## Notice is hereby given that a

## REGULAR SCHEDULED MEETING

OF THE

## MARLIN CITY COUNCIL

will be held on

## TUESDAY, the 11th day of February, 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. Invocation & Pledge.
- 5. Citizens Input.
- 6. 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>, all from 2013 and January 14<sup>th</sup>, 2014.
- 7. Discussion and action on contract for billing software conversion to Incode as part of the Drinking Water State Revolving Fund (DWSRF) water line and meter replacement project.
- Discussion and action on adopting Ordinance No. 14-002 to update the Flood Hazard Prevention regulations to comply with the requirements of the National Flood Insurance Program.
- 9. Discussion and action on awarding a Mowing Contract based on bids received Friday, Feb. 7, 2014.
- 10. Discussion and action to waive vendor fees for certain vendor applications for the Crafters Market scheduled for June 7, 2014.
- 11. Discussion and action to Call Election for May 10<sup>th</sup>, 2014.
- 12. Discussion and action to replace deal drawer in the City's drive-up window.
- 13. Discussion and action concerning drainage issues in South Marlin.
- 14. Future Agenda Items.
- 15. 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 6th day of February, 2014 at  $3:5/p_n$  and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

\*

Dated this the 6th day of February, 2014.

Dick Fletcher, Interim City Manager

Danica Lewis, Administrative Assistant

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.