

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

will be held on

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

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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/ Invocation
4. Certify Posting
5. Citizen's Comments (**2min.**) *The public is invited to address the Council on any topic either during or before. However, the Council is unable to discuss or take action on any topic not listed on this agenda. Speaker shall address the presiding officer and not any individual council member, or staff member. City Council may refer speaker to City staff/or research, resolution, or referral/or 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.*
6. Discussion or Take Action: Approve the removal of V. Grimes from safe deposit box at Citizens Bank
7. Discussion or Take Action: Brushy Creek Update Contract
8. Discussion or Take Action: MRB Grey Update
9. Discussion or Take Action: Forensic Audit Firm
10. Discussion and or Take Action: Review adjustments created from audit (Don Allman)
11. 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**)  
**Chief of Police Position**
12. Discussion or Take Action: Chief of Police Position
13. Discussion or Take Action: Playground equipment for the City Park
14. Discussion and or Take Action on Resolution 19-013 Grant for new generator for Fire Dept./ City Hall from Homeland Security
15. Discussion or Take Action: Hunting at the City Lake

16. Discussion or Take Action: Cast Vote for the Falls County Appraisal District Board of Directors.
17. UPDATES/STATUS: City Business not needing immediate discussion or action from City Council
  - City Manager** -Updates, Financial Director (**City Manager**)
  - Police** – Updates, TCOLE Audit Report, (**Interim Chief Davis**)
  - Public Works**-Updates (**Public Works Dir.**)
  - Water Plant**-Update (**Water Plant Supervisor**)
  - Fire Department** - Update (**Chief Parker**)
  - Finance Department** - Update
  - Water Department**- Update (**Utility Billing Supervisor**)
  - Court** - Update (**Court Clerk Supervisor**)
18. Discussion or Take Action: Approval of Council Minutes for August 30, September 10, and October 8, 2019.
19. No Action Item: Any items needing to be placed on future agendas
20. 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 November, 2019 at 11:38 am and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.*



***Dated this the 8th day of November, 2019.***

*Maryann Waddle*  
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 Maryann Waddle  
 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.