

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

will be held on

TUESDAY, the 12th day of April, 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. Approval of Minutes from March 8th and March 29th, 2016.
7. Discuss and take appropriate action, if necessary, on applying the Union Pacific Railroad Grant Award of \$15,000 to the local match of \$40,000 for the Downtown Revitalization Grant.
8. Discuss and take appropriate action, if necessary, on Ordinance No. 16-008, establishing the Marlin Municipal Court a "Court of Record".
9. Discuss and take appropriate action, if necessary, on Ordinance No. 16-007, establishing a Conflict of Interest Policy for the City of Marlin.
10. Discuss and take appropriate action, if necessary, on reallocating the settlement amount of \$80,511 to the Water Fund for repairs at the water plant.
11. Discuss and take appropriate action, if necessary, to extend an additional 30 days to the Chamber of Commerce for use of the building located at 245 Coleman for economic development purposes.
12. Discuss and take appropriate action, if necessary, on Resolution No. 16-009, appointing the Marlin City Council as the Marlin Development Company Non-Profit Board of Directors.
13. Discuss and take appropriate action, if necessary, on need for a bridge loan to pay for the repairs at the water plant in order to ensure that the debt service is paid in a timely manner.
14. 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. City Manager
15. Action on Executive Session.
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 8th day of April, 2016 at 5:15pm and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Dated this the 8th day of April, 2016.

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.