

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

will be held on **Tuesday, the 11th day of October, 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 October 11, 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, and August 16, 2022 City Council Meeting.

**REGULAR AGENDA**

7. Update on TWDB, CWSRF, & DWSRF Projects from MRB Group.
8. Consider and approve an Engineering Services Agreement with Mundo & Associates, Inc., for Mundo & Associates, Inc., to provide the municipal the water supply earthen dams Conditions Assessment for the FEMA/TCEQ HHPD Grant.
9. Consider and or approve nominations for the Falls County Appraisal District Board.
10. Consider and or approve giving HOTCOG permission to tear down the old repeater tower on Lake View Drive & Business 6.
11. 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.
12. Consider and or approve proposed scope of services and costs from Data Flow Systems, for SCADA system and related services.

13. Consider and approve of entering into or the renewal of a services agreement with Linebarger Goggan Blair & Sampson for ad valorem collection services.
14. Provide update on the status of the creation and formation of the Marlin Public Facility Corporation.
15. Update from the Mayor on the status and current serving commissioners of the Marlin Municipal Housing Authority.
16. Discuss and consider approval of a resolution declaring the need and ratifying any prior actions declaring the need for the Marlin Municipal Housing Authority.
17. Conduct the first reading of ordinance to adopt amend permit fees rates permits to reflect increase in services.
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 7th day of October, 2022 at 4:00pm and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.*



*Dated this the 7th day of October 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.*