

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

will be held on **Tuesday, the 9th day of May 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 9, 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 April 3, 2023, April 11, 2023, and April 18, 2023 City Council Meeting.

REGULAR AGENDA


7. City to issue a Proclamation for Donte S. Trotter.
8. Conduct the canvass the General Election conducted on May 6, 2023, and take action to approve a resolution of the results of the canvassing of the General Election.
9. Swearing in Ceremony for the officials elected to office of City Council Member and Mayor in the General Election conducted on May 6, 2023, and administer the oaths of office for these elected officials as required by law.
10. Discuss and take action for the City Council to elect a Mayor Pro-Tem.
11. Conduct the canvass of the Special Election conducted on May 6, 2023, and take action to approve a resolution of the results of the canvassing of the Special Election.
12. Update on TWDB, CWSRF, & DWSRF Projects from the MRB Group.
13. Discussion and or take action on entering into a Memorandum of Understanding with Mundo and Associates, Inc. to prepare and file the TWDB LSLR "Project Information Form" (application) for a LSLR Grant to perform the TCEQ-required Service Line Inventory Report.

14. Discussion and or take action on award of TWDB DWSRF #62819 Distributions System Improvements Project bids received on March 14, 2023.
15. Consider and or approve allowing an exception to the city policy in place to allow citizens to burn debris from previous weather events.
16. Consider and approve a resolution to approve the Community Outreach Micro-Grant Program Policies and amendments to the Policies to permit the City Council to approve of a waiver of the maximum amount of a micro-grant award and the cap placed on the amount of micro-grant awards an applicant may receive.
17. Consider and approve a resolution approving of a request for a waiver under the Community Outreach Micro-Grant Program Policies and authorize an additional award of an ARPA Micro Grant Award in funds in the amount of \$10,000.00 to the Marlin Public Library.
18. Consider and approve a resolution approving an award of an ARPA Micro-Grant award to The Falconer Stamps Center.
19. Consider and approve a resolution approving an award of ARPA Micro-Grant award to J&K INC.
20. Discussion and or take action on backups occurring in the city at pump stations.
21. Consider and approve a resolution approving and adopting a policy and procedures applicable to the issuance and enforcement of trespass warnings on City Property.
22. Consider and or approve an employee certificate for 2 hours off as compensation for work.
23. Future agenda items: Discuss and Consider items for placement on future City Council Agenda.
24. 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 5th day of May, 2023 at 5:30pm and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Dated this the 5th day of May 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