

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

will be held on **Tuesday, the 14th day of November 2023, at 6:00 p.m.**, in the
City 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 (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 e-mailed to citysecretary@marlintx.net by 4:00 pm on November 14, 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 October 10, 2023, October 16, 2023, October 19, 2023, and November 1, 2023, City Council Meetings.
7. Conduct the second reading of adopt and approve an ordinance to amend Article I and Article II of Chapter 2 of the Code of Ordinances of the City of Marlin to amend the ordinances applicable to the time for regular council meetings, the office of the city manager, and establishing the powers and duties of the city manager.

REGULAR AGENDA

8. Update on TWDB, CWSRF, & DWSRF Projects from the MRB Group.
9. UPDATES/STATUS: City Business Not needing immediate discussion or action from City Council. (2-3 mins.):

City Manager – Updates (**City Manager**)

Court – Update (**Court Clerk Supervisor**)

Police – Update (**Chief Hommel**)

Fire Department – Update (**Chief Parker**)

Finance Department – Update (**Finance Director**)

Water Department – Update (**Water Office Supervisor**)

Public Works – Update (**Public Works Director**)

Water Plant – Update (**Water Plant Supervisor**)

10. Discuss and take action to appoint additional members to serve on a Charter Committee.
11. Consider and or approve a resolution designating signatories on city bank accounts to reflect recent changes.
12. Discuss and take action on authorizing procurement or advertisement for bids for the purchase/implementation of the scada system.
13. 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.
14. Consider and or take action to cast city votes for candidates to the Falls County appraisal District.
15. Consider and or take action to appoint board members to the Marlin 4B Economic Development Corporation.
16. Consider and or take action regarding the Finance Director Position.
17. A. Convene into executive session pursuant to Tex. Gov't. Code 551.074 (Personnel Matters) to deliberate the employment, evaluation, and duties of the Chief of Police by conducting the annual evaluation of the Chief of Police.
- B. Reconvene into public session and discuss and take action as appropriate in the City Council's discretion with regard to the employment, evaluation, duties, and the annual evaluation of the Chief of Police.
18. Future agenda items: Discuss and Consider items for placement on future City Council Agenda.
19. 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 10th day of November, 2023 at 11:52 am and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Dated this the 10th day of November 2023.

Keith Whitfield

 Keith Whitfield, 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.