Notice is hereby given that a

REGULAR SCHEDULED MEETING

OF THE

MARLIN CITY COUNCIL

will be held on

Thursday, the 11th day of July, 2019 at 6:00 p.m. in the

Council Chambers, 101 Fortune Street, Marlin, Texas

at which the following subjects will be discussed, to wit:

The subjects to be discussed or considered for any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this agenda. Consent agenda items may be acted on at one time.

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Moment of Silence
- 5. Citizens Comments (3mins.) 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 be subject the individual removal from the meeting/city property and charge with the crime of Disruption of a lawful meeting.
- 6. Presentation on the Brushy Creek project
- 7. Presentation by T.R.E.A.T.
- 8. Presentation by Capps Fleet Outfitters on Police Vehicles
- 9. Presentation on Proposal by Frontier Waste Solutions
- 10. ENTER INTO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SEC. 551.074 Deliberation and or Take Action on personnel appointments, duties, assignments, evaluations, discipline and or appeals (City Council) Employee wishing to address City Council –Code Enforcement Officer
- 11. UPDATES/STATUS: City Business Not needing immediate discussion or action from City council

City Manager -Update on Interlocal agreement, upcoming projects, Economic Development, BTW Week, Commerce St. To BTW St. Re-naming process and open contracts with the City.

Public Works - Update streets and parks (City Mngr.)

Police - Updates on Burglaries, Open Records Request, ACO stray dog (Chief Sodek)

Fire Department – Update (Chief Parker)

Finance Department - Update on Audit (Finance Dir.)

Water Department-Update (Utility Billing Supervisor)

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Agenda for July 11, 2019

Court Update (Court Clerk Supervisor)

- 12. Discussion or Take Action: New Organizational Structure Chart (City Mngr.)
- 13. Proclamations (Mayor)

Paul Family

Derek Weatherspoon

Germarquis Robinson

14. 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 8th day of July, 2019 at 3:55 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

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Dated this the 8th day of July, 2019.

Cedric Davis, City Manager

Pursuant to Section 551.071, Texas Government Code, the City Council reserves the right to convene into Executive Session(s), from time to time as deemed necessary during this meeting for any posted agenda item, to receive advise from its attorney as permitted by law.