

**NOTICE OF A REGULAR MEETING  
OF THE CITY COUNCIL  
OF THE CITY OF MARFA**

Notice is hereby given that a Regular Meeting of the Marfa City Council will be held on Thursday, September 28, 2023, at 6:00pm in-person at the Casner Room, located in Marfa's City Hall, 113 South Highland Avenue, Marfa Texas 79843.

The meeting shall be open to the public at all times during which subjects are discussed, considered or formally acted upon as required by the Texas Open Meetings Act, Chapter 551 of the Government Code. This Notice of Meeting and Agenda in detail was posted at least 72 hours prior to the beginning of said meeting in a location at City Hall readily accessible to the public at all times and is on the website [www.cityofmarfa.com/meetings](http://www.cityofmarfa.com/meetings)

- 1) Call the meeting to order and establish a quorum.
- 2) Pledge of Allegiance.
- 3) Citizen comment period.
  - At this time, any person may address the Council for a limited time concerning any matter and should limit their remarks to a period of three minutes. The Council is not allowed to take action on any subject presented, nor is the Council required to provide any response. As allowed in Texas Attorney General Opinion KP-0300, all public comments should be presented during this citizen comment period.

**Minutes:**

- 4) Discussion with action as appropriate to approve minutes from previous meeting:
  - August 17, 2023 –
  - September 12, 2023 –
  - September 25, 2023 –

**Financial Reports:**

- 5) Discussion with action as appropriate to approve the AP Report
- 6) Discussion with action as appropriate to approve the Revenue & Expenditures Report

**Presentation:**

- Presentation from Planning and Zoning Commission Chairman Stephen "Chick" Raybourn over the Commission's Report regarding suggested amendments to the Planning and Zoning Ordinance No. 02-04.

**Old Business:**

- 7) Discussion with action as appropriate regarding RFP for Scrap Metal Removal.

**New Business:**

- 8) Discussion with action as appropriate to approve the Commission Report from the Planning and Zoning committee.
- 9) Discussion with action as appropriate to set dates for two Public Hearings for the suggested amendments to the Planning and Zoning Ordinance No. 02-04.
- 10) Mayoral Proclamation recognizing World Teachers' Day as October 5, 2023.
- 11) Discussion with action as appropriate regarding Resolution No. 2023-17 nominating one member of Council to serve on the appraisal district board for a full two-year term.
- 12) Discussion with action as appropriate regarding Municipal Materials Management Agreement (solid waste removal) with Republic Waste Services.
- 13) Discussion with action as appropriate to adopt Ordinance No. 2023-09, setting new garbage rates for FY 2023/2024 with an increase of 4.5% each year for the remaining 5 years of the agreement.
- 14) Discussion with action as appropriate to approve the FY 2021/2022 Audit from Singleton, Clark & Company, PC as presented by City Manager Roane and Accountant Dan Dunlap.
- 15) Discussion with action as appropriate regarding park and street closure at Coffield Park from 5pm-10pm on October 3, 2023, as requested by Marfa Police Department to host its 2<sup>nd</sup> Annual *National Night Out* for the community.
- 16) Discussion with action as appropriate to approve Interlocal Agreement between Marfa ISD and City of Marfa for School Resource Officer for the 2023/2024 school year and approve Resolution No. 2023-18, authorizing the Mayor to sign.
- 17) Discussion with action as appropriate regarding the renewal of Marfa and Presidio County Museum Thrift Store's contract for rental space in the MAC Building.
- 18) Discussion with action as appropriate regarding the renewal of Rio Grande Council of Government's (RioCOG) contract for office rental space in the MAC Building.

*The City Council reserves the right to adjourn into executive session at any time during the course of the meeting to discuss any matters listed above as authorized by the Texas Government Code Section 551.071 (Consultation with*

*Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations) 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.086 (Economic Development).*

**Reports:**

- 19) Mayor's Report
- 20) City Manager's Report
- 21) Council Members' Comments
- 22) Adjourn

  
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Manuel V Baeza, Mayor

I, the undersigned authority, do hereby certify that the above notice of meeting of the governing body of the above-named City of Marfa is a true and correct copy of said notice, and accessible to the public at all times, and said notice was posted on or before the 72 hours required by the Texas Open Meetings Act.

  
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Amanda Roane, City Secretary

Date Posted: 9-25-23

Time Posted: 3:00 pm