

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

will be held on

**Tuesday, the 11th day of February, 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:

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. Certified 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.*
6. Discussion and or Take Action: Approval of Council Meeting Minutes for October 1, 2019, October 4, 2019, October 14, 2019
7. Consider / approve the results from the logo contest
8. Discussion and or Take Action: Agreement to have Active Duty banners placed in the downtown area (**Fred Ormsby**) and the City of Marlin sponsor a banner from active duty Corporal Miranda (**City Manager**)
9. Discussion and or Take Action: Brushy Creek Consultant Contract Mitamura & McMullen
10. Update on Tax Resale Property from Linebarger Gorgan Blair & Sampson LLP (**James Guest**)
11. Discussion or Take Action: financial assistance consideration for Apple Sport
12. Discussion and or Take Action: Marlin Chamber of Commerce Membership Dues
13. Discussion and or Take Action: Ordinance 20-001 Calling Election
14. Discussion and or Take Action: Resolution 20-001 Marlin City Council supporting


- the expansion of the Juvenile Case Manager Program
15. Discussion and or Take Action: Proposed lease purchase of firefighting equipment.
 16. Discussion and/or Take Action: Sale of out-of-service fire vehicles and equipment.

 17. UPDATES/STATUS: City Business Not needing immediate discussion or action from City council
 - City Manager** –Updates (City Manager)
 - Court** - Update (Court Clerk Supervisor)
 - 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)
 18. No Action Item: Any items needing to be placed on future agendas
 19. 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 7th day of February, 2020 at 3:45 PM and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Dated this the 7th day of February, 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.