

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

will be held on

**TUESDAY, the 11th day of DECEMBER, 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. Update on engineering from MRB Group.
7. Minutes of August 28th, Sept. 4th, and Sept 11th, 2018.
8. Discuss and consider action on Resolution No. 18-027, addressing water bill relief for those with water leaks.
9. Discuss and consider action on Resolution No. 18-028, amending permit fee schedule.
10. Discuss and consider action on casting votes for the Falls County Appraisal District Board.
11. Discuss and consider hiring a marketing consultant group from hotel motel and general funds.
12. Discuss and consider action on permission to bid on a super-duty 2 post truck lift and designate a maximum dollar amount.
13. **Executive Session:** A closed meeting will be held pursuant to *Section 551.074 of the Government Code (V.C.T.A)* so that the City Council can deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a City employee or officer:
 - City Manager evaluation
 - City Secretary evaluation
 - Fire Chief evaluation
 - Municipal Court Prosecutor evaluation
14. Discussion and action on Executive Session.
15. Discussion and review of Department Reports.
16. Future Agenda Items.
17. 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 7th day of December, 2018 at 4:30pm and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Dated this the 7th day of December, 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.