

**NOTICE OF A SPECIAL MEETING
OF THE CITY COUNCIL
OF THE CITY OF MARFA**

Notice is hereby given that a Special Meeting of the Marfa City Council will be held on Wednesday, November 1, 2023, 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 meeting:
 - October 10, 2023 –

Financial Reports:

- 5) Discussion with action as appropriate to approve the AP Report
- 6) Discussion with action as appropriate to approve the Revenue & Expenditures Report

Presentation:

- Presentation from Dan Dunlap of the Quarter 3 Investment Report.
- Presentation from Planning and Zoning Commission Chairman Stephen "Chick" Raybourn over the Commission's Report regarding suggested amendments to the Planning and Zoning Ordinance No. 02-04.

Old Business:

- 7) Discussion with action as appropriate to approve the Commission Report from the Planning and Zoning committee.

- 8) Discussion with action as appropriate to set dates for two Public Hearings for the suggested amendments to the Planning and Zoning Ordinance No. 02-04.
- 9) Discussion with action as appropriate to approve Interlocal Agreement between Marfa ISD and City of Marfa for School Resource Officer for the 2023/2024 school year.

New Business:

- 10) Discussion with action as appropriate to direct City Attorney and staff to work on the requested ordinance amendment(s) to the Planning and Zoning Ordinance No. 02-04.
- 11) First Reading of Ordinance No. 2023-11, an ordinance of the City of Marfa establishing Liens against real property of customers for delinquent utility bills served by the City of Marfa, Tx.
- 12) Discussion only concerning Interlocal Agreement to enable City of Marfa Parks and Recreation Development Corporation to lease Vizcaino Park from Presidio County. (Trey Gerfers)
- 13) Discussion with action as appropriate to approve Resolution 2023-19, casting the City's 511 allocated votes for Eddie Pallarez to the Board of Directors of the Presidio County Appraisal District for a two-year term to begin January 1, 2024.
- 14) Discussion with action as appropriate regarding reclassification of compensation from hourly to salaried personnel for all City Department Heads.
- 15) Discussion with action as appropriate regarding amendments to the Employee Handbook pertaining to On-Call Pay.
- 16) Discussion with action as appropriate to accept Parkhill's invitation to participate in their 2024 Group Seal Coat Program.
- 17) Discussion with action as appropriate regarding a Resolution:
 - a. Authorizing the Mayor, Mayor Pro Tem, or City Manager ("City Officers") to sign the Interlocal Cooperation and Project Development Agreement with Presidio County ("Interlocal Agreement");
 - b. Consenting to the County extending service of the County System to the areas within the boundaries of the City and ETJ to complete the projects covered by the Interlocal Agreement;
 - c. Authorizing the City Officers to sign any and all amendments to the Interlocal Agreement required by the TWDB and Texas Attorney General;
 - d. Authorizing City Officers to sign the Presidio County Easement Agreement;
 - e. Authorizing the City Officers and the City Attorney to take any action to amend, modify, or revoke any certificate of convenience and necessity to be serviced by the projects covered by the Interlocal Agreement;

- f. Authorizing the City Officers to execute, acknowledge, and deliver in the name and on behalf of the City all agreements, instruments, certificates, letter of representations, or other documents as may be necessary or desirable in order to carry out the terms and provisions of the Resolution, the Interlocal Agreement, the County's acceptance of the TWDB Financial Assistance and the construction of the Projects, and the County's issuance of the County Obligations.

18) First Reading of Ordinance No. 2023-10, repealing the Juvenile Curfew Ordinance No. 2022-02.

19) Discussion regarding petition by La Banda to vacate, close, and abandon a portion of the city alley located at/near 400 E San Antonio, where the La Banda building is encroaching into the alley. Take action as appropriate to accept the petition, authorize the alley closure process, and set date and time for a public hearing.

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:

- 20) Mayor's Report
- 21) City Manager's Report
- 22) Council Members' Comments
- 23) 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 Secretary

Date Posted: 10/27/23
Time Posted: 4:00 pm