

Council Chambers, City Hall
401 South Alamo
Marshall, TX 75670
903-935-4421



Members
Amy Ware, District 4 - Mayor
Marvin Bonner, District 1
Leo Morris, District 2
Jennifer Truelove, District 3
Reba Godfrey, District 5
Amanda Abraham, District 6
Micah Fenton, District 7

PLEASE SILENCE ALL DEVICES
REGULAR CITY COUNCIL MEETING
August 24, 2023
6:00 PM

1. Call to Order and Roll Call

2. Invocation and Pledges

3. Presentations & Proclamations

- A. Recognition of Volunteers and Supporters of the Marshall Pet Adoption Center.
Presentation of certificates of appreciation. (Police)

4. Citizen Comments

Texas Government Code, Sec. 551.007 requires that a governmental body must allow each member of the public who desires to address the body regarding an item on the agenda the opportunity to do so before or during the body's consideration of the item. The "Citizens Comments" portion of the meeting meets the requirements of this law and is the public's opportunity to speak on any item on the agenda. Those who wish to speak are requested to fill out a public comment form and will have three (3) minutes to speak unless additional time has been requested.

5. Items to be Withdrawn From Consent Agenda

6. Consent Agenda

The items on the Consent Agenda require little or no deliberation by the Council. Approval of the Consent Agenda authorizes the City Manager or his designee to proceed with conclusion of each in accordance with staff recommendations, a copy of which is filed with the minutes of the meeting. A Councilmember may remove items from the Consent Agenda by making such request prior to a motion and vote on the Consent Agenda.

- A. Consider approval of the minutes from the August 10, 2023 Regular Council meeting.
(City Secretary)
- B. Change Order No. 1: Additional sediment removal at Raw Water Facility. (Public Works)

7. Consideration of Items Withdrawn From the Consent Agenda

8. Public Hearing & Ordinance

- A. **SUP-23-02** - Conduct a public hearing and make a recommendation to the City Council regarding a Special Use Permit request for apartments. Being a 1.491 acre tract of land, being all of Block 15 Original Townsite. Located at 200 South Columbus Street. Parcel # R000020756. (Community Development)

9. Resolution

- A. Consider approval of a resolution scheduling two public hearings on the fiscal year 2024 budget. (Finance)
- B. Consider approval of a resolution scheduling two public hearings on the proposed tax rate of \$0.565201 per \$100 of valuation and tax increase. (Finance)

10. City Manager Reports and Requests for City Council Consideration

- A. Discussion and action to include authorizing the City Manager to execute a Letter of Intent with Performance Services, Inc. to provide the City with an Investment Grade Audit work in accordance with Texas Local Government Code 302 procured through TIPS contract number # 170103. (Finance)
- B. Yearly Report for Marshall Pet Adoption Center. (Police)
- C. Citizen's Police Academy. (Police)

11. Adjournment

Posted: N. Smith
8/21/2023
5:00 PM

This meeting will be conducted in accordance with the Americans with Disabilities Act. Requests for sign interpretive services will be available with at least 72-hour notice prior to the meeting. To make arrangements for these services, please call the City Secretary's Office at 903-935-4446.