

**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, February 13, 2024, 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.
 - December 12, 2023 –
 - January 25, 2024 –

Financial Reports:

5. Discussion with action as appropriate to accept Investment Report from Dan Dunlap.
6. Discussion with action as appropriate to approve Accounts Payable Reports.
7. Discussion with action as appropriate to approve Revenue and Expenditure Reports.

Old Business:

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

New Business:

9. Discussion with action as appropriate regarding AEP's proposed rate change and wholesale transmission rates.
10. Discussion with action as appropriate to adopt Ordinance No. 2024-01, Ordering a General Municipal Election to be held on May 4, 2024, to elect three (3) City Council Members.
11. Discussion with action as appropriate to allow Presidio County Clerk to use of the USO for Runoff Election purposes.
12. Discussion with action as appropriate to appoint One new member to the Planning and Zoning Commission Board.
13. Discussion with action as appropriate to approve AMI (Advanced Metering Infrastructure) RFP.
14. Discussion with action as appropriate to select a prefabricated restroom facility to be purchased for outdoor use at the USO Pavilion.
15. Discussion with action as appropriate to update Marfa Police Department Policy # 11 pertaining to Automated License Plate Reader.
16. Discussion with action as appropriate to approve Resolution No. 2024-02, authorizing the Marfa Police Department to participate in Operation Stonegarden 2024/2025.
17. Discussion with action as appropriate to approve Resolution No. 2024-03, authorizing the Marfa Police Department to participate in Ballistic Shields Grant FY2025.
18. Discussion with action as appropriate to approve Resolution No. 2024-04, authorizing the Marfa Police Department to participate in Rifle Resistant Body Armor Grant FY2025.
19. Discussion with action as appropriate to approve Resolution No. 2024-05, authorizing the Marfa Police Department to participate in Body-worn Cameras Grant FY2025.

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).

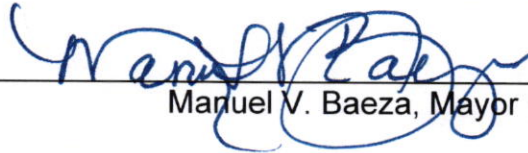
Reports:

20. Mayor's Report
21. City Manager's Report

22. Police Chief's Report

23. Council Members' Comments

24. 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 general 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: 02/09/2024

Time Posted: 5:00 pm