

**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 January 9, 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](http://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:
  - December 12, 2023 –
  - December 14, 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
- 7) Discussion with action as appropriate to approve the final budget amendment for FY 2022-2023 budget as presented by Dan Dunlap.

**New Business:**

- 8) Discussion with action as appropriate to review and update Marfa EMS Fee Schedule.

- 9) Discussion with action as appropriate to approve Resolution No. 2024-01, declaring Certain Personal Property Surplus and Authorizing Sale.

*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:**

- 10) Mayor's Report
- 11) City Manager's Report
- 12) Council Members' Comments
- 13) Adjourn

  
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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.

  
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Amanda Roane, City Secretary

Date Posted: 1/3/23  
Time Posted: 4:10 pm