

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

will be held on

**THURSDAY, the 21st 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:

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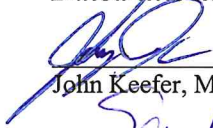
1. Call to Order.
2. Roll Call.
3. Certify Posting.
4. Pledge & Invocation.
5. **Executive Session:** A closed meeting will be held pursuant to *Section 551.074 of the Government Code (V.C.T.A)* so that the City Council can deliberate the appointment, employment, evaluation, and duties, or discipline of the positions of:
  - City Secretary
  - City Police Chief
  - City Attorney
6. **Executive Session:** A closed meeting will be held pursuant to *Section 551.071 of the Government Code (V.C.T.A)* so that the City Council can seek and receive advice and counsel from their attorneys regarding actual or threatened litigation; settlement of claims; legal powers and restrictions, and possible legal exposure; and matters required to be kept confidential by the professional rules which govern the attorney related to any matter on this agenda for which it is lawful and appropriate to go into closed session to seek legal advice and counsel.
7. Discussion and possible action on engaging an Interim City Manager.
8. Discussion and action, if any, adopting a financial disclosure ordinance for members of the City Council in addition to conflict disclosures of Chapters 171 and 176 of the Local Government Code.
9. Acceptance of resignation of City Attorney.
10. Discussion and consideration of actions to reduce bad debt experience in water and sewer utilities, including adopting policies by ordinance that are uniform on deferred payment plans; increased and uniform enforcement, and water and sewer lien ordinance.

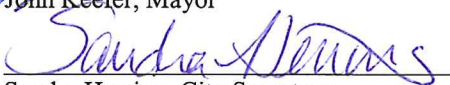
11. Appoint committee with fiscal experience to review bad debt loss experience in water and sewer utilities and provide further recommendations.
12. Adjourn.

*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 18th day of March, 2019 at 5:10pm and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.*



***Dated this the 18th day of March, 2019.***

  
\_\_\_\_\_  
John Keefer, Mayor

  
\_\_\_\_\_  
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.