

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

will be held on **Tuesday, the 12th day of September 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](mailto:citysecretary@marlintx.net) by 4:00 pm on September 12, 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, July 11, 2023, July 16, 2023, August 8, 2023 and August 29, 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)
8. (a) Conduct the second reading and discuss and consider the final adoption of an ordinance to approve and adopt the City of Marlin Budget for the 2023-2024 Fiscal Year;  
(b) Discuss, consider, and approve ratification of the property tax increase reflected in the budget.

9. Discussion and or Take Action: Approval of the M&O (maintenance & operation expenditures) Component of the Tax Rate of .69467 per \$100.00 of taxable valuation of property.
10. Discussion and or Take Action: Approval of the Debt Service Component of the Tax Rate of .11508 per \$100.00 of taxable valuation of property.
11. Conduct the second reading and discuss and consider and take action to approve and adopt an ordinance to adopt a tax rate and levying Ad Valorem Taxes for the City of Marlin, Texas, for the 2023-2024 Fiscal Year.
12. Update on TWDB, CWSRF, & DWSRF Projects from the MRB Group.
13. Discuss and or take action to issue a Notice of Award for the TWDB CWSRF Phase I Drainage Project (73822) to Quality Contractors.
14. Discuss and take action to approve a City Council resolution to create, and appoint members to serve, on a Charter Committee for the purpose of recommending and proposing future amendments to the City Charter.
15. Consider and or take action to sign the TPWD New City Lake Boat Access Ramp Planning Grant Time-Extension Amendment Documents.
16. Discussion and or take action on Brushy Creek project and entering into an agreement to retain Bryan Sledge (Attorney) to provide legal services.
17. Discussion and or take action to review the applications received for the vacant city manager position and take action to select applicants for interviews for the vacant city manager position.
18. Mayor's Update.
19. Future agenda items: Discuss and Consider items for placement on future City Council Agenda.
20. 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 8th day of September, 2023 at 4:42 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.*



***Dated this the 8th day of September 2023.***

*James Hommel*  
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 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.*