

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

will be held on **Tuesday, the 9th day of January 2024, 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 January 9, 2024.*

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 November 14, 2023 City Council Meeting.

REGULAR AGENDA

7. Discussion and or take action on Resignation of Precinct 4 City Council Member.
8. Discussion and or take action to appoint individual to fill the Precinct 4 City Council Member vacancy.
9. Update on TWDB, CWSRF, & DWSRF Projects And city road projects including but not limited to Robert E. Lee from the MRB Group.
10. 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) to include information on supplies acquired or needed, status of current repairs.

11. Discussion and or take action to consider and approve the First Responder Organization (FRO) Provider Agreement with City Ambulance Service related to providing EMS Services.
12. Discuss and or take action on proposals for codification of city ordinances.
13. Discuss and or take action to determine and establish the duties and responsibilities of the Finance Director position.
14. Conduct a public hearing on Request for abandonment of public easement/ right of way or alley located at 112 Live Oak, situated in tract 1: lot 5, 6 block 3 Aikman addition, tract 2: lot 11, 12, block 3 Aikman addition.
15. Discuss and take action Request for abandonment of public easement/ right of way or alley located at 112 Live Oak, situated in tract 1: lot 5, 6 block 3 Aikman addition, tract 2: lot 11,12, block 3 Aikman addition.
16. Public Hearing on a requested Special Use Permit for a used manufactured home to be located 506 Walker Street, Marlin, also known as 53360 FORDE BLK 3 Lot 5B .153 Acres.
 - a) Speak In Favor.
 - b) Speak In Opposition.
 - c) Questions by Citizens.
 - d) Close Public Hearing.
17. Take action on recommendation on requested Special Use Permit for a used manufactured home to be located 506 Walker Street, Marlin, also known as 53360 FORDE BLK 3 Lot 5B .153 Acres.
18. Public Hearing on a requested Special Use Permit for a used manufactured home to be located 507 Commerce Street, Marlin, also known as 53990 Railroad BLK 25 Lot 3-4B, .206 Acres.
 - a) Speak In Favor.
 - b) Speak In Opposition.
 - c) Questions by Citizens.
 - d) Close Public Hearing.
19. Take action on recommendation on requested Special Use Permit for a used manufactured home to be located 507 Commerce Street, Marlin, also known as 53990 Railroad BLK 25 Lot 3-4B, .206 Acres.
20. Public Hearing on a requested Special Use Permit for a used manufactured home to be located 1202 Park Street, Marlin, also known as 8-12-67 Chambers Laserda 4.29 Acres.
 - a) Speak In Favor.
 - b) Speak In Opposition.
 - c) Questions by Citizens.
 - d) Close Public Hearing.
21. Take action on recommendation on requested Special Use Permit for a used manufactured home to be located 1202 Park Street, Marlin, Texas, also known as 8-12-67 Chambers Laserda 4.29 Acres.
22. Discuss and consider approving a pay increase or additional pay to the City Secretary for the performance of financial director duties.
23. Future agenda items: Discuss and Consider items for placement on a future City Council Agenda.
24. 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 5th day of January, 2024 at 5:03 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Dated this the 5th day of January 2024.

Debra Levels-McDavid
Debra Levels-McDavid, Mayor Pro-Tem

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.