

**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, January 25, 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 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:
 - December 12, 2023 –
 - December 14, 2023 –
 - January 9, 2024 –

Financial Reports:

- 5) Discussion with action as appropriate to approve the AP Report

Old Business:

- 6) Discussion with action as appropriate regarding amendment(s) to the Employee Handbook pertaining to On-Call Pay.

New Business:

- 7) Discussion with action as appropriate to authorize the purchase of a patrol unit using Operation Stonegarden grant funds.

- 8) Discussion with action as appropriate to authorize Presidio County Clerk's office the use of the USO Building from February 19 through March 5, 2024, for Primary Elections.
- 9) Discussion with action as appropriate to appoint two new members to serve on the City of Marfa Parks and Recreation Board.
- 10) Discussion with action as appropriate to authorize the City Manager to accept two TWDB's Asset Management Program for Small Systems (AMPSS) Grants, the City Manager to sign any documentation requested by TWDB and authorize the City Manager to select the contractor from the approved list as directed.
- 11) Discussion with action as appropriate to accept the Marfa PD Racial Profiling Report for 2023.

Reports:

- 12) Mayor's Report
- 13) City Manager's Report
- 14) Police Chief's Report
- 15) Council Members' Comments
- 16) 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: 1/22/24

Time Posted: 4:00pm