

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

will be held on **Tuesday, the 11th day of April 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 April 11, 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 March 14, 2023, City Council Meeting.
7. Conduct the second reading of and approve an ordinance to adopt an amended and updated Marlin Police Department Policy and Procedure Manual to include a Use of Force Continuum Policy.

REGULAR AGENDA

8. Update on TWDB, CWSRF, & DWSRF Projects from the MRB Group.
9. Update on the Nanostone upgrade.
10. Discussion and or take action on presentation from EDS TECH Training LLC by Risheem Muhammed.
11. Discussion and consideration on presentation by Jody Czajkoski, MHWRE Commercial real-estate firm, Magnolia Bend on Lake Marlin.
12. Consider and approve the appointment of Directors to serve on the Marlin Parks Board.
13. Discussion and or take action on City of Marlin FM 2117 waterline abandonment.
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. Consider and approve a resolution awarding an ARPA Micro Grant Award to Faith, Hope, and Charity.
16. Consider and approve a resolution awarding an ARPA Micro Grant Award to The Marlin Public Library.
17. Consider and approve a resolution for an additional award of ARPA Micro Grant Award funds in the amount of \$10,000 to the Marlin Public Library.
18. a. Convene into executive session pursuant to Tex. Gov't. Code 551.074 to hear a complaint against the City Manager.
- b. Reconvene into public session and take action as appropriate in the City Council's discretion with regard to a complaint against the City Manager.
19. 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)

20. Future agenda items: Discuss and Consider items for placement on future City Council Agenda.
21. 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 April, 2023 at 11:25am and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Dated this the 7th day of April 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.