

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

will be held on

TUESDAY, the 8th day of March, 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.
2. Roll Call.
3. Certify Posting.
4. Pledge & Invocation
5. Citizens Input.
6. Discuss and take appropriate action, if necessary, on approving an Interlocal Agreement with County Commissioner Green District 2 for assistance in drainage work.
7. Discuss and take appropriate action, if necessary, on upgrading the Marlin Municipal Court to a Court of Record.
8. Discuss and take appropriate action, if necessary, on requesting a Share-Holders Meeting of the Marlin Industrial Corporation with the intent of dissolving the corporation and disposing of its assets.
9. Discuss and take appropriate action, if necessary, on closing Commerce St. between Live Oak and Park on March 13 for a church celebration.
10. Discuss and take appropriate action, if necessary, on accepting a gift of land from Oncor on which the communications tower sits.
11. Discuss and take appropriate action, if necessary, on canceling the election for Precincts 2, 4, and 6.
12. Discuss and take appropriate action, if necessary, on a grant application for safety equipment and vehicles to the Justice Edward Byrne Memorial Justice Assistance Grant Program.
13. Discuss and take appropriate action, if necessary, on approving minutes of previous City Council meetings.
14. Discuss and take appropriate action, if necessary, on establishing a Media Services contract to video tape, live stream, and embed copies of the meeting on the City Website.
15. Executive Session: – A closed meeting will be held pursuant to *Section 551.071 of the Government Code (V.C.T.A.)*: so that the City Council can seek and receive legal advice from its attorneys regarding 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: Cause No. 38763; *City of Marlin, Texas, by and through the Texas Municipal League, as Subrogee vs. Linden Bulk Transportation SW, LLC, et al.*; In the 82nd Judicial District Court, Falls County, Texas; and Datamatic, Inc. threatened litigation.
16. Discuss and take appropriate action, if necessary, on settling a claim from Datamatic, Inc. concerning the old meter reading system.
17. Discuss and take appropriate action, if necessary, on settling Cause No. 38763; *City of Marlin, Texas, by and through the Texas Municipal League, as Subrogee vs. Linden Bulk Transportation SW, LLC, et al.*; In the 82nd Judicial District Court, Falls County, Texas

18. 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

19. Council Issues.

20. Further Agenda Items.

- a. City Charter – Charter Review Commission
- b. Priorities, Goals and Objectives
- c. Operations Budget for Water Plant – TCEQ presentation.

21. 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 March, 2016 at 1:30pm and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Dated this the 4th day of March, 2016.

Sandra Herring
Sandra Herring, City Secretary

Kenneth D. Knight
Kenneth D. Knight, City Manager

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.