

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

will be held on

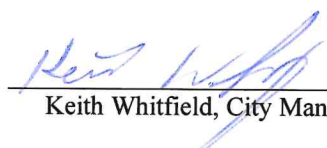
**Thursday, the 25th day of January 2024 at 5:00 P.M., in the
City Council Chambers located at 101 Fortune Street, Marlin, Texas 76661**
at which the following subjects will be discussed:

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1. Call to Order.
 2. Roll Call.
 3. Certify Posting.
 4. Pledge & Invocation.
 5. Citizens Comments (3 minutes) 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 January 25, 2024.*
 6. City Council will conduct a City Council Work Shop on the following items and matters:
 - a) Discuss projected or estimated cost estimates related to a possible or future development agreement requested by the property owner for the proposed Circle T Truck Stop.
 - b) Discuss and take action to approve job descriptions for the Finance Director, Public Works Director, Meter Reader, and Accounts Payable Clerk.
 7. Discussion and or take action to approve a grazing and farming lease for Mr. Heise.
 8. Discussion and or take action to approve a City Council resolution to: rescind a prior City Council resolution or action taken on June 14, 2022 to award a contract for planning and design services to Mundo & Associates related to a project under the 2021 American Rescue Plan Act (ARPA) funded through the U.S. Department of the Treasury; and, to authorize publication of a new request for qualifications (RFQ).
 9. Mayor's update.
 10. 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 22nd day of January, 2024 at 4:04 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Dated this the 22nd day of January 2024.



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.