

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

will be held on

TUESDAY, the 13th day of DECEMBER, 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, consider and adopt resolution to designate authorized signatory's for the 2016 Texas CDBG program contract 7216319.
7. Discuss, consider and approve a resolution adopting required CDBG Civil Rights policies.
8. Proclaim April as Fair Housing Month.
9. Discuss and take appropriate action, if necessary, for assumption agreement of airport lease.
10. Hear projects updates report from MRB/Gray Engineers.
11. Discuss and take appropriate action, if necessary, on engineering services contract with MRB/Gray for Marlin Dam CDBG Project.
12. Discuss and take appropriate action, if necessary, on final plans and specs for Downtown Revitalization Project.
13. Discuss and take appropriate action, if necessary, on interlocal agreement with Falls County for the mowing of the New Marlin Dam.
14. Discuss and take appropriate action, if necessary, on proposed Employee Buy Back Program.
15. Discuss and take appropriate action, if necessary, to amend FY 2016/2017 Budget for the purchase of mowers.
16. Discuss and take appropriate action, if necessary, for the sale of surplus equipment using Rene Bates internet auction service.

17. Discuss and take appropriate action, if necessary, to consider options for roof replacements.
18. **Executive Session:** A closed meeting will be held pursuant to Section 551.074 of the Government Code (V.C.T.A.) so the City Council may deliberate the appointment, employment, evaluation, assignments, reassignment, duties, discipline, or dismissal of, or to hear a complaint/grievance regarding: City Manager candidates and possible interview schedule.
19. Action on Executive Session.
20. Adjourn.

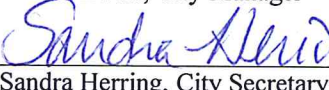
We, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the City of Marlin is a true and correct copy of said Notice and that what is posted is a true and correct copy of said Notice in City Bulletin Board of City Hall in Marlin, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on 8th day of December, 2016 at 5:25p and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Dated this the 8th day of December, 2016.



Robert Ewart, 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.