

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

will be held on

**TUESDAY, the 14th day of FEBRUARY, 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 for January 10, 2017.
7. Hear projects updates report from MRB/Gray Engineers including TCEQ WWTP inspection report.
8. Discussion and take appropriate action, if necessary, on approval of contract to Mike Rogers Construction for Downtown Renovation Project.
9. Discussion and take appropriate action, if necessary, on acceptance of the Automated Meter Reading System project funded by TDWB DWSRF 62520.
10. Public Hearing on a proposed Special Use Permit to allow a manufactured home at 716 Commerce Street, Marlin on a .516 acre lot.
  - a. Speak In Favor.
  - b. Speak In Opposition.
  - c. Questions by Citizens.
  - d. Close Public Hearing.
11. Discussion and action on recommendation on proposed Special Use Permit to allow a manufactured home at 716 Commerce Street, Marlin on a .516 acre lot.
12. Discussion and action on appointment of Interim Fire Chief.
13. Discussion and take appropriate action, if necessary, on Resolution No. 17-001, designating City Holidays.
14. Discussion and take appropriate action, if necessary, on Ordinance No. 17-002, ordering Special Election for May 6<sup>th</sup>, 2017 for Charter Amendment for term limits.

*Debate y tomar las medidas apropiadas, si fuese necesario, en la Ordenanza No. 17-002, ordenando a elección especial para el 6 de mayo de 2017 para la reforma de la Carta para los límites del mandato.*

15. Discussion and take appropriate action, if necessary, on Ordinance No. 17-003, ordering General Election for May 6<sup>th</sup>, 2017.

*Debate y tomar las medidas apropiadas, si fuese necesario, en la Ordenanza N° 17-003, ordenando a elecciones generales para el 6 de mayo de 2017.*

16. 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 9th day of February, 2017 at 4:45p and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.*



*Dated this the 9th day of February, 2017.*

*Wanda D. Porter*  
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Wanda D. Porter, Mayor Pro-Tem

*Sandra Herring*  
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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.