

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

will be held on

**TUESDAY, the 14th day of MAY, 2019 at 5:30 p.m. in the  
Council Chambers, 101 Fortune Street, Marlin, Texas**

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

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1. Call to Order.
2. Roll Call.
3. Certify Posting.
4. Pledge & Invocation.
5. Citizens Input.
6. Approval of Minutes.
7. Update on engineering from MRB Group.
8. Discuss and consider action on Oncor rate case with the public utility commission.
9. Discuss and consider action on Resolution 19-003 setting updated City Fees for permits and inspections.
10. Discuss and consider action on Court Security Window.
11. Brushy Creek Update
12. **Executive Session:** A closed executive session will be held pursuant to *Section 551.071 of the Government Code (V.C.T.A)* so that the City Council can seek and receive advice and counsel from their attorneys regarding actual or threatened litigation; settlement of claims; legal powers and restrictions, and possible legal exposure; and matters required to be kept confidential by the professional rules which govern the attorney---on any appropriate matter contained on this agenda.
  - a) 38<sup>D</sup> Agreement
  - b) City Manager Contract
  - c) Membrane Filter Settlement
13. Discuss and consider action on a 38<sup>D</sup> Agreement.
14. Discuss and consider action on a City Manager Contract.
15. Discuss and consider action on Membrane Filter Settlement.
16. Discuss and consider action on City Manager to be a signatory on all City accounts.
17. Discussion and action on Ordinance No. 19-007, conducting the canvass of Election Returns for 2019 General Election and certifying the Election.
18. Swear in New Officials
19. Election of a Mayor Pro-Tem.
20. Discuss and consider action on Mayor to be a signatory on all City accounts.
21. Discussion and review of Department Reports:

Listed by Department with discussion as necessary:

Police Department (includes Animal Control, Code Enforcement)

Public Works (includes Water Administration)

Fire Department

Finance Department

22. 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 10th day of May, 2019 at 5:30pm and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.*



***Dated this the 10th day of May, 2019.***

\_\_\_\_\_  
John Keefer, Mayor

\_\_\_\_\_  
*Sandra Herring*  
Sandra Herring, City Secretary

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.