

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

will be held on

**TUESDAY, the 13th day of November, 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. Approval of Minutes.
6. Update on Brushy Creek.
7. Discuss and consider action on TCEQ Application for Brushy Creek.
8. Discuss and consider action on Resolution 18-024 requesting extension of time on Brushy Creek Project.
9. Discuss and consider action on consultant agreement with DCM Policy Consulting LLC supported by Mullican and Associates in reference to Brushy Creek.
10. Discuss and consider action on equipment leasing and/or repair of city backhoe.
11. Discuss and consider action on part-time tourism employee.
12. Discuss and consider action on Resolution No. 18-026 reimbursement to Chamber for tourism expenses.
13. Update on Tourism Building.
14. Discuss and consider action on award of auditing bid.
15. Discuss and consider action on FY 2018/2019 budget amendment.
16. Discuss and consider action on amending Personnel Policy adding Section 6, I. Inspections, Reviews and Audits.
17. Discuss and consider action on Resolution 18-025 amend the Urban Redevelopment Plan.
18. Discuss and consider action on bid award for TWDB CWSRF 73614 Sanitary Sewer Collection System Rehabilitation.
19. Update on Texas Water Development Board Funds.
20. Project update presented by MRB Group.
21. Discussion and review of Department Reports.
22. Future Agenda Items.
23. 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 November, 2018 at 4:50pm and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Dated this the 9th day of November, 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.