

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

will be held on

Tuesday, the 10th day of March, 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 November 12, 2019, November 26, 2019, and December 3, 2019.
7. ENTER INTO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SEC. 551.074 Deliberation and or Take Action on personnel appointments, duties, assignments, evaluations, discipline and or appeals **(City Council)**
City Secretary (6 Month Review)
City Manager (6 Month Review)
Chief of Police (90 Day Review)
Brushy Creek Consultant Contract Mitamura & McMullen
8. Discussion and or Take Action: City Secretary
9. Discussion and or Take Action: City Manager
10. Discussion and or Take Action: Police Chief
11. Discussion and or Take Action: Brushy Creek Consultant Contract Mitamura & McMullen

12. Discussion and or Take Action: Ordinance 20-003 Cancellation of election for Precinct 2 and Precinct 6
13. Discussion and or Take Action: Authorizing the Texas A&M Forest Service's to use the city owned property surrounding Old City and/or New City Lake for fire training purposes
14. Update from TREAT
15. Discussion and/or Action: Status and recommendations regarding 2019 SHSP grant award for fire station generator
16. 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)

17. No Action Item: Any items needing to be placed on future agendas

18. Adjourn.

The City Council may adjourn into Executive Session to consider any item listed on this agenda if a matter is raised that is appropriate for Executive Session Discussion. An announcement will be made on the basis for the Executive Session Discussion.

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 March, 2020 at 2:24 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Dated this the 6th day of March, 2020.

Maryann Waddle
 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.