Notice is hereby given that a

REGULAR SCHEDULED MEETING OF THE

MARLIN CITY COUNCIL

will be held on

TUESDAY, the 9th day of Febuary, 2016 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.
- Roll Call.
- 3. Certify Posting.
- 4. Pledge & Invocation
- 5. Citizens Input.
- 6. Discuss and take appropriate action, if necessary, on issuing a Request for Qualifications for contract engineering services.
- 7. Discuss and take appropriate action, if necessary, on funding for a narcotics dog for the Police Department.
- 8. Discuss and take appropriate action, if necessary, on appointing members of the Marlin Housing Authority.
- Discuss and take appropriate action, if necessary, on accepting the communications tower from Falls County.
- Discuss and take appropriate action, if necessary, on nominating the members of a Charter Review Commission.
- 11. 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
- 12. Council Issues.
- 13. Further Agenda Items.
 - a. City Charter Charter Review Commission
 - b. Priorities, Goals and Objectives
- 14. 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 5th day of Febuary, 2016 at 47.75 and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 5th day of Febuary, 2016.

Elizabeth Nelson, Mayor

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.