

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

will be held on

**Tuesday , the 13th day of August, 2019 at 5:00 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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The subjects to be discussed or considered for any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this agenda. Consent agenda items may be acted on at one time.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Moment of Silence
5. Citizens Comments (3mins.) on Agenda items. *Speaker shall address the presiding officer and not any individual council member, or staff member. Texas Open Meetings Act sec. 551.041, the council cannot discuss, deliberate or take action on matters not listed on the agenda. City Council may refer speaker to City staff for research, resolution, or referral for future agenda. Tex. Penal Code 42.05 Any disruptive behavior by the speaker or audience member will subject the individual to removal from the meeting/city property and charge with the crime of Disruption of a lawful meeting.*
6. Discussion or Take Action: Budget Workshop/ Budget FY 2019-2020
7. ENTER INTO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT
  - a.CODE SEC. 551.074 Deliberation and or Take Action on personnel appointments, duties, assignments, evaluations, discipline and or appeals **(City Council)**  
Position of City Secretary
  - b.CODE SEC.418.183 applies only to information that is confidential under specifications  
**(Mayor)**  
TWDB Grant Update
8. Discussion or Take action : Approval of city council Meeting Minutes for March 12,2019, March 21, 2019, March 28, 2019, April 4, 2019, April 9, 2019, June 4, 2019, July 11, 2019 and August 6, 2019
9. Update/Status of Marlin School District (5min) update on progress of the school district personal.
10. Discussion or Take Action: Interlocal Agreement with City of Rosebud (Animal Shelter Services)
11. UPDATES/STATUS: City Business Not needing immediate discussion or action from City council

**City Manager –Updates (City Manager)**

- PD Garage Sale/ Auction
- Options of Used Vehicle Purchase
- Analysis of Employee Hire vs. Contract Hire (Lawn Care)
- Posting on hiring of new employment positions
- Scheduling Interviews for the two finalist for City Attorney
- Department Heads evaluations, salaries, and education

**Public Works - Update (Public Works Dir.)**

**Police – Update &Active Shooter Policy (Chief Sodek )**

**Fire Department – Update (Chief Parker)**

**Finance Department - Update (Finance Dir.)**

**Water Department- Update (Utility Billing Supervisor)**

**Court - Update (Court Clerk Supervisor)**

12. 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 August, 2019 at 4:30pm and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.*



***Dated this the 9<sup>th</sup> day of August, 2019.***

*Carolyn Lofton*  
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Carolyn Lofton, Mayor

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.