

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

will be held on

**TUESDAY, the 13th day of May, 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:

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1. Call to Order.
2. Roll Call.
3. Certify Posting.
4. Invocation & Pledge.
5. Citizens Input.
6. Approval of Minutes from April 8<sup>th</sup>, 2014.
7. Discussion and action on Resolution No. 14-014, conducting canvass and accepting election results of May 10<sup>th</sup>, 2014.
8. Discussion and action of election of a Mayor Pro-Tem for a term of one year.
9. Hear Jess Fields with Texas Public Policy Foundation regarding offered assistance in redevelopment efforts.
10. Hear Megan Henderson regarding the Heart of Texas efficient Towns and Cities (HOTETC) regional planning grant and infrastructure review.
11. Public Hearing: A proposed change in zoning regulations contained in Appendix A – Zoning of the City of Marlin Code of Ordinances. The proposed change is to add “Recreational Vehicle Camp” to the schedule of uses in Section 6-300 Zoning District Use Regulations under C-2 Commercial Business District with a Special Use Permit only. Recreational Vehicle Camp would also be added to the list of uses requiring Special Use Permit at Section 6-700 Special Use Permits.
  - a. Speak In Favor.
  - b. Speak In Opposition.
  - c. Questions by Citizens.
  - d. Close Public Hearing.
12. Discussion and action concerning Ordinance No. 14-010, consider adopting changes in zoning regulations to add Recreational Vehicle Camp at approved uses in C-2 Zone with Special Use Permit.
13. Discussion and action concerning Ordinance No. 14-011, consider adopting rules and regulations for Recreational Vehicle Camp.
14. Discussion and Action concerning appointment(s) to Planning and Zoning Commission.
15. Discussion and Action concerning Ordinance No. 14-012 consider adopting an amended Water Conservation Plan and Drought Contingency Plan.
16. Discussion and Action concerning a proposal by “Working for Christ Ministry” with plans for park improvements on Coleman Street by railroad. (Arlington Gardens)
17. Discussion and Action concerning permit approval for Booker T. Washington High School Reunion parade.

18. Discussion and Action concerning Resolution No. 14-013 considering amending the Holiday Leave Policy contained in the City of Marlin Personnel Policy.
19. Discussion and Action concerning accepting donation of airplane hanger at Marlin Municipal Airport.
20. Discussion and Action concerning the Texas Rural Internship Programs (TRIP) interns for summer 2014.
21. Future Agenda Items.
22. 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 8th day of May, 2014 at 5:00pm and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.*



*Dated this the 8th day of May, 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.