

Notice is hereby given that a
REGULAR SCHEDULED MEETING
OF THE
MARLIN CITY COUNCIL
will be held on

**TUESDAY, the 12th day of August, 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 8th, 2014.
7. Public Hearing on Special Use Permit for Recreational Vehicle Camp in C-2 Zone at 1146 North Business Highway 6
 - a. Speak in favor.
 - b. Speak in opposition.
 - c. Question by Council.
 - d. Close Public Hearing.
8. Discussion and action on Special Use Permit application for Recreational Vehicle Camp in C-2 Zone at 1146 North Business Highway 6.
9. Discussion and action on appointment of Planning and Zoning Commission member to fill vacancy.
10. Hear representative(s) of Falls County Animal Rescue organization.
11. Hear representative of Marlin Public Library (Hoagie Karels).
12. Discussion and action on appointment of outside auditor for Fiscal Year 2013-2014.
13. Discussion and action on Streetlight Settlement Agreement with Oncor Electric.
14. Discussion and action on former Veteran's Affairs Hospital.
15. Discussion and action on Brush collection.
16. Discussion and action on posting advertisement for City Manager.
17. Hear update on Falls Hill Limestone McLennan (FHLM) Water Facility Study meeting.
18. Discussion and action on Ordinance No. 14-020, appoint Diane Michalk of Falls County Tax Office to calculate the effective tax rate for 2014.
19. Discussion and action on Agreement for Tax Collection and Assessment for 2014-2015.
20. Discussion and action of Employee Health Insurance Proposals.
21. Budget workshop # 1
22. Future Agenda Items.
23. 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 August, 2014 at 4:30 and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Dated this the 8th day of August, 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.