

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

will be held on **Tuesday, the 13th day of June 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 June 13, 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 May 9, 2023, and June 1, 2023 City Council Meeting.

REGULAR AGENDA

7. 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)
8. City to issue a Proclamation for the Marlin ISD 2023 Graduates.

9. Conduct the first reading of an ordinance to approve and levy a sales and use tax dedicated for property tax relief and adopt and levy a sales and use tax for the purpose of economic development as approved by the qualified voters at the special election held on May 6, 2023.
10. Discuss and consider and approve the appointment of an interim City Manager.
11. Update on TWDB, CWSRF, & DWSRF Projects from the MRB Group.
12. Discussion and or take action on widening of Willis St. to accommodate increase in traffic and authorize advertisement for bids for street improvements.
13. Discuss and approve an agreement with James Crawford to be sponsored to attend the Marlin Police Department Police Academy.
14. Discussion and or take action to appoint members to serve on the City Park Commission.
15. Discussion and or take action on documents for lines in state ROW abandonment needing to be signed that City Council previously approved.
16. Discussion and or take action on Mirco Grant Proposal For allocation for first time home buyers (City Manager).
17. Discussion and or take action on authorizing an events committee of City employees to be compensated for time.
18. Discussion and or take action on MOU with The Marlin Housing Authority for road repairs.
19. Discussion and action on Brushy Creek Reservoir Project.
20. 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, conditions, and the City's obligations contained in the *City Manager Agreement* dated February 14, 2023.
- b. Reconvene into public and open session to take action as appropriate in the City Council's discretion regarding the terms, conditions, and the City's obligations contained in the *City Manager Agreement* and to take action the City is authorized to perform under the terms of the *City Manager Agreement* regarding employment benefits.
21. Mayor's Update.
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 9th day of June, 2023 at 11:43 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Dated this the 9th day of June 2023.

[Handwritten Signature]

 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.