

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

will be held on

**TUESDAY, the 8th day of April, 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 March 11th, 2014.
7. Discussion and Action on Resolution No. 14-007 declaring unopposed candidates for Precincts 2 and Precincts 4 and ordering election for Precinct 6 for the May 10th, 2014 General Municipal Election.
8. Report on grant award of \$175,000 from the Texas Water Development Board (TWDB) to FHLM (Falls, Hill, Limestone, McLennan) Regional Water Facility Study.
9. Discussion and action on adopting Resolution No. 14-005 to authorize the Mayor to sign an Application for an Extension of Time to Begin and/or Complete Construction of an Authorized Project : Brushy Creek Dam and Reservoir.
10. Discussion and action on engaging Sledge Fancher, PLLC, Attorneys at Law, to represent the City of Marlin in the matter of developing a new surface water source.
11. Discussion and action on offering the city's residence for lease.
12. Discussion and action on Resolution No. 14-006 approving the Falls County combined Hazard Mitigation Plan.
13. Discussion and Action on Resolution No. 14-008 approving submission of grant application for \$61,000 from the State Criminal Justice Planning Fund, Records Management and Sharing Initiative Grant No. 2793201.
14. Discussion and Action on Resolution No. 14-009 approving the expenditure of grant funds awarded by the Edward Byrne Justice Assistance Formula Grant (JAG) in the amount of \$55,000 to COPsync Inc. for Mobile Data Terminal Laptops, Ticket Writers and Accessories, Software and License.
15. Discussion and action on parade permit for Ministry of Hope's 7th annual church anniversary.
16. Discussion and action on Interim City Manager's request concerning payment of bills and staffing matters.
17. Future Agenda Items.
18. 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 April, 2014 at 4:00 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Dated this the 4th day of April, 2014.

Dick Fletcher
Dick Fletcher, Interim 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.