

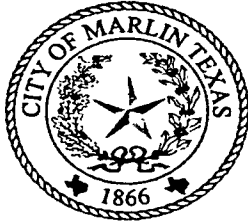
**Notice is hereby given that a  
SPECIAL CALLED MEETING  
OF THE  
MARLIN CITY COUNCIL**

will be held on

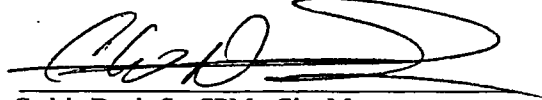
**Tuesday, the 20th day of June, 2023 at 5:30 p.m., in the  
Council Chambers, 101 Fortune Street, Marlin, Texas  
at which the following subjects will be discussed:**

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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](mailto:citysecretary@marlintx.net) by 4:00 pm on June 20, 2023.*
  6. Recognition of previous councilmembers service.
  7. Conduct the second reading and consider the adoption 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.
  8. Conduct the first reading of an ordinance to approve an increase in the number of members of the board of the City Park Commission from 9 members to 11 members.
  9. Consider and or approve procurement of a new squad vehicle for the Marlin Fire Department.
  10. Consider and or approve the city manager porting the city assigned cell phone number to his personal account.
  11. Consider and or approval of payout to the city manager for leave time per contract.
  12.
    - a. Convene into executive session pursuant to Tex. Gov't Code 551.074 (Personnel Matters) to deliberate the appointment, employment, duties and pay for the Interim City Manager James Hommel.
    - b. Reconvene into public session and discuss and take action as appropriate in the City Council's discretion with regard to the appointment, employment, duties and pay for the Interim City Manager James Hommel.
  13. Discuss, consider, and approve a resolution updating and designating the approved and authorized signatories for the banking accounts for the City of Marlin.
  14. 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 16th day of June, 2023 at 3:30 P.M., and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.*



*Dated this the 16th day of June 2023.*

  
Cedric Davis Sr.,CPM,- City Manager

*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.*