

Notice is hereby given that a
SPECIAL CALLED MEETING
OF THE
MARLIN CITY COUNCIL

will be held on

**MONDAY, the 21st day of September, 2015 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) Approval of minutes from September 15th and September 17th, 2015.
- 6) Discussion and action on Ordinance No. 15-027, adoption of 2015-2016 Municipal Budget.
- 7) Discussion and action on Ordinance No. 15-028, adoption of 2015 Tax Rate.
- 8) Discussion and action on engaging KSA Engineers, Inc. for Engineering Services for the 2015 Texas Capital Fund Downtown Revitalization Program Grant.
- 9) Discussion and action on Personnel Matters – hiring of City Manager.
- 10) Future Agenda Items.
- 11) 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 18th day of September, 2015 at 4:00 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Dated this the 18th day of September, 2015.

Deck Shaver Jr.
Deck Shaver Jr., 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.