

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

will be held on

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

1. Call to Order.
2. Roll Call.
3. Certify 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. Comments can be emailed to citysecretary@marlintx.net by 4pm on August 11th, 2020.*
6. Discussion and or Take Action: Approval of minutes from August 29, 2019, February 14, 2020, June 1, 2020 6pm, June 1, 2020 7pm, June 16, 2020 and July 14,2020 5:30pm Council Meetings
7. Update MRB Grey (Gil Gregory)
8. Discussion and or Take Action: Mitamura & McMullen bill of services
9. Discussion and or Take Action: Election Lease Agreement with Falls County Elections Administration
10. Discussion and or Take Action: Offer for 1.25 acre of City Land
11. Discussion and or Take action: RDO Eqp. For street repair & maintenance program
12. Discussion and or Take Action: Medialink Downtown area Muni-Wifi
13. Discussion and or Take Action: Set August 25, 2020 for Public Hearing & Budget Adoption
14. Discussion and or Take Action: Host Marlin Airport (T-15) Tourism Event
15. Discussion and or Take Action: Ordinance No. 20-007 Regulation of Game Rooms and Amusement Redemption Machines
16. Discussion and or Take Action: Select 2020 Tax Rate
17. Discussion and or Take Action: Presentation from Goextele Communications on Community Networking (5 min presentation)

18. Discussion and or Take Action: Engineering Consultant for the City of Marlin
19. Discussion and or Take Action: Agreement with MISD for annual dispatch services
20. Discussion and/or Action: Fire Station 1 heat/ac replacement & building repairs.
21. 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 Hommel)

Fire Department – Update (Chief Parker)

Finance Department - Update (Finance Dir.)

Public Works –Update (Public Works Dir)

Water Plant-Update (Water Plant Supervisor)

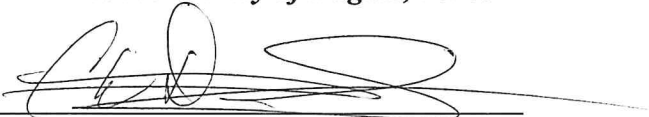
Water Department- Update (Utility Billing Supervisor)

22. No Action Item: Any items needing to be placed on future agendas
23. 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 August, 2020 at 4:45pm and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Dated this the 7th day of August, 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.

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