

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

will be held on **Tuesday, the 13th day of September, 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 September 13, 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 August 9, 2022 City Council Meeting.

REGULAR AGENDA

7. Update from Linebarger Goggan Blair & Sampson.
8. Update on TWDB, CWSRF, & DWSRF Projects from MRB Group.
9. Consider and or approve an engagement letter with YWRD, P.C. for FY 2021-2022 audit.
10. Discussion and or take action on Masonic Lodge water rates.
11. Consider and or approve fencing repairs at the Water Treatment Plant.
12. Consider and or take action to adopt a resolution to approve ARPA project for funding the makeover and revitalizing of Tennis Court Park as a multipurpose use complex.
13. Consider and approve a first reading of a proposed ordinance amending Chapter 7 Buildings, of the Code of Ordinances for the City of Marlin, to adopt an fee schedule amending the fees charged for building permits and other related permits issued by the City.
14. Discussion and or take action on widening of Willis St. to accommodate increase in traffic and authorize advertisement for bids for street improvements.

15. 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)

16. Future agenda items: Discuss and Consider items for placement on future City Council Agenda.

17. 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 9th day of September, 2022 at 4:44 p and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Dated this the 9th day of September 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.