

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

will be held on

**TUESDAY, the 12th day of MARCH, 2019 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. Minutes of December 11th, 2018, January 8th, February 12th and February 19th, 2019.
7. Rural Strategy Group Update.
8. Update on engineering from MRB Group.
9. Public Hearing: Proposed changing the name of Commerce Street to the new name of BTW Parkway at the request of the Falls County BTW Alumni Association National President Louis McGowan.
 - a. Speak in favor.
 - b. Speak in Opposition.
 - c. Questions by Citizens.
 - d. Close Public Hearing.
10. Discuss and consider action on Ordinance No. 19-004 changing the name of Commerce Street to BTW Parkway.
11. Discuss and consider action on Hanger C Airport Lease Agreement.
12. Discuss and consider action on placing Airport Hanger A and D up for bid.
13. Discuss and consider action to approve the contract for Engineering Services with MRB Group Engineering for the Texas Water Development Board (TWDB) Drinking Water State Revolving Fund (DWSRF)
14. Discuss and consider action to approve the contract for Engineering Services with MRB Group Engineering for the Texas Water Development Board (TWDB) Clean Water State Revolving Fund (CWSRF)
15. Discuss and consider action on a Water Resale Agreement with Neuhaus Partnership Trust.
16. Discuss and consider action on closing temporarily Heritage Row for the Second Annual MARS Fest on April 20th from 3pm to midnight.

17. Discuss and consider action on closing temporarily a section of Ward Street from Live Oak to Fortune Street for the First Annual Falls County Agriculture & Garden Expo to be held April 26th and 27th, 2019 from 6am to 7pm.
18. Discuss and consider action on a recommendation from the Planning and Zoning Committee on a re-plat proposal of Block 2 Lot 1 and Block 2 Lots 2A and 2B in the A.E. Aikman Subdivision to become A.E. Aikman Subdivision Block 2 Lot 1.
19. Discuss and consider action on Resolution 19-003 setting updated City Fees for permits and inspections.
20. Update on Brushy Creek.
21. Discussion and review of Department Reports.
22. **Executive Session:** A closed meeting will be held pursuant to *Section 551.074 of the Government Code (V.C.T.A)* so that the City Council can deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a City employee or officer:
 - City Manager
23. Discuss and possible action on City Manager's employment.
24. 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 8th day of March, 2019 at 4:30pm and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting!



Dated this the 8th day of March, 2019.

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.