

Notice is hereby given that a
SPECIAL MEETING
OF THE
MARLIN CITY COUNCIL
will be held on

THURSDAY, the 18th 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:

**(THIS MEETING IS SCHEDULED TO ALLOW ADDITIONAL TIME, IF NEEDED, FOR
DELIBERATION ON THE ITEMS LISTED. IF THE ADDITIONAL TIME IS NOT NEEDED, THIS
MEETING WILL BE CANCELLED.)**

1. Call to Order.
2. Roll Call.
3. Certify Posting.
4. Pledge & Invocation
5. Discuss, consider and adopt Resolution No. 2016-015 to designate engineering service provider for the 2016 Texas CDBG Fund contract (dam repair).
6. Discussion and action on group Health Insurance proposals.
7. Budget Workshop
8. Discussion and action on setting a proposed ad valorem tax rate and scheduling two required public hearings.
9. Discussion and action on scheduling a public hearing on the 2016-2017 Budget.
10. 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 12th day of August, 2016 at 3:06p and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Dated this the 12th day of August, 2016.

[Signature]
R. C. Fletcher, Interim City Manager

[Signature]
Danica Lewis, Administrative Assistant

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.