

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

will be held on

**TUESDAY, the 12th day of January, 2016 at 5:30 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. Citizens Input.
6. Discuss and take appropriate action, if necessary, on the Marlin Airport Annual Grant application.
7. Discuss and take appropriate action, if necessary, on Resolution No. 16-001, accepting a bequest for the Calvary Cemetery.
8. Discuss and take appropriate action, if necessary, on Resolution No. 16-002, designating City observed holidays for 2016.
9. Discuss and take appropriate action, if necessary, on adding a second meeting per month for the Marlin City Council during which items of interest/concern will be work-shopped.
10. Discuss and take appropriate action, if necessary, on auditing the Water Rehabilitation Account.
11. Discuss and take appropriate action, if necessary, on the Water Plant situation and water delivery, including, but not limited to: Update; Boil Water Notice; Water Emergency Declaration; December Water Bills; Ratification and approval of expenditures made to restore water service; and approval of any acquisitions of items, equipment or services necessary for safe water delivery.
12. Discuss and take appropriate action, if necessary, on the lease with the Chamber of Commerce on the building owned by the City of Marlin.
13. Executive Session: Consultation with Attorney, Open Meetings Act Section 551.071: pending or threatened litigation, settlement offers, claims, or other matters for which the attorneys' duties to their client under the Texas State Bar Disciplinary Rules of Professional Conduct Conflicts with the Open Meetings Act (Ch. 551, Gov. Code) if necessary for a subject contained on this agenda, and with regard to:
  - a. Settlement/Mediation of a lawsuit.
14. Discuss and take appropriate action, if necessary, from the Executive Session; Consultation with Attorney.
15. Staff Reports:
  - a. City Manager's Monthly Activity Report
  - b. Fire Department Monthly Activity Report
  - c. Public Works Monthly Activity Report
  - d. Police Department Monthly Activity Report
16. Council Issues.

- 17. Further Agenda Items.
  - a. City Manager Observations
  - b. City Charter
  - c. Priorities, Goals and Objectives

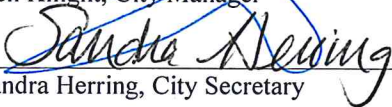
18. Adjourn.

*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 8th day of January, 2016 at 5:00pm and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.*



***Dated this the 8th day of January, 2016.***

  
\_\_\_\_\_  
Ken Knight, City Manager

  
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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.