

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

will be held on **Tuesday, the 13th day of February 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 February 13, 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 December 12, 2023 and January 9, 2024 City Council Meeting.

REGULAR AGENDA

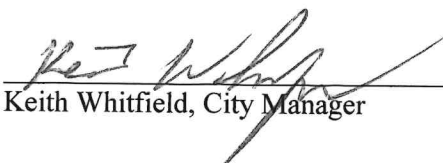
7. Update on TWDB, CWSRF, & DWSRF Projects and city road projects including but not limited to Robert E. Lee from the MRB Group.
8. UPDATES/STATUS: City Business Not needing immediate discussion or action from City Council. (2-3 mins.):
 - City Manager** – Updates (City Manager)
 - Court** – Update (Court 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)
9. Consider and adopt a Resolution calling and ordering a general Municipal Election to be conducted on the May 4, 2024 Uniform Election Date to elect City Council members for the following precincts: Precinct 2, Precinct 4, and Precinct 6; providing for notice of the election; providing for election precinct and polling places; providing for early voting; and providing for related matters.

10. Consider and adopt a Resolution calling and ordering a special Municipal Election to be conducted on the May 4, 2024 Uniform Election Date to elect a City Council member for the remainder of the term of office for Councilmember, Precinct 1; providing for notice of the election; providing for election precinct and polling places; providing for early voting; and providing for related matters.
11. Presentation From Don Allman on Fiscal Year 2021-2022 Audit.
12. Discuss, consider, and or approve the Fiscal Year 2021-2022 Audit.
13. Discussion and or take action to consider and approve a resolution approving the First Responder Organization (FRO) Provider Agreement with City Ambulance Service related to providing EMS Services.
14. Consider and or take action on approving a trade with the Marlin Volunteer Fire Department for a ladder truck.
15. Discuss and or take action to approve a Municipal Court Judge Services Contract with Judge Morris Overstreet.
16. Receive a Presentation from GreenGen (10 min.)
17. Consider and or approve award contract to Data Flow System to install SCADA system in water/wastewater system.
18. Discussion and or take action an adopting resolution to rescind prior City Council prior action on using currently leased land behind Hillcrest Cemetery and surveying for additional burial plots and further authorize an amendment of the existing lease as necessary.
19. Consider and take action approving or authorizing execution of a contract with TXU, previously approved October 8, 2019, for energy provider services, and authorize any further action related to the contract as approved by City Council.
20. Conduct a first reading of an Ordinance vacating/abandoning alleyway and easement area requested by Larry W. Jackson and approved by City Council.
21.
 - a. Convene into executive session pursuant to Tex. Gov't. Code 551.071, Texas Government Code, and section 1.05, Texas Disciplinary Rules of Professional Conduct, to consult with the City Attorney regarding the creation and adoption of policies and procedures for individual City Departments.
 - b. Reconvene into public and open session to take action as appropriate in the City Council's discretion regarding the adoption of policies and procedures for individual City Departments.
22. Future agenda items: Discuss and Consider items for placement on a future City Council Agenda.
23. 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 9th day of February , 2024 at 5:25 PM and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Dated this the 9th day of February 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.