

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

will be held on
TUESDAY, the 9th day of JUNE, 2015 at 5:30pm 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 and Invocation.
5. Citizens Input.
6. Approval of Minutes from May 12th and May 19th, 2015.
7. Presentation, discussion and acceptance of FY13/14 Audit.
8. Discussion and action on acceptance of Falls County Appraisal District 2016 Budget.
9. Discussion and action on request for nomination to the Falls County Appraisal District Board of Directors.
10. Discussion and action on Engineering Matters including KSA Engineering report on status of water and wastewater system construction projects, water system operation, Hobby Tower Rehabilitation, KSA Engineering Proposal for Engineering Services for Street and Drainage Improvements, and related matters.
11. Discussion and action on Resolution No. 15-015, appointment of Members of a Hotel Occupancy Tax (HOT) Application Review Screening Board.
12. Discussion and action on Resolution No. 15-016, consideration of expense up to \$2700 for backup hardware as well as month to month service agreement.
13. Discussion and action on Personnel Matters: Consider setting an interview date for a potential Interim Public Works Director.
14. City Manager Reports.

15. Future Agenda Items.

16. Adjourn.

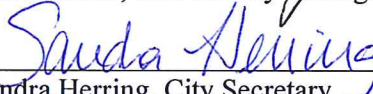
We, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the City of Marlin is a true and correct copy of said Notice and that what is posted is a true and correct copy of said Notice in the City Bulletin Board of City hall in Marlin, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the 4th day of June at 6:30am and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Dated this the 4th day of June, 2015.



Deck Shaver, Interim City Manager



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.