

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

will be held on

TUESDAY, the 14th day of NOVEMBER, 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. Conducting a canvass of votes cast for the Local Option Election 2017 for the legal sale of alcoholic beverages including mixed beverages.
8. Realizar un escrutinio de votos en las elecciones de opción Local 2017 para la venta legal de bebidas alcohólicas incluyendo bebidas mezcladas.
7. Discussion and action on Ordinance No. 17-023, authorizing the legal sale of alcoholic beverages including mixed beverages.
8. Discussion and consider action on Ordinance No. 17-024, legal hours of consumption.
9. Discussion and consider action on casting votes for candidates for the Falls County Appraisal District Board of Directors 2018-2019 Ballot.
10. Discussion and consider action on Resolution No. 17-021, lease purchase of a truck mounted demo Dura Patcher with full warranty in the amount of \$110,000 with three year finance with First State Bank.
11. Discussion and consider action on Resolution No. 17-022, Neutralization Basin/Lift Station Project with CAPPS-Capco Construction Inc. in the amount of \$54,700 with two year finance with First State Bank.
12. Discussion and consider action on Resolution No. 17-018, consideration of Engineer Services in relation to funding from TWDB.
13. Discussion and consider action on Resolution No. 17-019, consideration of Financial Advisor Services in relation to funding from TWDB.
14. Discussion and consider action on Resolution No. 17-020, consideration of Bond Counsel Services in relation to funding from TWDB.
15. Future Agenda Items.

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 November, 2017 at 5:30pm and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Dated this the 9th day of November 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.