

Notice is hereby given that a  
**REGULAR SCHEDULED MEETING & BUDGET WORKSHOP**  
OF THE  
**MARLIN CITY COUNCIL**

will be held on

**TUESDAY, the 14th day of AUGUST, 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 July 10<sup>th</sup>, July 26th and August 7th, 2018.
7. Discuss and consider action on Resolution No. 18-016, consider acceptance of the MAR-049 TWDB DWSRF Waterline Replacement Project on SM2878, SM2879 and SM2876.
8. Discuss and consider action using court security and technology funds for the purchase and installation of court camera security system, including upgrades and work necessary for PD management of system and relocation and installation of city computer systems from current vault location to old jail facilities.
9. Executive Session: Personnel Matters, Open Meeting Act Section 551.074: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.  
City Manager
10. Discussion and action on personnel matters.
11. Budget Workshop.
12. Discuss and consider action on setting a proposed as valorem tax rate and scheduling two required public hearings.
13. Discuss and consider action on scheduling a public hearing on the 2018-2019 Budget.
14. Discussion and review of Department Reports.
15. Future Agenda Items.
16. 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 10th day of August, 2018 at 4:45 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.*



***Dated this the 10th day of August, 2018.***

*Alan Grindstaff*  
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Alan Grindstaff, City Manager

*Sandra Herring*  
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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.