

**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, March 12, 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](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. Adopt and approve Minutes from previous City Council Meetings.  
- February 29, 2024 -

**Financial Reports:**

5. Discussion with action as appropriate to approve Accounts Payable Reports.
6. Discussion with action as appropriate to approve Revenue and Expenditure Reports.

**New Business:**

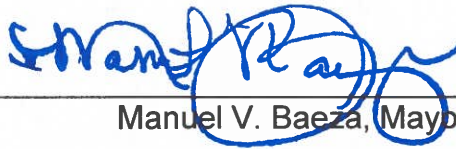
7. Discussion with action as appropriate to sign an MOU (Memorandum of Understanding) with TxDPS and TSICP (Texas Statewide Interoperability Channel Plan) regarding grant funded communications equipment.

*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:**

8. Mayor's Report
9. City Manager's Report
10. Police Chief's Report
11. Council Members' Comments
12. 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 general 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: 3-7-24

Time Posted: 11:45 am