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, October 11, 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/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. Adopt and approve Minutes from previous City Council Meetings.

   - September 29, 2022 –

Financial Reports:

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

Old Business:

6. Discussion with action as appropriate to renew Village Farms water agreement (exp: 9/1/22).

New Business:

7. Discussion with action as appropriate to approve Ordinance No 2022-14 setting new water and sanitary sewer fees.

8. Discussion with action as appropriate to approve Ordinance No 2022-15 setting new Natural Gas service fees and charges.

9. Discussion with action as appropriate to modify the City's Organizational Chart to move Recycling to be under Public Works.

Executive Sessions:

10. 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.

Reports:

11. Mayor's Report

12. City Manager's Report

13. Police Chief's Report

14. Council Members' Comments

15. Announcements

16. Adjourn

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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: _____

Time Posted _____