

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

will be held on

**TUESDAY, the 8th day of December, 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. Pledge & Invocation
5. Citizens Input.
6. A Proclamation Congratulating the Marlin Bulldogs for making the Class 3A Division II playoffs.
7. Discuss and take appropriate action, if necessary, on the lease with the Chamber of Commerce on the building owned by the City of Marlin.
8. Discuss and take appropriate action, if necessary, on the Falls County Appraisal District election.
9. Discuss and take appropriate action, if necessary, on the Sidewalk Grant thru the Texas Capital Fund – Downtown Revitalization.
10. Discuss and take appropriate action, if necessary, on the Water Plant situation and water delivery, including, but not limited to: Update; Boil Water Notice; Water Emergency Declaration; December Water Bills; Ratification and approval of expenditures made to restore water service; and approval of any acquisitions of items, equipment or services necessary for safe water delivery.
11. 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. Police Chief / Interim Police Chief
12. Discuss and take appropriate action, if necessary, on the appointment of a Police Chief, an Interim Police Chief, and/or the recruitment of Police Chief.
13. Staff Reports:
 - a. City Manager's Monthly Activity Report
 - b. Fire Department Monthly Activity Report
 - c. Public Works Monthly Activity Report
 - d. Police Department Monthly Activity Report
14. Council Issues.
15. Further Agenda Items.
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 4th day of December, 2015 at 1:35pm and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Dated this the 4th day of December, 2015.

Elizabeth Nelson
Elizabeth Nelson, Mayor

Kenneth D. Knight
Kenneth D. Knight, City Manager for 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.