

Notice is hereby given that a
REGULAR SCHEDULED MEETING
OF THE
MARLIN CITY COUNCIL
will be held on
TUESDAY, the 9th day of August, 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:

1. Call to Order.
2. Roll Call.
3. Certify Posting.
4. Pledge & Invocation
5. Citizens Input.
6. Discuss and take appropriate action, if necessary, to approve minutes of July 12, 2016 Regular Meeting and Special Meetings of July 19, 2016 and July 26, 2016.
7. Discuss and take appropriate action, if necessary, to approve the proposal and contract with MRBGray for engineering services under the Emergency Community Water Assistance Grant (ECWAG).
8. Discuss and take appropriate action, if necessary, to adopt Resolution No. 2016-012 directing that Marlin seek certification as a Film-Friendly Community.
9. Discuss and take appropriate action, if necessary, to adopt Resolution No. 2016-013 appointing the Building Code Board.
10. Discuss and take appropriate action, if necessary, to adopt Resolution No. 2016-014 creating Keep Marlin Clean advisory committee.
11. Discuss and take appropriate action, if necessary, to appoint a Charter Review Commission.
12. Discuss and take appropriate action, if necessary, to declare surplus and authorize disposal by sale of the scrap metal accumulated at the Citizens Convenience Station on Highway 7.
13. Discuss and take appropriate action, if necessary, on scheduling a Clean-Up Drive.
14. 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 conflict with the Open Meetings Act (Ch. 551, Gov. Code) with regard to the following pending lawsuit:
 - a. City of Marlin, Texas v. Falls County Water Control Improvement District No. 1
15. Discussion, consideration, and possible action regarding the pending lawsuit: City of Marlin, Texas v. Falls County Water Control Improvement District No.1

16. Discussion, consideration and possible action on drainage.
17. Budget Workshop
18. Future Agenda Items.
19. 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 5th day of August, 2016 at 3:55pm and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Dated this the 5th day of August, 2016.

Richard C. Fletcher
Richard C. 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 advice from its attorney as permitted by law.