

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

will be held on

**TUESDAY, the 14<sup>th</sup> day of JULY, 2015 at 5:30pm 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. Pledge and Invocation.
5. Citizens Input.
6. Approval of Minutes from June 9<sup>th</sup>, and June 16<sup>th</sup>, 2015. (July 2<sup>nd</sup> No Quorum).
7. Discussion and action on Resolution No. 15-019, reappointment of Municipal Court Judge and Municipal Prosecutor.
8. Public Hearing on a proposed Special Use Permit to allow a manufactured home on a .90 acre located at 700 Tiller Street.
  - a. Speak In Favor.
  - b. Speak In Opposition.
  - c. Questions by Citizens.
  - d. Close Public Hearing.
9. Discussion and action on proposed Special Use Permit to allow a manufactured home on a .90 acre located at 700 Tiller Street.
10. Discussion and action on Interlocal Agreement with Falls County for the cutting of trees on west side of Ward Street from Sewanne to the beginning of Mesquite Tree Lane.
11. Discussion and action on Ordinance No. 15-020, appointing Diane Michalk to calculate the effective tax rate for the year 2015.
12. Discussion and action on an Assessment and Collection agreement with the Falls County Tax Assessor-Collectors Office.
13. Discussion and action on Resolution No. 15-022, declaring surplus property and authorizing the sale of same.
14. Discussion and action on Resolution No. 15-023, declaring surplus property and authorizing the sale of same.

15. Discussion and action on Resolution No. 15-024, declaring surplus property and authorizing the sale of same.
16. Discussion and action on purchase of Police Department vehicles lighting and equipment.
17. Discussion and action on Resolution No. 15-021, authorizing submission, executive officer, and authorized representative in all matters pertaining to the city's participation in the Texas Community Development Block Grant Program application for Community Enhancement Funds.
18. Discussion and action on engineering matters including update on Drainage Report.
19. Future Agenda Items.
20. 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 the 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 the 9<sup>th</sup> day of July at 6:59pm and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.*



**Dated** this the 9<sup>th</sup> day of July, 2015.

*Deck Shaver*  
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Deck Shaver, Interim City Manager

*Sandra Herring*  
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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.