

**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, July 28, 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.

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.

Presentation:

Presentation by Preston Singleton of the FY 2020-2021 Audit by Singleton, Clark & Company.

Presentation of the City of Marfa Gas Department's Annual Emergency Plan by Director, James Mustard.

Minutes:

4. Adopt and approve Minutes from previous City Council Meeting(s).
- July 12, 2022 -

Financial Reports:

5. Discussion with action as appropriate to approve FY 2020-2021 Audit from Singleton, Clark, & Company.

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

Old Business:

New Business:

7. Discussion with action as appropriate to:
 - a. Approve RFP for stabilization work needed at the museum, and/or
 - b. Decide to remove the floor as recommended by the engineer for further structural study.
8. Discussion with action as appropriate to approve Invitation to Bid for the repaving of Russell and Mesa Streets.
9. Discussion with action as appropriate regarding renewal options for WTG Gas Contract and other possible options.
10. Discussion with action as appropriate regarding Lannan Foundation's offer to donate their park on N Gonzales St and W 2nd St to the City of Marfa.
11. Discussion with action as appropriate to regarding request from Marfa Chamber of Commerce to hang the Marfa Lights banner across Highland Ave from August 4th until September 10, 2022.
12. Discussion with action as appropriate regarding request from Marfa Chamber of Commerce to close the streets around the courthouse as shown on map for the Marfa Lights Festival, September 2-4, 2022.

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.

14. Convene into executive session pursuant to Texas Government Code §551.071(2) (privileged attorney-client communications); and 551.086 (public power utilities-competitive matters) to seek advice from counsel regarding legal issues arising out of the \$114,257.80 invoice from WTG Gas Marketing, LLC for "assessment of OFO (Operational Flow Orders) charges by the transporting pipeline during the February 2021 winter weather event"; reconvene into open session to take action as appropriate.

15. Convene into executive session pursuant to Texas Government Code section §551.074 (personnel matters) to conduct annual evaluation of the Marfa City Manager; reconvene into open session to take action as appropriate.

16. Convene into executive session pursuant to Texas Government Code section §551.074 (personnel matters) to conduct annual evaluation of the Marfa Chief of Police; reconvene into open session to take action as appropriate.

17. Convene into executive session pursuant to Texas Government Code section §551.074 (personnel matters) to conduct annual evaluation of the Marfa City Attorney; reconvene into open session to take action as appropriate.

Reports:

18. Mayor's Report

19. City Manager's Report

20. Council Members' Comments

21. Announcements

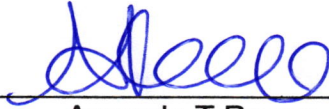
22. Adjourn



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 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: 7-25-22

Time Posted: 5:00