

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

will be held on

**Monday, the 16th day of October 2023 at 6:30 p.m., in the  
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. Discuss prior City Council action to select Donald L. Allman, CPA PC, to perform city annual audit.
6. Discuss and take action to adopt and approve a City Council resolution to create a Charter Committee for the purpose of recommending and proposing future amendments to the City Charter and take action to appoint the members to serve on a Charter Committee.
7. Consider and or take action to approve a City Council resolution nominating candidates to the Falls County appraisal District.
8. Discuss Chapter 2, Administration, Code of Ordinances of the City of Marlin and the current ordinances establishing the powers and duties of the city manager, and conduct a first reading of an ordinance amending Chapter 2 of the Code of Ordinances of the City of Marlin to amend the ordinances applicable to the office of the city manager and establishing the powers and duties of the city manager.
9.
  - 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 a contract for city manager services.
  - b. Reconvene into public and open session to take action as appropriate in the City Council's discretion regarding a contract for city manager services.
10.
  - a. Convene into executive session pursuant to Tex. Gov't. Code 551.074 (Personnel Matters) to deliberate the appointment, employment, duties, and pay for the newly appointed City Manager.
  - b. Reconvene into public session and discuss and take action as appropriate in the City Council's discretion with regard to the appointment, employment, duties, and pay for the newly appointed City Manager, and discuss and take action to approve and adopt a resolution approving and accepting a new city manager services contract.
11. 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 13th day of October, 2023 at 4:27pm and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.*



*Dated this the 13<sup>th</sup> day of October 2023.*

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Susan Byrd, Mayor

*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.*