

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
September 14, 2023
6:00 PM

1. Call to Order and Roll Call

2. Invocation and Pledges

3. 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.

4. Items to be Withdrawn From Consent Agenda

5. 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 24, 2023 Regular Council meeting. (City Secretary)
- B. Consider approval of the purchase of the three (3) trucks for the various departments. (Public Works)
- C. Consider approval of an Interlocal Agreement with Harrison County for the Wonderland of Lights. (Main Street)
- D. Consider approval of needed appointments to the Tax Increment Reinvestment Zone Number One Board of Directors. (Finance)

6. Consideration of Items Withdrawn From the Consent Agenda

7. Public Hearing

- A. Conduct a public hearing on the proposed budget for the 2024 fiscal year and action to adopt the budget or continue consideration of the budget to a future meeting. (Finance)
- B. Conduct a public hearing on the proposed tax rate of \$0.565201 per \$100 valuation in support of the 2024 Annual Budget of the City of Marshall. (Finance)

8. Ordinance

- A. Consider approval of an ordinance authorizing the issuance and sale of combination tax and revenue certificates of obligation, series 2023; levying an annual ad valorem tax and providing for the security for and payment of said certificates; approving an official statement; providing an effective date; and enacting other provisions relating to the subject. (Finance)

9. City Manager Reports and Requests for City Council Consideration

- A. Report regarding needed appointments/reappointments to the various City boards, commissions and committees. (City Secretary)
- B. Consider approval of a signed letter of intent authorizing the purchase of a 2024 Frazer Ambulance and related equipment. (Fire)
- C. Discussion regarding Texas House Bill 969. (Council)
- D. Discussion regarding an overgrown lot on Alvin Street. (Council)

10. Executive Session

- A. An Executive Session pursuant to the Open Meetings Act, Chapter 551 of the Texas Government Code under Section 551.072. Deliberation regarding real property:
Convene in executive session to discuss matters related to the purchase, exchange, lease, sale, or value of real property.

11. Adjournment

Posted: September 11, 2023
5:00 PM
N. Smith

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.