

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

will be held on

Tuesday, the 11th day of October, 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 August 16, September 13, September 15 and September 27, 2016.
7. Discuss and take appropriate action, if necessary, to approve Resolution No. 2016-026 Purchase of tractor-mower for Water Treatment Plant.
8. Hear Russell Devorsky provide an overview of the proposed Charter Review Commission activities.
9. Discuss and take appropriate action, if necessary, to adopt Resolution No. 2016-024 Purpose and Rules for Appointment and Function of Citizen Advisory Boards, Commissions and Committees.
10. **Executive Session:** A closed meeting will be held pursuant to *Section 551.074 of the Government Code (V.C.T.A)* so the City Council may deliberate the appointment, employment, evaluation, assignments, reassignment, duties, discipline, or dismissal of, or to hear a complaint/grievance regarding:
 1. Municipal Court Clerk position.
 2. Interview and/or evaluation and/or selection of City Manager or Interim City Manager.

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 any matter on this agenda, including but not limited to: dispute regarding front-yard setback encroachment at 719 Fonville.

11. Discuss and take appropriate action, if necessary, to appoint a Municipal Court Clerk.
12. Discussion and action, if any, regarding the selection of a City Manager or Interim City Manager.
13. Discuss and take appropriate action, if necessary, on front-yard setback encroachment dispute relating to 719 Fonville.
14. Consideration and possible action on Ordinance No. 2016-025 establishing procedures and authority for the appointment of municipal court clerk position going forward.
15. Hear Municipal Court Judge Lessman provide a Municipal Court Update.
16. Hear report from MRBGray Engineers concerning storm water issues.
17. Discuss and consider action on Interlocal Agreement with Marlin Independent School District (MISD) for the administration of a special election on December 17th, 2016.
18. Discuss and take appropriate action, if necessary, to adopt Resolution No. 2016-022 Electing to Become Eligible to Participate in Tax Abatement.
19. Discuss and take appropriate action, if necessary, to adopt Ordinance No. 2016-023 Adopting Tax Abatement Guidelines and Establishing an Effective Date.
20. Future Agenda Items
21. 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 the 7th day of October, 2016 at 3:56pm and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Dated this the 7th day of October, 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 advice from its attorney as permitted by law.