

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

will be held on

TUESDAY, the 14th day of MARCH, 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:

1. Call to Order.
2. Roll Call.
3. Certify Posting.
4. Pledge & Invocation
5. Citizens Input.
6. Approval of minutes from February 14th, 2017 minutes.
7. Hear projects updates report from MRB/Gray Engineers.
8. Discuss and consider action on a loan from Water Rehab for ECWAG invoices due in the amount of \$91,494.95 to be reimbursed from the ECWAG Grant for water plant repairs.
9. Discuss and consider action on recommendation for Planning and Zoning Commission Board appointments.
10. Discuss and consider action on recommendation of building variance at 615 Ward Street.
11. Public Hearing on a zone change from R-8400 single family to R-4200 multi-family residential to allow for a garage apartment at 615 Ward Street.
 - a. Speak in Favor.
 - b. Speak in Opposition.
 - c. Questions by Citizens.
 - d. Close Public Hearing.
12. Discuss and consider action on recommendation for a zone change from R-8400 single family to R-4200 multi-family residential to allow for a garage apartment at 615 Ward Street.
13. Public Hearing on a Texas Department of Agriculture regarding a Planning and Capacity Grant application for Drainage preliminary work throughout the City.
 - a. Speak in Favor.
 - b. Speak in Opposition.
 - c. Questions by Citizens.
 - d. Close Public Hearing.

14. Discuss and consider action on authorizing Alan Grindstaff as a signatory for the City.
15. Discuss and consider action on election agreement with Falls County of election administration services for the 2017 General and Special Election.
16. Discuss and consider action on purchase of generator and dispatch console to be reimbursed by Homeland Security Grant in an amount not to exceed \$17,500.
17. Discuss and consider action on Petition for term limits for city council members 2016.
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 9th day of March, 2017 at 5:15pm and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Dated this the 9th day of March, 2017.

Alan Grindstaff

Alan Grindstaff, 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 advise from its attorney as permitted by law.