

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 28, 2023
6:00 PM

1. Call to Order and Roll Call

2. Invocation and Pledges

3. Presentations & Proclamations

- A. Presentation of a proclamation recognizing the hard work and dedication in support of the Boogie Woogie Festival. (Tourism & Economic Development)
- B. Presentation of a proclamation renaming Council Chambers. (Mayor)
- C. Recognition of the Keep Marshall Beautiful September 2023 Beautification Award winners. (Community Services)

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 Items to be Withdrawn From Consent Agenda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 September 14, 2023 Regular Council meeting. (City Secretary)
- B. Consider approval for formal acceptance of the completed 2023 Street Improvement Program: Part I - Overlay, including release of final payment and retainage to the contractor. (Public Works)
- C. Consider approval awarding a contract for Water Utilities Labor and Equipment Rates. (Public Works)

- D. Consider approval of an expenditure in excess of \$50,000 for a 2023 Ford F250 Crew Cab for Support Services. (Support Services)

7. Consideration of Items Withdrawn From the Consent Agenda

8. Public Hearing & Ordinance

- A. Consider approval of an ordinance amending Chapter 27, Section 27-15.2 No Parking. (Public Works)
- B. Conduct a public hearing and consider approval of an ordinance vacating the City-owned alley in the 1200 block of Bomar St. (Public Works)
- C. Conduct a public hearing and consider approval of an ordinance to adopt the annual budget of the City of Marshall, Texas for the 2024 fiscal year. (Finance)
- D. Conduct a public hearing and consider approval of an ordinance affixing and levying 2023 ad valorem taxes for the use and support of the municipal government of the City of Marshall for the 2024 fiscal year at a rate of \$0.565201 per \$100 of property value, *which is effectively a 11.79 percent increase in the tax rate. The tax rate of \$0.565201 will raise more taxes for maintenance and operations than last year's tax rate.* (Finance)

9. City Manager Reports and Requests for City Council Consideration

- A. Consider approval of a contract with Enterprise for fleet management services. (Support Services)
- B. Report regarding the Tourism 2023 Departmental Update. (Tourism & Economic Development)

10. Executive Session

- A. An executive session pursuant to Texas Govt. Code Section 551.071. "Consultations with Attorney" to consult with the City Attorney in an executive session to seek his or her advice on legal matters concerning pending or contemplated litigation and upon a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter. (City Attorney)
- B. An executive session pursuant to Texas Govt. Code Section 551.071. "Consultations with Attorney" to consult with the City Attorney in an executive session to seek his or her advice on legal matters concerning pending or contemplated litigation and upon a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter. (City Attorney)

11. Adjournment

Posted: September 25, 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.