

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

will be held on
TUESDAY, the 16th day of APRIL, 2013 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. Invocation & Pledge.
5. Citizens Input.
6. Approval of Minutes.
7. Recognition of the First Baptist Church's contribution to residents on Southland and Agarita.
8. Discussion and Action on Resolution No. 13-020, authorizing the recertification of a Texas Home Investment Partnerships Program Reservation System participants agreement to the TDHCA for participation in the Home Program Reservation System.
9. Discussion and Action on Resolution No. 12-021, awarding the Home Program building contractor agreement for three homes to EFC Builders of Bastrop Texas in the amount of \$64,000 each home.
10. Presentation of Racial Profiling Report.
11. Discussion and Action on renewal of the Municipal Maintenance Agreement with TxDot.
12. Discussion and Action on Resolution No. 13-019, request for TxDot to lower the speed limit on Hwy 6 to 65mph.
13. Discussion on filling P&Z, City Park Commission, and Building Commission vacancies.
14. Discussion and Action on developing a Master Parks and Recreation Plan.
15. Discussion and Action regard the formation of a Juvenile Case Manager position.
16. Review of City Council Rules with Attorney.
17. Executive Session: Personnel Matters, Open Meeting Act Section 551.074: to deliberate the evaluation of a public officer or employee.
 - Municipal Judge
 - Police Chief
 - City Manager
18. Future Agenda Items.

19. 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 12th day of April, 2013 at 5:15p and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Dated this the 12th day of April, 2013.

William McDonald

William McDonald, 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.