

**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**  
**October 12, 2023**  
**6:00 PM**

**1. Call to Order and Roll Call**

**2. Invocation and Pledges**

**3. Presentations & Proclamations**

- A. Presentation of a proclamation honoring Marshall Public Library on its 50th anniversary of service to Marshall and Harrison County residents. (Community Services)
- B. Presentation of a proclamation designating the week of October 8 – 14, 2023 as Fire Prevention Week in the City of Marshall – theme this year is “Cooking safety starts with YOU. Pay attention to fire prevention.” (Mayor Ware)
- C. Presentation of a proclamation recognizing October 2023 as National Cyber Security Awareness Month. (Support 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 Items to be Withdrawn From Consent Agenda**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 28, 2023 Regular Council meeting. (City Secretary)
- B. Consider approval of a resolution adopting the City of Marshall Investment Policy. (Finance)
- C. Consider approval of a Resolution to cast votes for the Harrison Central Appraisal District Board of Directors. (City Manager)

- 7. Consideration of Items Withdrawn From the Consent Agenda**
- 8. Public Hearings & Ordinances**
  - A. Conduct a public hearing and consider approval of an ordinance extending the term of Tax Increment Reinvestment Zone Number One. (Finance)
  - B. Consider approval of an Ordinance amending the 2023 Annual Budget. (Finance)
- 9. Resolution**
- 10. City Manager Reports and Requests for City Council Consideration**
  - A. Update on Wonderland of Lights 2023. (Main Street)
  - B. Consider approval of the purchase and installation of a LED marquee sign at Memorial City Hall. (Memorial City Hall)
- 11. Adjournment**

Posted: N. Smith  
10/9/2023  
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.