

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

will be held on

TUESDAY, the 13th day of AUGUST, 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 for July 12th, 2013.
7. Consideration and Action concerning Resolution No. 13-035, authorizing entering agreement for employee health care benefits.
8. Consideration and Action concerning Resolution No. 13-036, acceptance of land lease bids and proposed agreements.
9. Consideration and Action concerning Resolution No. 13-040, consider termination of financial advisor agreement with Coastal Securities and authorizing requires notification of such termination.
10. Consideration and Action concerning Resolution No. 13-038, consider appointment of Diane Michalk to calculate the effective tax rate for 2013.
11. Consideration and Action concerning the acceptance of the collection and assessment agreement with Falls County Tax Assessor-Collector.
12. Consideration and Action concerning First Reading of Ordinance No. 13-037, amending FY 2012/2013 Budget.
13. Consideration and Action concerning discussion of 2013/2014 budget and authorizing advertisement of public hearing and proposed tax rate.
14. Future Agenda Items.
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 9th day of August, 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 August, 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.