

Notice is hereby given that a
**SPECIAL CALLED MEETING
OF THE
MARLIN CITY COUNCIL**

will be held on
**Tuesday the 26th 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:

1. Call to Order.
2. Roll Call.
3. Certify Posting.
4. Pledge & Invocation
5. Discussion and consideration of Ordinance 19-011 approving the issuance and sale of "City of Marlin, Texas, Combination Tax and Surplus Revenue Certificates of Obligation, Series 2019A" and approving various documents related to such certificates of obligation
6. Discussion and consideration of Resolution 19-014 approving the execution and delivery of a loan forgiveness agreement relating to the CWSRF program and resolving other matters relating to the subject
7. Discussion and consideration of Ordinance 19-012 approving the issuance and sale of "City of Marlin, Texas, Combination Tax and Surplus Revenue Certificates of Obligation, Series 2019B" and approving various documents related to such certificates of obligation
8. Discussion and consideration of Resolution 19-015 approving the execution and delivery of a loan forgiveness agreement relating to the DWSRF program and resolving other matters relating to the subject
9. Discussion and/ or take action: Historic Downtown Marlin Association help to keep the lights shining with a donation.
10. Discussion and /or take action : Giving permission to The Marlin Chamber of Commerce to hold a "Best Christmas Tree " contest around the pavilion and the City absorb the electrical cost of the event.
11. Discussion and/ or take action : Falls County to discuss fire code requirements related to the remodel of the County Court House
12. Discussion and/or action on the proposed lease purchase of a quality, pre-owned fire truck (engine/pumper).
13. 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 22th day of November, 2019 at 2:41 and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 22th day of November, 2019.



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.