

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

will be held on

TUESDAY, the 13th day of FEBRUARY, 2018 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. Discuss and consider action on Old City Dam Improvements bid from Spartan Direct Solutions, LLC as low bidder in the amount of \$52,413.87 plus Alternate 1 in the amount of \$12,500 for a total of \$64,913.87
8. Discuss and consider action on Engineer Task Order with MRB Gray to prepare and submit the TPDES Discharge Permit Renewal in the amount of \$15,500.
9. Discuss and consider action on the sale of struck off properties that do not meet the 25% requirement.
10. Discuss and consider action on contract for collection of delinquent Municipal Court Fines and Fees with McCreary, Veselka, Bragg and Allen, P.C.
11. Discuss and consider action on contract for collection of delinquent accounts receivable for water utility with McCreary, Veselka, Bragg and Allen, P.C.
12. Discussion and consider action on Wholesale Water Contract with the East Marlin Water Supply Company: This is a TCEQ requirement.
13. Discussion and review of Department Reports.
14. Future Agenda Items.
15. 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 9th day of February, 2018 at 1:00pm and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Dated this the 9th day of February 2018.

Alan Grindstaff

Alan Grindstaff, 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 advise from its attorney as permitted by law.