

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

will be held on  
**TUESDAY, the 13<sup>th</sup> day of September, 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:

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1. Call to Order.
2. Roll Call.
3. Certify Posting.
4. Pledge & Invocation
5. Citizens Input.
6. Discuss and take appropriate action, if necessary, to approve minutes of August 4<sup>th</sup>, August 9<sup>th</sup>, September 1<sup>st</sup>, and September 6<sup>th</sup>.
7. Hear brief update on the Emergency Community Water Assistance Grant (ECWAG) from MRBGray Engineers.
8. Discuss and take appropriate action on ranking of wastewater collection improvements under 2012 Clean Water State Revolving Fund (CWSRF) loan.
9. Discuss and take appropriate action, if necessary, to approve Resolution 2016-015 accepting CID1 Lift Station Improvements under CWSRF 73614.
10. Discuss and take appropriate action, if necessary, to approve Resolution 2016-018 accepting CID2 Water Loss Reduction Distribution Improvements under DWSRF 62520.
11. Discuss and take appropriate action, if necessary, to approve Resolution 2016-017 designating a firm for engineering services under the Community Development Block Grant (CDBG) Dam Project.
12. Discussion and action on second reading for Ordinance No. 2016-016, Traffic Control Devices at Winter/Monroe/Capps/Railroad Crossing.
13. Discussion and action to approve Standard Professional Services Agreement with Bureau Veritas North America (BVNA) for selected plan review and inspection services.
14. Discussion, consideration, and possible action regarding designating KSA Engineers to act as agent of the City of Marlin in matters of compliance with Architectural Barriers rules and regulations concerning the Downtown Revitalization Program (DRP) Heritage Row sidewalks.

15. Executive Session: Consultation with Attorney, Open Meetings Act Section 551.071: 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 conflict with the Open Meetings Act (Ch. 551, Gov. Code) with regard to the following pending lawsuit:

a. City of Marlin, Texas v. Falls County Water Control Improvement District No. 1

16. Discussion, consideration, and possible action regarding the pending lawsuit: City of Marlin, Texas v. Falls County Water Control Improvement District No.1

17. Future Agenda Items.

18. 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 9<sup>th</sup> day of September, 2016 at 4:45 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.*



***Dated this the 9<sup>th</sup> day of September, 2016.***

*Richard C. Fletcher*  
Richard C. Fletcher, Interim City Manager

*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 advice from its attorney as permitted by law.