

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

will be held on

TUESDAY, the 14th day of June, 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. Swearing in of Council Members
6. Citizens Input.
7. Department Reports (presentation, discussion and possible action):
 - City Managers Monthly Activity Report
 - Fire Chief's Monthly Activity Report
 - Public Works Monthly Activity Report
 - Roads & Streets
 - Water Plant
 - Drainage
 - Police Chief's Monthly Activity Report
 - a) Department activity
 - b) Police vehicle-grant funding and process
8. Approval of Minutes of previous meeting(s).
9. Discussion and action on adoption of resolution to designate administration and engineering service providers for the 2016 Texas CDBG Fund contract.
10. **Executive Session:** An Executive Session will be held pursuant to Section 551.074 of the *Texas Government Code* so that the City Council may deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of, or to hear a complaint/grievance regarding: City Manager
11. Discussion and action on acceptance of resignation of Ken Knight, City Manager
12. Discussion and possible action on interim or contract City Manager
13. Mayor Pro Tem election
14. Future Agenda Items and/or Council Statements and Concerns: workshops for board training, budget and strategic planning
15. Adjourn.

I, 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 10th day of June, 2016 at 7:56 and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Dated this the 10th day of June, 2016.

Elizabeth Nelson
Elizabeth Nelson, Mayor

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.