

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

will be held on

TUESDAY, the 11th day of JUNE, 2013 at 5:30 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. Invocation & Pledge.
5. Citizens Input.
6. Approval of Minutes for May 11, 2013.
7. Discussion, Presentation and Action concerning Performance Based Contract for New Meter System Project.
8. Consideration and Action concerning Resolution No. 13-028, approval of KSA Task Order MAR-039 for engineering design on the City of Marlin Water Loss Reduction Distribution Improvements (TWDB DWSRF)
9. Consideration and Action concerning Resolution No. 13-018, approval of KSA Task Order MAR-040 for engineering design on the City of Marlin Automated Meter Reader (AMR) Water Meter Replacement (TWDB DWSRF).
10. Consideration and Action concerning Resolution No. 13-029, approval of Atmos Energy Rate Review Mechanism Agreement.
11. SECOND READING: Consideration and Action concerning Ordinance No. 13-024, an Ordinance of the City Council of the City of Marlin, Texas establishing a juvenile case manager fee; creating a juvenile case manager fund; authorizing creation of juvenile case manager position; authorizing appointment of juvenile case manager; providing a savings clause; providing for publication; and establishing an effective date.
12. SECOND READING: Consideration and Action concerning approval of Ordinance No. 13-023, appointing a municipal court judge and prosecutor for a new two year term until May 2015.
13. Consideration and Action concerning the advertisement and acceptance of bids for agricultural land leases.
14. Discussion concerning budget schedule.
15. Future Agenda Items.
16. 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 June, 2013 at 5:30p and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Dated this the 7th day of June, 2013.

William McDonald

William McDonald, City Manager

Sandra Herring

Sandra Herring, 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.