

Notice is hereby given that a
SPECIAL CALLED MEETING
OF THE
MARLIN CITY COUNCIL

will be held on

**TUESDAY, the 21st day of MAY, 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:

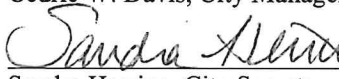
1. Call to Order.
2. Roll Call.
3. Certify Posting.
4. Pledge & Invocation.
5. Discussion and or Take Action: Receive update of the FY 19 City Budget. (Finance Dir.)
6. Discussion and or Take Action: Acquire a firm for a Forensic Audit of all City Funds and the FY 19 City Budget. (City Mngr.)
7. Discussion and or Take Action: Review of All Independent Contracts/Contractor. (City Sec.)
8. Discussion and or Take Action: Review the current Economic Development Action Plan. (City Sec. or City Atty.)
9. Discussion and or Take Action: Receive Update on Tourism, Hotel & Motel Tax Action Plan. (City Sec.)
10. Discussion and or Take Action: City Lake Spillway Condition and Repair Plan (Pub. Works Dir.)
11. Discussion and or Take Action: Review a New City Logo. (City Mngr.)
12. Discussion and or Take Action: Ensure Old & New Business is listed at end of all future Agenda's prior to Adjournment. (City Sec.)
13. Discussion and or Take Action: Ensure Council Meeting Minutes are completed within Two Week of the previous scheduled city council meeting.
14. 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 16th day of May, 2019 at 5:00pm and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Dated this the 16th day of May, 2019.


Cedric W. Davis, City Manager


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.