

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

MINUTES
PLEASE SILENCE ALL DEVICES
REGULAR CITY COUNCIL MEETING
August 10, 2023
6:00 PM

1. Call to Order and Roll Call

Mayor Amy Ware called the Regular meeting to order in the Council Chambers, City Hall at 06:00 PM.

PRESENT:

Mayor and Council Members:

Councilmember Marvin Bonner
Councilmember Amanda Abraham
Councilmember Reba Godfrey
Mayor Amy Ware
Councilmember Leo Morris
Councilmember Jennifer Truelove
Councilmember Micah Fenton

ADMINISTRATIVE STAFF PRESENT:

Terrell Smith, City Manager	Dawn Jones, Finance Director
Cliff Carruth, Police Chief	Scott Rectenwald, City Attorney
Eric Powell, Public Works Director	
Anna Lane, Community Services Director	
Randy Pritchard, Support Services Director	
Nikki Smith, City Secretary/Payroll Accountant	

2. Invocation and Pledges

Mayor Ware

3. Presentations & Proclamations

- A. Recognition of the Keep Marshall Beautiful July and August 2023 Beautification Award winners. (Community Services)
Anna Lane, Community Services Director, recognized the July and August 2023 Beautification Award winners. July 2023 winners: residential - Carin (New Town Neighborhood), commercial - Willow Salon + Color Bar (1407 Houston St.). August

2023 winners: residential - LaSonia Smith (1000 Summit St.), commercial - Pietro's Pizza (101 W. Austin St.).

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.

There were no citizen comments.

5. Items to be Withdrawn From Consent Agenda

There were no items withdrawn from the Consent Agenda.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.

Councilmember Bonner made a motion to approve the Consent Agenda.

Councilmember Truelove seconded the motion, which passed by a vote of 7:0.

- A. Consider approval of the minutes from the July 13, 2023 Regular Council meeting. (City Secretary)
- B. Consider approval of the purchase of a John Deere cab utility tractor with attachments for the Wastewater Treatment Plant. (Public Works)
- C. Consider approval of a purchase order in excess of \$50,000 for a bypass pump rental from Red River Pump Specialists. (Public Works)
- D. Consider approval to enter into a professional services agreement with Hayes Engineering - T&P Stormwater Project. (Public Works)
- E. Consider approval of a resolution to accept a grant from the National Fitness Council for Fitness Court in City Park. (Support Services)
- F. Consider approval of a resolution authorizing an annexation, service, and development agreement between the City of Marshall, Texas and the Marshall Economic Development Corporation. (Marshall EDC)

7. Consideration of Items Withdrawn From the Consent Agenda

There were no items withdrawn from the Consent Agenda.

8. Public Hearing

- A. Conduct a public hearing and consider approval of a petition to institute annexation proceedings to enlarge and extend the boundary limits of said city to include the following described territory, to-wit: All that certain lot, tract or parcel of land being the residue of Lot 3 of the Gateway Park Subdivision. (Marshall EDC)

Rush Harris, Marshall EDC Director, provided information regarding the annexation procedure and the property being considered for inclusion in the city limits.

Mayor Ware opened the public hearing.

No one came forward to speak.

Mayor Ware closed the public hearing.

- B. Conduct a public hearing and consider approval of a petition to institute annexation proceedings to enlarge and extend the boundary limits of said city to include the following described territory, to-wit: Tract 1: all or portions of each tract identified by the Harrison Central Appraisal District of Harrison County, TX as Property IDs R000051930, R000051930, R000051929, and R009920668, a part of the SAMUEL MURPHY SURVEY A-15, Tract 2: a portion of a tract identified by the Harrison Central Appraisal District of Harrison County, TX as Property ID R000050234, a part of the SAMUEL MURPHY SURVEY A-15,

Tract 3: 27 acres, more or less, out of the SAMUEL MURPHY SURVEY, A-15, being further described as Tax Account No. ROOOOI 1757, Tract 4: any and all portions of the Marshall Industrial Park Unit I and Unit 2 owned by the Marshall Economic Development Corporation. (Marshall EDC)

Rush Harris stated inclusion of this property would allow all property owned by MEDCO in the Industrial Park to be included inside the city limits.

Mayor Ware opened the public hearing.

No one came forward to speak.

Mayor Ware closed the public hearing.

9. Ordinance

- A. Consider approval of an ordinance amending Chapter 14, Garbage, Trash, and Weeds of the Code of Ordinances, revising the schedule of refuse rates, providing for monthly charges, and establishing an effective date of January 1, 2024. (Public Works)

Eric Powell, Public Works Director, asked for approval of a 3% rate increase effective January 1, 2024 as allowed by the Consumer Price Index (CPI) annual adjustment provided for in the Solid Waste Contract with Republic Services.

Councilmember Truelove made a motion to approve an ordinance amending Chapter 14, Garbage, Trash, and Weeds of the Code of Ordinances, revising the schedule of refuse rates, providing for monthly charges, and establishing an

effective date of January 1, 2024. Councilmember Fenton seconded the motion, which passed by a vote of 7:0.

- B. Consider approval of an ordinance annexing the hereinafter described territory to the City of Marshall, Harrison County, Texas, and extending the boundary limits of said City so as to include said hereinafter described property within said city limits, and granting to all the inhabitants of said property all the rights and privileges of other citizens and binding said inhabitants by all of the acts, ordinances, resolutions, and regulations of said City; and adopting a service plan or agreement.

Councilmember Godfrey made a motion to approve an ordinance annexing the hereinafter described territory to the City of Marshall, Harrison County, Texas, and extending the boundary limits of said City so as to include said hereinafter described property within said city limits, and granting to all the inhabitants of said property all the rights and privileges of other citizens and binding said inhabitants by all of the acts, ordinances, resolutions, and regulations of said City; and adopting a service plan or agreement. Councilmember Abraham seconded the motion, which passed by a vote of 7:0.

- C. Consider approval of an ordinance annexing the hereinafter described territory to the City of Marshall, Harrison County, Texas, and extending the boundary limits of said City so as to include said hereinafter described property within said city limits, and granting to all the inhabitants of said property all the rights and privileges of other citizens and binding said inhabitants by all of the acts, ordinances, resolutions, and regulations of said City; and adopting a service plan or agreement.

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10. City Manager Reports and Requests for City Council Consideration

- A. Discussion regarding fiscal year 2024 budget. (Finance)
This item was withdrawn.

11. Adjournment

Councilmember Godfrey made a motion for adjournment. Councilmember Truelove seconded the motion, which passed by a vote of 7:0.

APPROVED:



Mayor of the City Council
of the City of Marshall, TX

ATTEST:



City Secretary