

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

will be held on **Tuesday, the 9th day of August, 2022 at 6:00 p.m.**, in the
City Council Chambers, 101 Fortune Street, Marlin, Texas
at which the following subjects will be discussed:

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 by 4:00 pm on August 9, 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 July 12, 2022 City Council Meeting.
7. Conduct the second reading and consider the final adoption of an ordinance to adopt and incorporate the Charter Amendments approved by the voters at the May 7, 2022 election into the City Charter.
8. Conduct the second reading and consider the final adoption of an 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

9. Council recognition and proclamation for Praiyer Jones for his achievements at the Junior Olympics 2022.
10. Discussion and or take action to approve a resolution approving a Micro-Grant application and approving the award of a Micro-Grant to the non-profit entity (Marlin Renewal Outreach Center).
11. Presentation from Kayci Nehring, Falls County Tax Assessor-Collector and discussion of calculated Tax Rates for the City for the year 2022
12. Consider and or approve the 2020-2021 City of Marlin Audit (Danny Strunk YWRD).

13. Update on TWDB, CWSRF, & DWSRF Projects from MRB Group.
14. Discussion and or take action to adopt a resolution to approve an agreement po sale between the City and Data Flow Systems for the City's purchase of TAC II SCADA System and related material and services.
15. Discussion and or take action to adopt a resolution to approve an agreement between the City and WRC (Water Resources Co.) for the retrofit two ultra-filtration skids at City's Surface Water Treatment Plant.
16. Discussion and or take action on widening of Willis St. to accommodate increase in traffic and authorize advertisement for bids for street improvements.
17. Discussion and or take action to adopt a resolution selecting a Grant Manager and to award and approve a professional services agreement for grant administration services for the 2023-2024 Texas CDBG Fund Program Grant.
18. 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 / Water Department - Update (Finance Dir.)
Public Works –Update (Public Works Dir)
Water Plant-Update (Water Plant Supervisor)
Tourism –Update (Tourism Director)

19. Future agenda items: Discuss and Consider items for placement on future City Council Agenda.
20. 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 6th day of August, 2022 at 11:53am and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Dated this the 6th day of August 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.