

**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, September 10, 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 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

- 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 meetings.
 - August 13, 2024 –
 - August 29, 2024 –
 - September 5, 2024 –

Financial Reports:

- 5) Discussion with action as appropriate to approve the Accounts Payable Reports.
- 6) Discussion with action as appropriate to accept the Revenue and Expenditure Reports.

Presentation:

- Presentation by Shelly Ruddock of Gibson Ruddock Patterson, LLC of the FY 2022-2023 Audit findings.

Old Business:

New Business:

- 7) Discussion with action as appropriate to accept the FY 2022-2023 Audit from Gibson Ruddock Patterson, LLC.
- 8) Discussion with action as appropriate to approve a contingent fee contract with Perdue Brandon Fielder Collins and Mott, LLP pursuant to Section 552.001(b) of the Texas Local Government Code, said contract being for the collection of delinquent utility accounts owed to the City of Marfa and notice of said contract is posted with the agenda in accordance with Section 2254 of the Government Code.
- 9) Discussion with action as appropriate to approve Ordinance No. 2024-__ - an Ordinance to establish a fee to defray costs of collecting delinquent fines, fees, court costs, and other debts pursuant to Article 103.0031 of the Texas Code of Criminal Procedure; providing for severability; and establishing an effective date.
- 10) Discussion with action as appropriate regarding a street closure request by Marfa ISD for their Homecoming Parade on September 19, 2024. Route Map attached. (Superintendent Alferez)
- 11) Discussion with action as appropriate regarding a street closure request by Marfa Police Department for October 1, 2024, for their National Night Out event to be held at the Presidio County Courthouse. (Chief Carrillo)
- 12) Discussion with action as appropriate regarding lease agreement renewal with Rio Grande Council of Governments for office space at the MAC Building for October 1, 2024, through September 30, 2025.
- 13) Discussion with action as appropriate regarding lease agreement renewal with Marfa & Presidio County Museum Thrift Store for building rental space at the MAC Building for October 1, 2024, through September 30, 2025.
- 14) Discussion with action as appropriate to study, suggest alternatives, and possibly modify the City of Marfa Proposed Budget for 2024/2025 FY, as submitted by the Mayor on August 26, 2024.
- 15) Discussion with action as appropriate to schedule budget workshops for the FY 2024-2025 proposed budget.

Reports:

- 16) Mayor's Report
- 17) City Manager's Report
- 18) Police Chief's Report
- 19) Council Members' Comments

20) 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: 4:45pm

Time Posted: 9/16/24