Notice is hereby given that a

REGULAR SCHEDULED MEETING

OF THE

MARLIN CITY COUNCIL

will be held on

TUESDAY, the 9th day of JANUARY, 2018 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. Approve of Minutes of prior meetings.
- 7. Presentation of 2015/2016 Audit by Anderson Marx & Bohls.
- 8. Discussion and consider action on Bid received from ERS OF MS, INC. for the CDBG Contract 7216319 Old City Dam Improvements.
- 9. Presentation of Racial Profiling Report for 2017.
- 10. Discussion of Police incident 01/04/2018.
- 11. Discussion and consider action on ADK Solutions energy prices for 2020 to 2024.
- 12. Discussion and consider action on Court Prosecutor.
- 13. Discussion with Falls Animal Rescue Mission.
- 14. Discussion and consider action on renewal Interlocal Cooperation Agreement for Animal Shelter Services.
- 15. Discussion and review of Department Reports.
- 16. Future Agenda Items.
- 17. 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, 2018 at 5:00 and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

OF MARLIN AS 1866

Dated this the 5th day of January 2018.

Alan Grindstaff, 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.