

**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 Tuesday, July 12, 2022, at 6:00 p.m., in person at the Casner Room, located in Marfa 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.

1. Call the Meeting to order and establish a quorum.
2. Pledge of Allegiance.
3. Citizen Comment Period.
4. 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:

5. Adopt and approve Minutes from previous City Council Meetings.
 - June 30, 2022 -

Financial Reports:

6. Discussion with action as appropriate to authorize Accounts Payable Report.

Old Business:

New Business:

7. Discussion with action as appropriate to decide whether to:
 - A. Schedule a Special Meeting on Monday, August 15, 2022, for Council to receive information from the Texas Hotel and Lodging Association (THLA) on HOT rules, regulations, and legislation; or
 - B. Schedule a Public Hearing and Special Meeting on Monday August 15, 2022, with the opportunity for public questions and comments for THLA staff on HOT rules, regulations, and legislation.

8. Discussion with action as appropriate to extend swimming pool hours and use beyond the original summer schedule. (Eddie Pallarez)
9. Discussion with action as appropriate to approve Resolution No. 2022-08, adding Jason Ballmann as a signatory to all City of Marfa bank accounts.
10. Discussion with action as appropriate to work with Marfa ISD to create and fund a School Resource Officer position.
11. Discussion with action as appropriate to approve RFP for outside Financial Director Services.
12. Discussion with action as appropriate to change N Gonzales St. (currently a one-way) back to a two-way street. (Mark Cash)

Executive Sessions:

13. 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 abandoned in 1999 by the Marfa City Commission in the Buena Vista Addition; reconvene into open session to take action as appropriate.

Reports:

14. Mayor's Report
15. City Manager's Report
16. Police Chief's Report
17. Council Members' Comments
18. Announcements
19. Adjourn



Manuel V. Baeza, City 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 general public at all times, and said notice was posted on or before the 72 hours required by the Texas Open Meetings Act.



Amanda T. Roane, City Secretary

Posted: 07/08/2022

Time Posted: 4:00 P.M.