

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

will be held on

**TUESDAY, the 10th day of May, 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: November 2014, December 3, 2015, December 8, 2016 and April 12, 2016.
7. Discuss and take appropriate action, if necessary, on the Chamber Lease for the HOTWELL Pavilion in exchange for Economic Development functions.
8. Discuss and take appropriate action, if necessary on TxCDBG Civil Rights Resolution 16-011 and exhibits.
9. Discuss and take appropriate action, if necessary on TxCDBG Code of Conduct & Conflict of Interest Policy.
10. Discuss and take appropriate action, if necessary on TxCDBG Signatory Resolution and signature form.
11. Discuss and take appropriate action, if necessary on TxCDBG Fair Housing Month Proclamation.
12. Discuss and consider support of City Secretary to serve on the Chamber of Commerce Board of Directors.
13. Discuss and consider support of "Actively Improving Marlin" AIM Committee to construct a pavilion at Martin Luther King Park funded by the AIM Committee.
14. Discuss and consider support of the Missionary Group of First Baptist Church of Lorena to allow the for the repainting of the Fire Department Doors and the Arlington Garden Pavilion.
15. Discuss and consider support of the "Historic Downtown Marlin Association" HDMA to allow the installation of lighting at the Lucille Williams Pavilion funded by the HDMA.
16. Discuss and take appropriate action, if necessary, concerning drainage issues.
17. Department Reports:
 - City Managers Monthly Activity Report
 - Fire Chiefs Monthly Activity Report
 - Public Works Monthly Activity Report
 - Police Chiefs Monthly Activity Report
18. Schedule a Special Called Meeting of the Marlin City Council for May 25, 2016 to meet with the City's Financial Advisor as recommended by the Council Sub-Committee discussing a bridge loan to cover the City's fiscal issues.
19. Future Agenda Items and/or Council Statements and Concerns:
20. 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 6th day of May, 2016 at 9:15^{am} and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Dated this the 6th day of May, 2016.



Kenneth Knight, City Manager



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.