

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

will be held on

**Tuesday, the 29th day of August, 2023 at 6:00 p.m., in the
Council Chambers, 101 Fortune Street, Marlin, Texas**
at which the following subjects will be discussed:

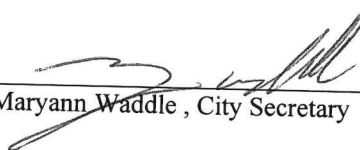
1. Call to Order.
2. Roll Call.
3. Certify Posting.
4. Pledge & Invocation.
5. Citizens Comments (3mins.) on Agenda items. *Speaker shall address the presiding officer and not any individual council member, or staff member. Texas Open Meetings Act sec. 551.041, the council cannot discuss, deliberate 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 August 29, 2023.*
6. Conduct final budget workshop.
7. Conduct a Public Hearing on the proposed Municipal Budget for FY 2023-2024:
 - a) Speak in favor
 - b) Speak in opposition
 - c) Questions by citizens
 - d) Close public hearing
8. Conduct the first reading of a proposed Ordinance to adopt the City of Marlin Budget for the 2023-2024 Fiscal Year and discuss and consider ratification of the property tax increase reflected in the budget.
9. Conduct a Public Hearing on the Tax Increase (the proposed tax rate) for the City of Marlin for FY 2023-2024:
 - a) Speak in favor
 - b) Speak in opposition
 - c) Questions by citizens
 - d). Close public hearing
10. Conduct the first reading of a proposed Ordinance to adopt a tax rate and levy Ad Valorem Taxes for the City of Marlin, Texas, for the 2023-2024 Fiscal Year.
11. Discuss and consider adoption of a Resolution stating that the City of Marlin intends and elects to become eligible to participate in and provide tax abatement for the purpose of attracting and promoting economic development.
12. Discussion and or take action to review the applications received for the vacant city manager's position and take action to select applicants for interviews for the vacant city manager's position.
13.
 - 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 approval of a settlement agreement 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 to consider and approve a settlement agreement in *City of Marlin v. Oncor Electric Delivery Company LLC*; 82nd District Court, Falls County, Texas; Cause No. CV41566.

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 25th day of August, 2023 at 5:07 P.M., and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Dated this the 25th 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.