

Notice is hereby given that a  
**REGULAR SCHEDULED MEETING  
OF THE  
MARLIN CITY COUNCIL**

will be held on **Tuesday, the 12th day of July, 2022 at 6:00 p.m.**, in the  
**City Council Chambers, 101 Fortune Street, Marlin, Texas**  
at which the following subjects will be discussed:

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1. Call to Order.
2. Roll Call.
3. Certify Posting.
4. Pledge & Invocation.
5. Citizens Comments (3mins.) on Agenda items. *Speaker shall address the presiding officer and not any individual council member, or staff member. Texas Open Meetings Act sec. 551.041, the council cannot discuss, deliberate or take action on matters not listed on the agenda. City Council may refer speaker to City staff for research, resolution, or referral for future agenda. Tex. Penal Code 42.05 Any disruptive behavior by the speaker or audience member will subject the individual to removal from the meeting/city property and charge with the crime of Disruption of a lawful meeting. Comments can be emailed to [citysecretary@marlintx.net](mailto:citysecretary@marlintx.net) by 4:00 pm on July 12, 2022.*

**CONSENT AGENDA**

Items on the Consent Agenda are routine items that may be approved by a single motion and vote without debate. If a member of City Council objects to an item included on the Consent Agenda, or otherwise wishes to have discussion and debate on the item, upon the request of the City Council Member, the Consent Agenda item may be removed from the Consent Agenda and considered as part of the Regular Agenda.

6. Approval of City Council Meeting Minutes from the June 14, 2022 City Council Meeting.
7. Consider and or approve a resolution approving the purchase of toughbook computers to be used in police units, from RAMCO utilizing ARPA funds.
8. Consider and or approve a resolution approving the purchase of LUCAS 3 Chest Compression System from General Medical Devices, Inc., utilizing ARPA funds.
9. Consider and approve a first reading of a revised proposed ordinance amending Chapter 7 of the Code of Ordinances to adopt building permit and inspection regulations for construction and other improvements to property within the City, adoption of a permit fee schedule, and adopt regulations applicable to the building official for the City of Marlin.

**REGULAR AGENDA**

10. City Council recognition of Praiyer Jones (from State Champion to AAU Jr. Olympic Qualifier).
11. Update on TWDB, CWSRF, & DWSRF Projects from MRB Group.
12. Consider and or take action on agreement with Data flow Systems.
13. Consider and or approve WRC contract.

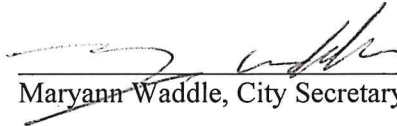
14. Consider and take action to award a contract to the lowest and prevailing bidder, B-5 Construction Company, Inc., for Base Bid Item No. 1, in the amount of \$194,261.00 for SWTP (Surface Water Treatment Plant) Electrical Improvements, and Contract Item Alternate Bid Item A1 in the amount of \$194,261.00 to Rehabilitate Clarifier No. 2, and consider and adopt a resolution approving a contract with B-5 Construction Company, Inc., for a total contract price of \$573,193.00 and directing MRB Group to submit the resolution to the TWDB for approval.
15. Discussion and or take action on widening of Willis St. to accommodate increase in traffic and authorize advertisement for bids for street improvements.
16. First reading of an ordinance to incorporate the Charter Amendments approved by the voters at the May 7, 2022 election into the City Charter for the City of Marlin.
17. Discuss and/or take action to adopt a resolution to approve and authorize the creation and formation of a public facility corporation under Chapter 303 of the Texas Local Government Code.
18. Public Hearing on a requested Special Use Permit for a new manufactured home to be located at 204 Dunbarr Street, Marlin, Texas, also known as Tract 1 3860 OLTORF LE #2 BLK 2 lot 1 and 2:
  - a) Speak In Favor.
  - b) Speak In Opposition.
  - c) Questions by Citizens.
  - d) Close Public Hearing.
19. Discussion and action on recommendation on requested Special Use Permit for a new manufactured home to be located home to be located at 204 Dunbarr Street, Marlin, Texas, also known as Tract 1 3860 OLTORF LE #2 BLK 2 lot 1 and 2.
20.
  - a. Convene into executive session pursuant to Tex. Gov't Code 551.074 (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, or discipline of the Tourism Director.
  - b. Reconvene into public session and discuss and take action as appropriate in the City Council's discretion with regard to the appointment, employment, evaluation, reassignment, duties, or discipline of the Tourism Director.
21. UPDATES/STATUS: City Business Not needing immediate discussion or action from City Council (2-3 min):  
  

**City Manager –Updates (City Manager)**  
**Court - Update (Court Clerk Supervisor)**  
**Police – Update (Chief Hommel)**  
**Fire Department – Update (Chief Parker)**  
**Finance Department - Update (Finance Dir.)**  
**Public Works –Update (Public Works Dir)**  
**Water Plant-Update (Water Plant Supervisor)**  
**Water Department- Update (Utility Billing Supervisor)**  
**Tourism –Update (Tourism Director)**
22. Discussion and or take action on the acceptance of Micro-Grant awarded to non-profit entity (Cen Tex Bulldog Youth Assoc.).
23. Future agenda items: Discuss and Consider items for placement on future City Council Agenda.
24. Adjourn.

*We, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the City of Marlin is a true and correct copy of said Notice and that what is posted is a true and correct copy of said Notice in City Bulletin Board of City Hall in Marlin, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on 8th day of July, 2022 at 4:20 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.*



*Dated this the 8th day of July, 2022.*

  
Maryann Waddle, City Secretary

*This meeting shall be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting the City Council reserves the right to adjourn into executive session on any of the above posted agenda items in accordance with the sections 551.071, and Section 1.05, Texas Disciplinary Rules of Professional Conduct (Consultation with Attorney), §551.072 (Deliberations about Real Property), §551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters), and/or §551.087 (Economic Development). All items listed above are eligible for Council discussion and/or action.*