

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

will be held on


**Thursday, the 19th 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:

1. Call to Order.
2. Roll Call.
3. Certify Posting.
4. Pledge & Invocation.
5. Conduct a second reading of an ordinance amending Chapter 2 of the Code of Ordinances of the City of Marlin amending the ordinances for the office of the city manager, and discuss and take action to approve and adopt 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.
6.
 - 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.
7.
 - 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.
8. 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 4:28pm and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Dated this the 13th day of October 2023.



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.