

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

will be held on **Tuesday, the 8th day of November, 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 November 8, 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 September 6, 2022, September 13, 2022, September 26, 2022, and September 27, 2022, City Council Meeting.
7. Consider and or approve the second reading and adoption of ordinance to adopt amend permit fees rates permits to reflect increase in services.

REGULAR AGENDA


8. Consider adoption of a resolution to approve entering into an agreement with BrooksWatson & Co., PLLC, for auditing services.
9. Update on TWDB, CWSRF, & DWSRF Projects from MRB Group.
10. Consider adoption of a resolution to approve entering into, or the renewal of, a services agreement with Linebarger Goggan Blair & Sampson for ad valorem collection services.
11. Consider adoption of a resolution to approve a Professional Services Agreement with Mundo & Associates, Inc., for Mundo & Associates, Inc., to provide planning and engineering services under the TPWD planning grant for the design and construction of a Boating Access Ramp for New City Lake.
12. Consider adoption of a resolution approving and adopting amendments to the Policies of the Marlin Police Department applicable to the hiring and selection of new police officers and approval of an agreement to reimburse the City for the costs of attendance of a law enforcement training academy.

13. Conduct a Public Hearing on a requested zoning change from Residential R-8400 Single Residential District to C-2 Commercial Business District for property located at 505 Williams St., Marlin known as Outlot 145SW-old Oltorf Homestead.
 - a. Speak In Favor.
 - b. Speak In Opposition.
 - c. Questions by Citizens.
 - d. Close Public Hearing.
14. Discussion and action on recommendation on requested zoning change from Residential R-8400 Single Residential District to C-2 Commercial Business District for property located at 505 Williams St., Marlin known as Outlot 145SW-old Oltorf Homestead.
15. Consider and or approve the Bylaws for the Marlin Economic Development Corporation.
16. Discussion and or take action: funding alternatives and funding sources for the Marlin Economic Development Corporation.
17. Consider and or take action on casting the City's votes for the Falls County Appraisal District Board of Directors.
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 4th day of November, 2022 at 5:05 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Dated this the 4th day of November 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.