

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

will be held on

**TUESDAY, the 12th day of FEBRUARY, 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:

---

1. Call to Order.
2. Roll Call.
3. Certify Posting.
4. Pledge & Invocation.
5. Citizens Input.
6. Update on engineering from MRB Group.
7. Minutes of September 25<sup>th</sup>, October 9<sup>th</sup>, October 18<sup>th</sup>, November 13<sup>th</sup>, November 27<sup>th</sup>, December 4<sup>th</sup>, and December 11<sup>th</sup>, 2018 and January 8<sup>th</sup>, 2019.
8. Discuss and consider action on Ordinance No. 19-002, calling the General Election for May 4<sup>th</sup>, 2019.  
*8. Discutir y considerar la acción sobre la Ordenanza No. 19-002, convocando la Elección General para el 4 de mayo de 2019.*
9. Discuss and consider action on Election Agreement with Falls County Election Administrator.
10. Discuss and consider action to approve the “Water Conservation and Drought Contingency Plan” as prepared by MRB Group Engineering.
11. Discuss and consider action to approve the contract for Engineering Services with MRB Group Engineering for the Texas Water Development Board (TWDB) Drinking Water State Revolving Fund (DWSRF)
12. Discuss and consider action to approve the contract for Engineering Services with MRB Group Engineering for the Texas Water Development Board (TWDB) Clean Water State Revolving Fund (CWSRF)
13. Discuss and consider action to authorize MRB Group to submit a Project Information Form (PIF) for additional Drainage Project funds under the Texas Water Development Board (TWDB) Clean Water State Revolving Fund (CWSRF) Program.
14. Discuss and consider action to authorize MRB Group to submit an application to the United States Department of Agriculture-Rural Development (USDA-RD) for grant funding of work on the Old Marlin and New Marlin Lake Dams.

15. Discuss and consider action to authorize MRB Group Engineering to commence Aerial Survey of the City under the CWSRF approved contract.
16. Discuss and consider action on proposal from MRB Group for professional services for street evaluation.
17. Discuss and consider action on expenditure of \$5,488.32 for equipment purchase.
18. Discuss and consider action on ordinance setting updated City Fees for permits and inspections.
19. Discuss and consider action on amending the City Personnel Policy.
20. Discuss and consider action on City Prosecutor position.
21. Discussion and review of Department Reports.
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 7th day of February, 2019 at 6:00 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.*



***Dated this the 7th day of February, 2019.***

*Alan Grindstaff*  
\_\_\_\_\_  
Alan Grindstaff, City Manager

*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.

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

will be held on

**TUESDAY, the 12th day of FEBRUARY, 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:

**AMENDMENT TO ADD:**

- 21a. **Executive Session:** A closed meeting will be held pursuant to Section 551.074 of the Government Code (V.C.T.A) so that the City Council can deliberate on the employment, evaluation, and duties of the Chief of Police with regard to personnel matters in his department.
- 22a. Brushy Creek Project Report.

*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 February, 2019 at 4:30pm and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.*

***Dated this the 8th day of February, 2018.***



*Alan Grindstaff*  
\_\_\_\_\_  
Alan Grindstaff, City Manager

*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.