

Notice is hereby given that a  
**SPECIAL CALLED MEETING**  
OF THE  
**MARLIN CITY COUNCIL**

will be held on

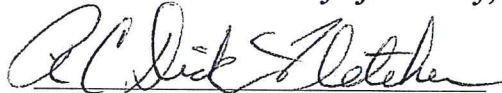
**TUESDAY, the 28th day of JANUARY, 2014 at 5:30 p.m.** in the  
**Council Chambers, 101 Fortune Street, Marlin, Texas**  
at which the following subjects will be discussed, to wit:

1. Call to Order.
2. Roll Call.
3. Certify Posting.
4. Pledge and Invocation.
5. Approval of Minutes from July 9<sup>th</sup>, August 27<sup>th</sup>, September 24<sup>th</sup>, October 22<sup>nd</sup>, November 12<sup>th</sup>, December 10<sup>th</sup>, December 30<sup>th</sup> (2013), and January 14<sup>th</sup>, 2014.
6. Discussion and identification of sewer lines and manholes to be replaced or rehabilitated under the current TWDB CWSRF Project scope. Approval of combined efforts (City Staff and KSA) to serve as a Final Plan for Sewer Lift Station Improvements.
7. Discussion and Action on an Amendment to Engineering Contract for the Lift Station Improvement Project TWDB CWSRF.
8. Discussion and Action on Resolution No. 14-001, concerning the formation of a Meter Reading System Selection Committee to evaluate and present to the Council the options determined by the committee to be most appropriate to service the community.
9. Discussion and Action on proposals received for the repair or replacement of the utility payment drive-thru window.
10. Future Agenda Items.
11. Adjourn.

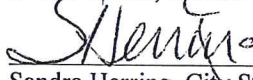
*We, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the City of Marlin is a true and correct copy of said Notice and that what is posted is a true and correct copy of said Notice in City Bulletin Board of City Hall in Marlin, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on 24th day of January, 2014 at 5:00A and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.*



***Dated this the 24th day of January, 2014.***



Dick Fletcher, Interim City Manager



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.