

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

will be held on
TUESDAY, the 12th day of MARCH, 2013 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. Discussion and Action concerning Ordinance No. 13-010, amending the City of Marlin Water Conservation Plan.
7. Discussion and Action on Resolution No. 13-018, concerning acceptance of KSA Contract for engineering design on the City of Marlin Automated Meter Reader (AMR) Water Meter Replacement (TWDB DWSRF).
8. Discussion and Action on Resolution No. 13-017, concerning acceptance of KSA Contract for engineering design on the City of Marlin Lift Station Improvement Project (TWDB CWSRF).
9. Consideration and Action on Resolution No. 13-013, concerning the replacement of waterline on Southland and Agarita Streets.
10. Consideration and Action on Resolution No. 13-014, concerning authorization to increase payments to the Senior Center from \$2,400 to \$4,200 for FY 2012/2013.
11. Consideration and Action on resolution No. 13-015, concerning the authorized use of Main Street Fund to match funds provided from the HDMA Fund for a Pavilion at Dingrando Park.
12. Consideration and Action on Resolution No. 13-016, concerning approval to designate an associate municipal judge.
13. Discussion and Action on Resolution No. 13-012, Certificate of Unopposed Candidates.
14. Discussion and Action on Ordinance No. 13-011, authorization of the Canceling of the General Election and declaring Election of Unopposed Candidates.
15. Consideration and action concerning establishing a Council Workshop on April 9, 2013 starting at 3:00pm.
16. Future Agenda Items.
17. 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 March, 2013 at 5:20pm and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Dated this the 8th day of March, 2013.

William McDonald

William McDonald, 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.