

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

will be held on **Tuesday, the 10th day of January, 2023 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 January 10, 2023.*

**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 December 13,2022 City Council Meeting.
7. Consider and approve the second reading of an ordinance amending Chapter 28 Utilities, Article II., Rates and Charges, Division 2 Water, to adopt amendments to the City's current water rates and water use charges.

**REGULAR AGENDA**

8. Update on TWDB, CWSRF, & DWSRF Projects from the MRB Group.
9. Discussion and or take action regarding the work and services provided by the MRB Group on the TWDB, CWSRF, & DWSRF Projects.
10. 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.
11. Discussion and or take action to abandon city property or right-of-way in block 3 of the 53810 OLTORF JB #3 addition in the City of Marlin.
12. Discussion and or take action on ordinance to abandon an alley in block 3 of the A.E. Aikman addition in the City of Marlin.

13. Consider and or approve a lease agreement with Maddy Wilson for city owned home located at 878 County Road 182, Marlin, Falls County, Texas.
14. Discuss/Consider and or take action on request from Marlin EDC to call for an election in May of 2023 to allocate one-eighth percent or one quarter percent of the existing one and one-half percent City of Marlin sales tax to the Marlin 4-B Economic Development Corporation as allowed by applicable law.
15. Consider and or approve Marlin EDC request that the City of Marlin pay for an errors and omissions insurance policy and/or bonding for the appointed Directors of the Marlin 4-B Economic Development Corporation.
16.
  - a. Convene into executive session pursuant to Tex. Gov't Code 551.071, Texas Government Code, and section 1.05, Texas Disciplinary Rules of Professional Conduct, to consult with the City Attorney regarding the terms and conditions of the City's contract with the MRB/Gray Engineering, LLC. (MRB Group).
  - b. Reconvene into public and open session to take action as appropriate in the City Council's discretion regarding the terms and conditions of the City's contract with the MRB Group/Gray Engineering, LLC (MRB Group).
17. Discussion and or take action on appointing members to serve on the City Parks Commission or parks board.
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 January, 2023 at 5:00 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.*



*Dated this the 6th day of January 2023.*

*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.*