

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

will be held on **Tuesday, the 10th day of October 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 October 10, 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 September 12, 2023, September 18, 2023, and September 25, 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. Update to the City Council on Audit proceedings.
9. Consider and or approve selecting an audit firm for the City annual audit.

10. Discussion and take action on the City Manager position and discuss and take action to approve the compensation/salary and the employment benefits for the new City Manager.
11. Discussion and or take action on approving the purchase, lease, acquisition, or allocation of a City vehicle for the City Manager's use.
12. Discussion of abandoned and old houses in the City of Marlin.
13. Discussion and or take action on police department vehicle including the trade and purchase of patrol vehicle.
14. Discuss the need for the appointment of an associate, alternate, or temporary municipal court judge and consider the approval and adoption of a resolution appointing an associate, alternate, or temporary municipal court judge.
15. Update on TWDB, CWSRF, & DWSRF Projects from the MRB Group.
16. Discuss and consider forensic auditing services and the acceptance of a proposal to retain and hire a qualified person or firm to provide forensic auditing services for the City.
17. 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.
18. Consider and or take action to approve a City Council resolution nominating candidates to the Falls County appraisal District.
19. Discussion of the City establishing and implementing business licensing/registration fees and discussion of future consideration of ordinances to adopt business licensing/registration fees.
20. Mayor's Update.
21. Future agenda items: Discuss and Consider items for placement on future City Council Agenda.
22. 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 6th day of October, 2023 at 5:34 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.*



***Dated this the 6th day of October 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.*