

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

will be held on

**Tuesday, the 10th day of December, 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
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.*
6. Discussion or Take Action: Meeting with Auditor
7. Discussion and or Take Action: a City Operated Charter School
8. Discussion and or Take Action: Hunting at the lake agreement
9. Discussion and or Take Action: Financial support of the former Marlin's Best Western Hotel
10. Discussion and or Take Action: Business opportunity with A&A International Group Inc.
11. Discussion and or Take Action: Brushy creek information
12. Update MRB Grey (Gil)
13. UPDATES/STATUS: City Business Not needing immediate discussion or action from City council
  - City Manager –Updates (City Manager)**
  - Police – Update (Chief McCall)**
  - 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)**

**Court - Update (Court Clerk Supervisor)**

- 14. No Action Item: Any items needing to be placed on future agendas
- 15. 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 6th day of December, 2019 at 4:00 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.*



***Dated this the 6<sup>th</sup> day of December, 2019.***

  
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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.