

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

will be held on

**Tuesday, the 8th day of September 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 September 8th, 2020.***
 6. Discussion and or Take Action: Mitamura & McMullen Bill
 7. Discussion and or Take Action: Select 2020 Tax Rate as proposed by Falls County Tax Assessor/Collector
 8. Update MRB Grey (Gil Gregory)
 9. Presentation UASD housing (City Manager/Cynthia Derry)
 10. Discussion and or Take Action: Texas Parks and Wildlife Biologist
 11. Discussion and or Take Action: NANO Stone Water (5 min Presentation & 5min Q&A)
 12. Public Hearing on a requested Special Use Permit for a new manufactured home to be located at 432 Conoly Street, Marlin also known as S 3990 Railroad Block G Lot 4, 5.
 - a. Speak in Favor.
 - b. Speak in Opposition.
 - c. Questions by Citizens.
 - d. Close Public Hearing.
 13. Discussion and action on recommendation on requested Special Use Permit for a new manufactured home to be located at 432 Conoly Street, Marlin also known as S 3990 Railroad Block G Lot 4, 5.
 14. Discussion and or Take Action: Approval of minutes from April 14, 2020, Council Meeting
 15. Discussion and or Take Action: Centex Web Agreement (Randell Brown 5 min)
 16. ENTER INTO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT 551.074(Personnel Matters) authorizes certain deliberation about officers and employees of the governmental body to be held in executive session:
 - (a) This chapter does not require a governmental body to conduct an open meeting:
 - (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or
 - (2) to hear complaint or a charge against an officer or employee.
 - (b) Subsection (a) does not apply if the office or employee who is the subject of the deliberation or hearing requests a public hearing.
- Interim Chief of Police (90-day review)**
City Manager (1.5 yr. Review)

City Secretary (1 yr. review)

17. Discussion and or Take Action: Appointment of City Secretary
18. Discussion and or Take Action: City Attorney RFQ set date for Interviews
19. Discussion and or Take Action: Texas Municipal League Board of Trustees Election Ballot
20. Presentation New City Website (City Manager)
21. Discussion and or Take Action: Approval of Notice of Election
22. 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**)

23. No Action Item: Any items needing to be placed on future agendas
24. 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 4th day of September, 2020 at 12:20 PM and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Dated this the 4th day of September 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, invited guests, 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