

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

will be held on

**TUESDAY, the 10th day of FEBRUARY, 2015 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 from January 13, 2015.
7. Discussion and action on Resolution No. 15-005 to name GrantWorks, Inc. to prepare and submit the 2015/2016 Texas Community Development Block Grant Program Application for the City of Marlin.
8. Discussion and action on Resolution 2015-004 Authorizing Submission of the 2015/2016 Texas Community Development Program Application.
9. Discussion and action to adopt Citizen Participation Plan.
10. Discussion and action on designating electric service provider for the City of Marlin.
11. Second Reading: Discussion and action Ordinance No. 15-002 adjusting Temporary Water Service Rates.
12. Discussion and action on Ordinance No. 15-003 calling a General Election for May 9, 2015 and associated matters.
13. Discussion and action on Resolution No. 15-006 authorizing filing 2015-2016 Justice Assistance Grant funded through the Heart of Texas Council of Governments. This grant will provide funding for safety equipment and vehicles.
14. Discussion and action on Resolution No. 15-007 authorizing the lease-purchase of 5 police units.
15. Discussion and action on Resolution No. 15-008 designating KSA Engineers to do a Water and Wastewater Treatment Plant Efficiency Report.
16. Discussion and action on receipt of Marlin Police Department Racial Profiling Report.
17. Discussion and action on Resolution No. 15-009, authorize the purchase of six computer work stations.
18. Discussion and action on Interlocal Agreement(s) with Falls County for road repair.
19. Future Agenda Items.
20. 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 6th day of February at 3:00pm and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Dated this the 6th day of February, 2015

Dick Fletcher
Dick Fletcher, Interim 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.