

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

will be held on

TUESDAY, the 14th day of MAY, 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. Installation and Oath for the office of Mayor and Councilmembers for Precinct 1, Precinct 3, and Precinct 5.
8. Consideration and Action concerning approval on Resolution No. 13-022, entering a maintenance services agreement with Aqua-Claire Technologies Inc. and authorizing hiring of two positions for the water treatment plant.
9. Consideration and Action concerning approval of Ordinance No. 13-023, appointing a municipal court judge and prosecutor for a new two year term until May 2015.
10. Consideration and Action concerning Ordinance No. 13-024, an Ordinance of the City Council of the City of Marlin, Texas establishing a juvenile case manager fee; creating a juvenile case manager fund; authorizing creation of juvenile case manager position; authorizing appointment of juvenile case manager; providing a savings clause; providing for publication; and establishing an effective date.
11. Consideration and Action concerning Resolution No. 13-026, a Resolution of the City Council of the City of Marlin, Texas approving an interlocal agreement with the Marlin Independent School District for the joint employment of a case manager.
12. Consideration and Action concerning Resolution No. 13-025, a Resolution adopting ethical and training standards for juvenile case manager jointly employed by the City of Marlin and the Marlin Independent School District, providing for implementation of said standards, and providing for periodic review to ensure implementation of the requisite standards.
13. Consideration and Action concerning a Police Department staffing management plan.
14. Consideration and Action concerning approval of Resolution No. 13-026, approval the Section 3 Plan update.
15. Consideration and Action concerning selection of a Mayor Pro-Tem.
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 9th day of May, 2013 at 5:00pm and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Dated this the 9th day of May, 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.