

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

TUESDAY, the 13th day of October, 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. Citizens Input.
6. Engineers Report on First Street Drainage.
7. Discussion and action on a Row of Way Encroachment Agreement for 128 Post Office Street, Marlin.
8. Discussion and action on Ordinance No. 15-029, abandoning interest, if any, in platted but undeveloped, unnamed street not within the city limits, Emerson Reeves Addition.
9. Discussion and action on Resolution No. 15-030, consideration of contract for the financing of CopSync hardware and software.
10. Discussion and action on the purchase of (54) TARGA II Filters, shipping and support for one skid at the Marlin Water Plant in the amount of \$167,100 from the Water Rehab Fund as budgeted for 2015/2016 Fiscal Year.
11. Discussion and action on Resolution No. 15-031, authorizing Kenneth Knight, City Manager to be a signatory on all city checking accounts.
12. Executive Session: Personnel Matters, Open Meeting Act Section 551.074: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - a) Appointment of Fire Chief or Interim Fire Chief.
13. Discussion and action on Executive Session: Personnel Matters.
14. Executive Session: Consultation with Attorney, Open Meeting Act Section 551.071: pending or threatened litigation, settlement offers, claims, or other matters for which the attorneys' duties to their client under the Texas State Bar Disciplinary Rules of Professional Conduct Conflicts with the Open Meetings Act (Ch.551, Gov. Code) if necessary for a subject contained on this agenda, and with regard to:
 - a. Code Enforcement- old Buie Hospital building; Chamber of Commerce contract; and legal options with regard to dissolved or forfeited development corporation assets.
15. Discussion and action from Executive Session: Consultation with Attorney.
16. 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 9th day of October, 2015 at _____ and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Dated this the 9th day of October, 2015.

Elizabeth Nelson
Elizabeth Nelson, Mayor

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.