

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

will be held on **Tuesday, the 11th day of July 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 July 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. Conduct the second reading and consider the adoption 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.

REGULAR AGENDA

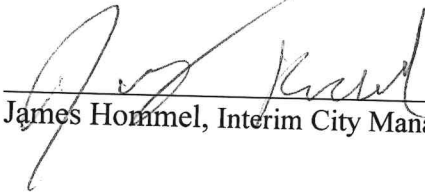
7. UPDATES/STATUS: City Business Not needing immediate discussion or action from City Council (2-3 min):
 - City Manager** –Updates (City Manager)
 - Court** - Update (Court Clerk Supervisor)
 - Police** – Update (Chief Hommel)
 - Fire Department** – Update (Chief Parker)
 - Finance Department / Water Department** - Update (Finance Dir.)
 - Public Works** –Update (Public Works Dir)
 - Water Plant**-Update (Water Plant Supervisor)
 - Tourism** –Update (Tourism Director)

8. Presentation from Mike Wilson on hiring process and recommendations on hiring a city manager.
9. Discuss and consider approval of job posting for the city manager position to include description, salary range, process for hiring (panels) and other description details.
10. Update on TWDB, CWSRF, & DWSRF Projects from the MRB Group.
11. Discussion and or take action on an assurance agreement assures the U. S. Department of Agriculture that Recipient is in compliance with and will continue to comply with Title VI of the Civil Rights Act of 1964 (42 USC 2000d et. seq.), 7 CFR Part 15, and Rural Housing Service, Rural Business-Cooperative Service, Rural Utilities Service, Risk Management Agency, or the Farm Service Agency, (hereafter known as the "Agency") regulations promulgated thereunder, 7 C.F.R. § 1901.202.
12. Discussion and or take action to authorize the city engineer to conduct an engineering field survey for the widening of Willis St., to accommodate increases in traffic.
13. Consider and or approve a resolution appointing Kayci Nehring (Falls County Tax Assessor Collector) to Calculate the Effective Tax rate for the City of Marlin for 2023.
14. Consider and or approve an Interlocal Agreement for assessment and Collection of Taxes between the Falls County Tax Assessor Collector and The City; of Marlin.
15. Discussion and presentation by Texas Rebuild of alternative funding options for city infrastructure needs.
16. Discussion and or take action to approve a quote and bid to repair a generator at the City's water treatment plant.
17. Discussion and or take action to appoint members to serve on the City Park Commission.
18. Discussion and or take action on Robert E. Lee Drive maintenance and condition.
19. Discussion and or take action on Marlin Truck Stop request for water service.
20. Public Hearing on a requested Special Use Permit to replat into parcels on property to be located 1111 North Business Hwy 6 & 1109 North Business Hwy 6, also known as Anastacio De La Serda Survey , A-67 , Falls County , Texas Being 0.987 acres.
 - a) Speak In Favor.
 - b) Speak In Opposition.
 - c) Questions by Citizens.
 - d) Close Public Hearing.
21. Discussion and action on recommendation on Special Use Permit to replat into parcels on property to be located 1111 North Business Hwy 6 & 1109 North Business Hwy 6, also known as Anastacio De La Serda Survey , A-67 , Falls County , Texas Being 0.987 acres.
22. Consider and approve a resolution approving an award of an ARPA Micro-Grant award to The Historic Allan House.
23. Consider and approve a resolution approving an award of an ARPA Micro-Grant award to The Juneteenth Organization.
24. 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 to the Falconer Stamps Center.
25. Mayor's Update.
26. Discussion on upcoming budget workshops for council.
27. Future agenda items: Discuss and Consider items for placement on future City Council Agenda.
28. 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 July, 2023 at 4:30pm and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Dated this the 7th day of July 2023.


James Hommel, Interim 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.