

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

will be held on **Tuesday, the 8th day of August 2023 at 6:00 p.m.**, in the
City 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 (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 August 8, 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 Council Meeting Minutes from the May 16, 2023, June 13, 2023, and June 20, 2023, City Council Meetings.

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. Update on TWDB, CWSRF, & DWSRF Projects from the MRB Group.

9. Discuss and or take action to approve moving forward to allow staff to advertise to procure Engineering Services, Bond Counsel Services and Financial Administration Services as required by the Texas Water Development Boards Lead Service Line Replacement (LSLR) inventory funding.
10. 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.
11. Consideration and possible action to approve the Job Order Contract with Texas Rebuild in accordance with 791 Purchasing Cooperatives Contract number 202303006 for wastewater treatment plant infrastructure improvements.
12. Consider and or approve a resolution declaring City intention to reimburse City from tax-exempt financing to mobilize the Texas Rebuild initiative.
13. 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.
14. Consider and or approve selection of a tax rate as proposed by Falls Tax Assessor Collector for 2023.
15. Discussion on the possibility of adding solar power to streetlights within the City.
16. Discussion and or take action to select/approve the purchase of a tractor/shredder for public works department.
17. Discussion and or take action on RDO invoice for damages to a rental bulldozer used for limb pile burn.
18. Discussion and or take action on purchases from Core and Main to restock public works supplies.
19. Discussion and or take on streets and drainage repairs on Bills/Hayes Streets near the Housing Authority and surrounding related areas.
20. Update, discuss, and take action on Splash Pad repairs at Apple Sport Park.
21. Discussion and or take action on Robert E. Lee Drive maintenance and condition.
22. Discussion by the Chair or representative from the Marin 4-B Economic Development Corporation and or take action on Marlin Truck Stop request for water service and possible annexation.
23.
 - a. Convene into executive session pursuant to Tex. Gov't. Code 551.071 of the Texas Government Code, and section 1.05, Texas Disciplinary Rules of Professional Conduct, to consult with the City Attorney regarding the Texas Open Meetings Act, Open Meetings Act compliance requirements, and required Open Meetings Act training.
 - b. Reconvene into public and open session to take action as appropriate in the City Council's discretion regarding the Texas Open Meetings Act, Open Meetings Act compliance requirements, and required Open Meetings Act training.
24.
 - a. Convene into executive session pursuant to Tex. Gov't. Code 551.071 of the Texas Government Code, and section 1.05, Texas Disciplinary Rules of Professional Conduct, to consult with the City Attorney regarding potential warranty claims and other claims related to street maintenance/improvement work performed by Big Tex. Tar and Chip.
 - b. Reconvene into public and open session to take action as appropriate in the City Council's discretion regarding potential warranty claims and street maintenance/improvement work performed by Big Tex. Tar and Chip.
25. Mayor's Update.

26. Discussion on upcoming budget workshops for City 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 4th day of August, 2023 at 5:30 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Dated this the 4th day of August 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.