

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

will be held on **Tuesday, the 14th day of March 2023 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 (3 mins.) 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 March 14, 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 the City Council Meeting Minutes from the January 25, 2023, February 14, 2023, and February 27, 2023, City Council Meeting.
7. Conduct the second reading and consider for adoption, an ordinance amending Chapter 25, Streets and Sidewalks, of the Code of Ordinances of the City of Marlin, adopting policies and procedures for the review and approval of applications and requests submitted to the City to vacate and abandon City right-of-way, streets, and alleyways.

REGULAR AGENDA

8. Update on TWDB, CWSRF, & DWSRF Projects from the MRB Group.
9. Discussion and consideration on presentation by Jody Czajkoski, MHWRE Commercial real-estate firm, Magnolia Bend on Lake Marlin.
10. Discuss, consider, and adopt a resolution to designate authorized signatories for the Texas Community Development Block Grant program.

11. Discuss, consider, and adopt a resolution authorizing the submission of a Texas Community Development Block Grant program application and adopting required CDBG Civil Rights policies.
12. Consider and approve the appointment/re-appointment of Directors to serve on the Board of Directors for new terms for Place No. 2, Place No. 4, and Place No. 6 of the Board of Directors for the Marlin 4-B Economic Development Corporation.
13. Approve the election of officers as elected by the Board of Directors for the Marlin 4-B Economic Development Corporation.
14. Discussion and or take action on property leased by the Marlin Chamber of Commerce regarding the HVAC system for the leased property.
15. Discussion and take action to conduct a first reading of an ordinance to adopt an amended and updated Marlin Police Department Policy Manual to include a Use of Force Continuum Policy.
16. Discussion and or take action on updated racial profile report from February 14, 2023 meeting.
17. Discussion and or take action on widening of Willis St. to accommodate increase in traffic and authorize advertisement for bids for street improvements.
18. Discussion and or take action to establish/adopt policies and procedures for providing information to parents regarding the release of information for their underage children.
19.
 - a. Convene into executive session pursuant to Tex. Gov't. Code 551.074 to deliberate the employment, duties, and compensation to the City Secretary due to an increase in delegated duties.
 - b. Reconvene into public session and take action as appropriate in the City Council's discretion with regard to the employment, duties, and compensation to the City Secretary due to an increase in delegated duties.
20.
 - a. Convene into executive session pursuant to Tex. Gov't Code 551.071, Texas Gov't. Code, and section 1.05, Texas Disciplinary Rules of Professional Conduct, to consult with the City Attorney and to receive legal advice on current Marlin Police Department policies on handling investigations, preparing reports, records retention, and related actions and activities.
 - b. Reconvene into public and open session to take action as appropriate in the City Council's discretion regarding current Marlin Police Department policies on handling investigations, preparing reports, records retention, and related actions and activities.
21. UPDATES/STATUS: City Business Not needing immediate discussion or action from City Council (2-3 min):

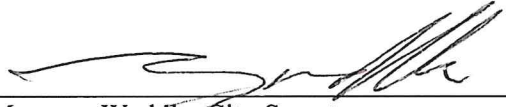
City Manager –Updates (City Manager)
Court - Update (Court Clerk Supervisor)
Police – Update (Chief Hommel)
Fire Department – Update (Chief Parker)
Finance Department / Water Department - Update (Finance Dir.)
Public Works –Update (Public Works Dir)
Water Plant-Update (Water Plant Supervisor)
Tourism –Update (Tourism Director)

22. Future agenda items: Discuss and Consider items for placement on future City Council Agenda.
23. 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 10th day of March, 2023 at 5:10pm and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Dated this the 10th day of March 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.