

Notice is hereby given that a  
**SPECIAL CALLED MEETING**  
OF THE  
**MARLIN CITY COUNCIL**

will be held on

**THURSDAY, the 4th day of APRIL, 2019 at 6:00 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 executive session will be held pursuant to Section 551.074 of the *Local Government Code (V.C.T.A.)* so that the City Council may review and discuss the applications of and interview with candidates for the position of City Prosecutor.
6. Discussion and possible action on appointing City Prosecutor.
7. **Executive Session:** A closed executive session will be held pursuant to Section 551.074 of the *Local Government Code (V.C.T.A.)* so the City Council may deliberate personnel issues and consistent application of personnel policies previously adopted by Council, in addition to the appointment, employment, reassignment, promotion, duties, discipline, dismissal, or resignation of a City employee or Officer:
  - **Public Works Director**
  - **Code Enforcement Officer**
  - **Animal Control Officer**
  - **Water Office Supervisor**
  - **Police Chief**
  - **Patrol Officer on administrative leave**
  - **Dispatcher**
  - **Definition of scope of Mayor's duties when the position of City Manager is vacant to be consistent with City Attorney's opinion and City Charter**
  - **Designation of Human Resources Coordinator**
  - **City Secretary**
8. **Executive Session:** A closed executive session will be held pursuant to Section 551.074 of the *Local Government Code (V.C.T.A.)* so that the City Council may review and discuss the applications of candidates for the position of Interim City Manager, and appointment, employment and duties of a proposed Interim City Manager.
9. Discussion and possible action on appointing Interim City Manager.

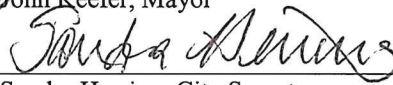
10. Discussion on certification requirements for certain positions and effect of failure to obtain certification.
11. Discussion and possible action on Re-organization of Water Department (administrative).
12. Discussion and possible action on Re-organization of Police Department.
13. Review and discussion of anti-fraternization policy.
14. **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---on any appropriate matter contained on this agenda.
15. 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 1st day of April, 2019 at 5:55pm and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.*



***Dated this the 1st day of April, 2019.***

  
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John Keefer, Mayor

  
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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.