

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

will be held on

**TUESDAY, the 9th day of APRIL, 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:

1. Call to Order.
2. Roll Call.
3. Certify Posting.
4. Pledge & Invocation.
5. Citizens Input.
6. Update on engineering from MRB Group.
7. Discuss and consider action on closing Ward Street from Live Oak to Fortune Street for the 16th Annual Lion's Club Car and Motorcycle Show.
8. Public Hearing: Proposed changing the name of Commerce Street to the new name of BTW Parkway at the request of the BTW Alumni.
 - a. Speak in favor.
 - b. Speak in Opposition.
 - c. Questions by Citizens.
 - d. Close Public Hearing.
9. Discuss and consider action on Ordinance No. 19-004 changing the name of Commerce Street to BTW Parkway.
10. Discuss and consider action on Hanger C Airport Lease Agreement.
11. Discuss and consider action on Ordinance No. 19-005, providing for payment plans.
12. Discuss and consider action on new river intake screen/float.
13. Discuss and consider action on renewal of Temporary Fuel Reimbursement Policy.
14. Discuss and consider action on submission of a Texas Department of Agricultural FAST Grant Program application.
15. Discuss and consider action on amending the Animal Ordinance.
16. Discuss and consider action on amending the City Personnel Policy, Section 24, Purchasing Policy.
17. Discuss and consider action on the purchase of a 2004 Ford Lariat F150 from a city employee for \$6,500.
18. Discuss and consider action to allow City Secretary to work remotely from Council Chambers during Early Voting dates from April 22nd to April 30th, 2019.

19. Discussion and review of Department Reports:

Listed by Department with discussion as necessary:

Police Department (includes Animal Control, Code Enforcement)

Public Works (includes Water Administration)

Fire Department

Finance Department

20. Adjourn.

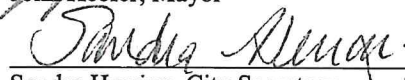
We, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the City of Marlin is a true and correct copy of said Notice and that what is posted is a true and correct copy of said Notice in City Bulletin Board of City Hall in Marlin, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on 4th day of April, 2019 at 4:38pm and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Dated this the 4th day of April, 2019.



John Keefer, Mayor



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.

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AMENDMENT TO ADD:

- 18a. Discuss and consider action on Human Resources Coordinator.

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 5th day of April, 2019 at 4:55 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 5th day of April, 2018.



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.