Notice is hereby given that a

REGULAR SCHEDULED MEETING

OF THE

MARLIN CITY COUNCIL

will be held on

TUESDAY, the 11th day of AUGUST, 2015 at 5:30pm 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. Pledge and Invocation.
- 5. Citizens Input.
- 6. Approval of Minutes from July 14th, 2015.
- 7. Presentation by City Attorney on City Council meeting procedures.
- 8. SECOND READING: Discussion and action on Ordinance No. 15-019, reappointment of Municipal Court Judge and Municipal Prosecutor.
- 9. Discussion and action on Resolution No. 15-025, engaging contract for grant writing for Downtown Revitalization Program.
- Discussion and action on engaging Traylor & Associates Inc for the preparation and submission of the 2015 Texas Capital Fund Downtown Revitalization Program Grant.
- 11. Requested After Election Report.
- 12. Discussion and action on authorizing the City Manager to begin City-Wide Strategic Planning.
- 13. Discussion and action on Resolution No. 15-026, consider Renewal of Employee Health Insurance.
- 14. Discussion and action on review of applications for candidates for City Manager position.
- 15. Staff Reports: Public Works.
- 16. Budget Workshop.

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- 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 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 6th day of August at Tide and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Dated this the 6th day of August, 2015.

Deck Shaver, Interim City Manager

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.