Notice is hereby given that a

REGULAR SCHEDULED MEETING

OF THE

MARLIN CITY COUNCIL

will be held on

TUESDAY, the 12th day of DECEMBER, 2017 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. Approve of Minutes of prior meetings.
- 7. Discussion and consider action on Ordinance No. 17-024, legal hours of consumption.
- 8. Review, discuss, and possible recommendation for a funding request application received from the Historic Allen House.
- 9. Review, discuss, and possible recommendation for a funding request from the Chamber of Commerce.
- 10. Discussion and consider action on the City of Marlin waterline replacement along SM2878, SM2879, and SM2876 and consider award of construction contract to Capps-Capco Construction Inc of Tyler Tx as low bidder.
- 11. Discussion and consider action on Wholesale Water Contract with the East Marlin Water Supply Company: This is a TCEQ requirement.
- 12. Discussion and consider action on New Taskalfa 3552ci (copy machine) agreement.
- 13. Discussion and consider action on renewal Interlocal Cooperation Agreement for Animal Shelter Services.
- 14. Discussion and consider action on Building Standards Commission recommendation for adoption of Ordinance No. 17-025 updating the building codes.
- 15. Discussion and consider action on Building Standards recommendation for approval of Resolution No. 17-026 Permit Fee schedule.
- 16. Discussion and review of Department Reports.
- 17. Future Agenda Items.
- 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 December, 2017 at 5.35 and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Dated this the 8th day of December 2017.

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.