

**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, March 28, 2024, 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 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

- 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:
 - February 29, 2024 –
 - March 12, 2024 –

Financial Reports:

- 5) Discussion with action as appropriate to approve the AP Report for March 2024.
- 6) Discussion with action as appropriate to approve the Revenue & Expenditure Reports for March 2024.

Old Business:

- 7) Discussion with action as appropriate regarding updates to the employee handbook pertaining to the City of Marfa EMS Department (Mark Morrison).
- 8) Discussion with action as appropriate regarding draft ordinance amendment

prepared by the City Attorney in response to the report presented by the Planning and Zoning Commission on November 1, 2023, and setting dates for First Reading, Public Hearings, and adoption. (Sylvia Borunda Firth, City Attorney)

New Business:

- 9) Discussion with action as appropriate to approve the purchase of a turn-key splash pad to be installed at Coffield Park. (Michael Camacho).
- 10) Discussion with action as appropriate to approve a Letter of Support for Presidio County's Texas Historical Commission Courthouse Restoration Program grant application.
- 11) Discussion with action as appropriate to approve Resolution No. 2024-06 regarding AEP Texas, INC. Statement of intent to change electric delivery rates, effective April 4, 2024.
- 12) Discussion with action as appropriate to direct the Planning and Zoning Commission to hold Public Hearings regarding amendments to the City of Marfa's Zoning Ordinance No. 02-04, Article 3 Section 10: Special Use Permits. (Travis Acreman)
- 13) Discussion with action as appropriate regarding the report presented by the Planning and Zoning Commission on November 1, 2023, and setting dates for Public Hearings. (Travis Acreman)
- 14) Discussion with action as appropriate regarding current contract with Bojorquez Law Firm, P.C. for legal services. (Travis Acreman)

Executive Sessions:

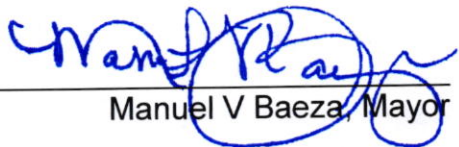
- 15) Convene into executive session pursuant to Texas Government Code §551.071 (consultation with attorney); specifically, 551.071(1)(A) (contemplated litigation) and 551.071(2) (privileged attorney-client communications) to consult with counsel regarding streets in the Buena Vista Addition including, but not limited to, those abandoned in 1999 by the Marfa City Commission; reconvene into open session to take action as appropriate.
- 16) Convene into executive session pursuant to Texas Government Code §551.071 (consultation with attorney); specifically, 551.071(1)(A) (contemplated litigation) and 551.071(2) (privileged attorney-client communications) to consult with counsel regarding streets in the Quartermaster Addition to the City of Marfa; reconvene into open session to take action as appropriate.

- 17) Convene into executive session pursuant to Texas Government Code §551.071 (consultation with attorney) to seek advice from counsel regarding AEP Franchise Contract renewal; reconvene into open session to take action as appropriate.

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:

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



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.



Amanda Roane, City Manager

Date Posted: 3/25/24

Time Posted: 4:55pm