

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

will be held on

**Tuesday, the 13th day of October 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:

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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](mailto:citysecretary@marlintx.net) by 4pm on October 13<sup>th</sup>, 2020.*
6. Discussion and or Take Action: Presentation from KNV Investments (5min)
7. Discussion and or Take Action: Presentation from New Alternative Green Energy, Inc. (5min)
8. Discussion and or Take Action: Update MRB Grey on Drainage/NANO Stone Projects (Gil Gregory)
9. Discussion and or Take Action: Selection of Auditing Firm for FY 2019/2020 Annual Audit (selection from RFP's received)
10. Discussion and or Take action: City finding a company that can diagnose and help with Hobby Tower issues
11. Discussion and or Take Action: Approval of minutes from May 12, 2020 and September 22, 2020 Council Meeting
12. Discussion and or Take Action: Centex Web Agreement
13. Discussion and or Take Action: GOEXTELE Grant Proposal
14. Discussion and or Take Action: Purchasing Tourism Sign
15. Discussion and or Take Action: Proposed Donation of Vehicle, Former Fire Engine No. 4, to Marlin VFD
16. Discussion and or Take Action: on the Marlin Junior High Ice-cream Social (Mayor)
17. Discussion Marlin City Wide Cleanup
18. a) *Convene into executive session pursuant to Tex. Gov't. Code §551.071, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct, to consult with the City Attorney regarding the Mitamura & McMullen Bill.*  
b) *Reconvene into public session and take action as appropriate in the Council's discretion with regard to the Mitamura & McMullen Bill.*

19. UPDATES/STATUS: City Business Not needing immediate discussion or action from City Council (2-3 min)

**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)

20. Future Agenda Items: Discuss and Consider Items for Placement on Future City Council Agenda Adjourn.

**TIME MAY BE EXTENDED UP TO 1 MIN UPON REQUEST TO COUNCIL**

*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 9th day of October, 2020 at 12:15 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.*



*Dated this the 9th day of October 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, invited guests, 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](mailto:TOMA@oag.texas.gov)*