

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

will be held on

**TUESDAY, the 8th day of JANUARY, 2019 at 5:30 p.m. in the  
Council Chambers, 101 Fortune Street, Marlin, Texas**

at which the following subjects will be discussed, to wit:

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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 September 11th, 18<sup>th</sup> and 25th, October 9<sup>th</sup> and 18<sup>th</sup>, November 13<sup>th</sup> and 27<sup>th</sup> and December 11<sup>th</sup>, 2018.
8. Discuss and consider action on Resolution No. 18-028, amending permit fee schedule.
9. Discuss and consider action on transfer of \$47,540.64 from Water Fund to General Fund for FY 2017/2018 deficit.
10. Discuss and consider action on FY 2018/2019 Budget Amendment.
11. Discuss and consider action on delaying deadline on Court Prosecutor position until February.
12. Discuss and consider action on release of municipal lien for economic development.
13. Discuss and consider action on advertising invoice from hotel motel fund.
14. **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
15. Discussion and action on Executive Session.
16. Update on Brushy Creek.
17. Discussion and review of Department Reports.
18. Future Agenda Items.

19. 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 4th day of January, 2019 at 3:00 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.*



***Dated this the 4th day of January, 2019.***

*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.