

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

will be held on

Thursday, the 29th day of August, 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:

1. Call to Order.
2. Roll Call.
3. Certify Posting.
4. Pledge & Invocation
5. Presentation from The Payment Group (5 minutes)
6. Discussion and or Take Action: Meeting with Auditor
7. ENTER INTO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.074 deliberation on appointment, duties, assignments, evaluation, and/ or discipline (Closed Session)—
 - City Attorney
 - Lawn care
 - Forensic Audit
8. Discussion and or Take Action: Awarding Contract to City Attorney
9. Discussion and or Take Action: Award Contract to Contractor for Lawn Care
10. Discussion and or Take Action: Forensic Audit
11. Discussion and or Take Action: Agreement with The Payment Group
12. Discussion and or Take Action: Budget Fy 2019/2020(Finance)
13. Discussion and or Take Action: Authorize a Review of all Employees Education, Certifications, Training, and CCH's
14. Discuss and or Take Action: Resolution/Letter of Support to A&A Group International Inc.
15. Discussion and or Take Action: Corrected Minuets (corrections as stated in last meeting)
16. Adjourn.

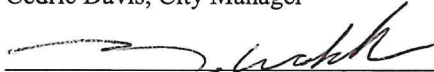
We, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the City of Marlin is a true and correct copy of said Notice and that what is posted is a true and correct copy of said

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 26th day of August, 2019 at ~~08:42~~ and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Dated this the 26th day of August, 2019.


Cedric Davis, City Manager


Maryann Waddle, 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.