

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

will be held on

**TUESDAY, the 10th day of JANUARY, 2017 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. Approval of minutes from November 8<sup>th</sup> and December 13, 2016.
7. Hear projects updates report from MRB/Gray Engineers.
8. Discuss and take appropriate action, to authorize the advertising for RFQ's for Engineering and Grant Admin Services for a FEMA Mitigation Grant Application (relative to drainage projects).
9. Discuss and take appropriate action, for consideration of awarding construction contract for the TDA Downtown Revitalization Project DRP#7215262 as recommended by KSA Engineers.
10. Certification from the City Secretary regarding a petition submitted by the Registered Voters of the City of Marlin, Texas for a City Charter Amendment to include (2) two year term limits for City Council members and will require an election be held in May of 2017.
11. Discuss and consider setting a date for a Charter Review Workshop with Russell Devorsky.
12. Discuss and consider setting the forth (4<sup>th</sup>) Tuesday of each month as a workshop day for the City Council.
13. **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.
14. Action on Executive Session.

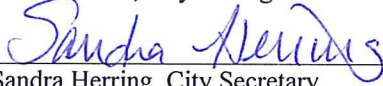
15. Adjourn.

*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 5th day of January, 2017 at 5:27pm and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.*



*Dated this the 5th day of January, 2017.*

  
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Robert Ewart, City Manager

  
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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.