Notice is hereby given that a

REGULARLY SCHEDULED MEETING

OF THE

MARLIN CITY COUNCIL

will be held on

Tuesday, the 9th day of June, 2020 at 6:00 p.m. in the Council Chambers, 101 Fortune Street, Marlin, Texas

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

- 1. Call to Order.
- 2. Roll Call.
- 3. Certify Posting.
- 4. Pledge & Invocation
- 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 subject the individual to removal from the meeting/city property and charge with the crime of Disruption of a lawful meeting. Comments can be emailed to citysecretary@marlintx.net by 4pm on June 9th, 2020.
- 6. Discussion and or Take Action: Approval of minutes from August 29, 2019, May 18, 2020, May 22, 2020 6pm and May 18, 2020 7pm (cancelled) Council Meetings
- 7. Discussion and or Take Action: TCEQ Request for Voluntary Revocation of Permit or Registration (Old City Dump)
- 8. Discussion and or Take Action: Creating bank accounts Court Technology, Court Security, Juvenile Case Management, LEOSE Police Training.
- 9. Discussion and or Take Action: Placing Funds in Newly created accounts, Court Technology (\$9,399.95), Court Security (\$16,433.15), Juvenile Case Management (\$4,033.38), and LEOSE Police Training (\$1,200.00)
- 10. Discussion and or Take Action: Presentation and Q&A Texas PACE Authority (Charlene Heydinger)
- 11. Update from MRB Grey (Gil)
- 12. Discussion and or Take Action: Brushy Creek Attorney (Brian Sledge)
- 13. Discussion and or Take Action on trailer at the convenience station (unable to sell at two auctions)
- 14. UPDATES/STATUS: City Business Not needing immediate discussion or action from City council

City Manager – Updates (City Manager)

Court - Update (Court Clerk Supervisor)

Police - Update (Chief Hommel)

Fire Department – Update (Chief Parker)

Finance Department - Update (Finance Dir.)

Public Works - Update (Public Works Dir)

Water Plant-Update (Water Plant Supervisor)

Water Department- Update (Utility Billing Supervisor)

15. No Action Item: Any items needing to be placed on future agendas

16. 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 June, 2020 at _______ and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Dated this the 5th day of June, 2020.

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.

Please be advised this is an in-person meeting for council members and essential city personnel ONLY!!! This meeting will be made available to the public via Facebook live stream.

On March 16, Gov. Greg Abbott granted a request by Attorney General Ken Paxton to temporarily suspend a limited number of open meetings laws to the extent necessary to allow telephonic or videoconference meetings in response to the Coronavirus (COVID-19). If you have questions about these suspended laws, please call the Office of the Attorney General at 888.672.6787 or by email at TOMA@oag.texas.gov