

Notice is hereby given that a
SPECIAL CALLED MEETING
OF THE
MARLIN CITY COUNCIL

will be held on
THURSDAY, the 1st day of June, 2023 at 5:30 p.m., in the
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 June 1, 2023.*
6. Discuss residence and residency of the City Council person Monica Washington serving in Place No. 2 of the City Council representing Precinct No. 2. on the City Council.
7. Consider and take action to accept the resignation of the City Manager.
8. Consider and approve a resolution appointing signatures/designating signatories for the banking accounts for the City of Marlin.
9. Consider and or take action on election of a Mayor Pro-Tem of the City Council for the City of Marlin.
10. Consider and or approve renewing or approving of a Public Dove & Small Game Hunting Lands License Agreement between the City and the Texas Parks and Wildlife Department.
11. Consider and approve a resolution approving an award of an ARPA Micro-Grant award to The Juneteenth Organization.
12.
 - 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 an offer of settlement in *City of Marlin v. Oncor Electric Delivery Company LLC*; 82nd District Court, Falls County, Texas; Cause No. CV41566.
 - b. Reconvene into public and open session to take action as appropriate in the City Council's discretion regarding an offer of settlement in *City of Marlin v. Oncor Electric Delivery Company LLC*; 82nd District Court, Falls County, Texas; Cause No. CV41566.
13. 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 26 day of May, 2023 at 2:30 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Dated this the 26 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.