Notice is hereby given that a SPECIAL CALLED MEETING OF THE MARLIN CITY COUNCIL will be held on Wednesday, the 28th day of May, 2025 at 6:00 p.m., in the Council Chambers, 101 Fortune Street, Marlin, Texas at which the following subjects will be discussed:

- 1. Call to Order.
- 2. Roll Call.
- 3. Certify Posting.
- 4. Pledge & Invocation.
- 5. a. Convene into executive session pursuant to Tex. Gov't. Code Sec. 551.074 (Personnel Matters) to deliberate regarding the interim City Manager position.
 - b. Reconvene into public session to discuss and take action as appropriate in the City Council's discretion with regard to taking action to appoint an interim City Manager, or to take any other necessary action with regard to an interim City Manager.
- 6. a. Convene into executive session pursuant to Tex. Gov't Code Sec 551.071 of the Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct, to consult with the City Attorney regarding a possible interlocal agreement with another city and to consult with the City Attorney on related conflicts of interest.
 - b. Reconvene into public and open session to take action to consider and approve a resolution, as appropriate in the City Council's discretion, regarding a possible interlocal agreement with another city and any related conflicts of interest.
- 7. 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 23rd day of May, 2025 at 235 G pland remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



This meeting shall be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting the City Council reserves the right to adjourn into executive session on any of the above posted agenda items in accordance with the sections 551.071, and Section 1.05, Texas Disciplinary Rules of Professional Conduct (Consultation with Attorney), §551.072 (Deliberations about Real Property), §551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters), and/or §551.087 (Economic Development). All items listed above are eligible for Council discussion and/or action.