Notice is hereby given that a SPECIAL CALLED MEETING OF THE

MARLIN CITY COUNCIL

will be held on

Tuesday, the 29th day of September, 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:

This meeting will be open for public viewing VIA City of Marlin Facebook Page. Governor Abbott temporarily suspended a limited number of open meetings laws to the extent necessary to allow telephonic or videoconference meetings in response to the Coronavirus (COVID-19). These actions are being taken to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code. Citizens may join the council meeting VIA Live Stream @https://www.facebook.com/City-of-Marlin-107944914067592/. Members of the public who will be attending via Facebook Live and wish to submit their verbal or written comments on agenda items must submit their comments by emailing citysecretary@marlintx.net. All written comments must be received before 2:00 p.m., Tuesday September 29, 2020.

- 1. Call to Order.
- 2. Roll Call.
- 3. Certify Posting.
- 4. Pledge & Invocation
- 5. Public Hearing on Ordinance 20-010 Setting Tax Rate for The City of Marlin for 2020(At the time of the Public Hearing Comments will be monitored through Facebook Live)
 - Speak in Favor.
 - Speak in Opposition.
 - c. Questions by Citizens.
 - d. Close Public Hearing.

(Facebook Live Comments will no longer be monitored after this point)

- 6. Discussion and or Take Action: Approval of the M&O (maint. and oper.) Component of the Tax Rate of .8558 per \$100
- 7. Discussion and or Take Action: Approval of the Debt Service Component of the Tax Rate of .06266 per \$100
- 8. Discussion and or Take Action: Ordinance 20-010 Setting the Tax Rate for the City of Marlin for 2020
- 9. Discussion and or Take Action: Remember the Fallen Memorial Traveling Wall Sponsorship (Judge J. Elliot)
- 10. Swearing in of the City Attorney
- 11. 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.
- 12. Discussion and or Take Action: Signing of Documents #73868 previously submitted to TWDB
- 13. Discussion and or Take Action: Hecate Energy (5min presentation & 5min Q&A, Andrew Boggs)
- 14. 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 25th day of September, 2020 at 4:45 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 25th day of September, 2020.

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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