

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
October 12, 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:

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

ABSENT: Councilmember Marvin Bonner (Motion to excuse: Mayor Ware Second:
Councilmember Abraham Vote: 6:0)

ADMINISTRATIVE STAFF PRESENT:

Terrell Smith, City Manager	Scott Rectenwald, City Attorney
Cliff Carruth, Police Chief	Dawn Jones, Finance Director
Reggie Cooper, Fire Chief	
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. Presentation of a proclamation honoring Marshall Public Library on its 50th anniversary of service to Marshall and Harrison County residents. (Community Services)
Anna Lane, Community Services Director, provided information regarding plans for the celebration of the 50th anniversary of the Marshall Public Library.

Mayor Ware read the proclamation celebrating the 50th anniversary of the Marshall

Public Library.

The proclamation was presented to the Marshall Public Library staff, Board of Trustees and Friends of the Public Library.

- 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)
Reggie Cooper, Fire Chief, thanked the council for the recognition of Fire Prevention Week.

Scott Barmore, Fire Marshal, provided information regarding Fire Prevention Week.

Mayor Ware read the proclamation designating October 8-14, 2023 as Fire Prevention Week in the City of Marshall, Texas.

The proclamation was presented to members of the Marshall Fire Department.

- C. Presentation of a proclamation recognizing October 2023 as National Cyber Security Awareness Month. (Support Services)
Randy Pritchard, Support Services Director, provided information regarding National Cyber Security Awareness Month.

Mayor Ware read the proclamation recognizing October 2023 as National Cyber Security Awareness Month.

The presentation was presented to the Support Services Department.

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

Item C was 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 Abraham made a motion to approve the Consent Agenda.
Councilmember Fenton seconded the motion, which passed by a vote of 6:0.**

- 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)

7. Consideration of Items Withdrawn From the Consent Agenda

- C. Consider approval of a Resolution to cast votes for the Harrison Central Appraisal District Board of Directors. (City Manager)
Terrell Smith, City Manager, stated the resolution would be for nominations to the Harrison Central Appraisal District Board of Directors.

Councilmembers asked questions and discussed.

Councilmember Abraham made a motion to nominate Bettye Fisher and Councilmember Leo Morris to the Harrison Central Appraisal District Board of Directors. Councilmember Godfrey seconded the motion, which passed by a vote of 6:0.

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)
Alex Agnor, Assistant Finance Director, provided information regarding the need to extend the term of Tax Increment Reinvestment Zone Number One.

Mayor Ware opened the public hearing.

No one came forward to speak.

Mayor Ware closed the public hearing.

Councilmember Morris made a motion to approve an ordinance extending the term of Tax Increment Reinvestment Zone Number One. Councilmember Godfrey seconded the motion, which passed by a vote of 6:0.

- B. Consider approval of an Ordinance amending the 2023 Annual Budget. (Finance)
Kristina Hamilton, Assistant Finance Director, provided information regarding needed amendments to the 2023 annual budget.

Councilmembers asked questions and discussed.

Councilmember Abraham made a motion to approve an Ordinance amending the 2023 Annual Budget. Councilmember Morris seconded the motion, which passed by a vote of 6:0.

9. Resolution

10. City Manager Reports and Requests for City Council Consideration

- A. Update on Wonderland of Lights 2023. (Main Street)
Lacy Burson, Main Street Manager, provided an update on Wonderland of Lights' planned activities for 2023.

Councilmembers asked questions and discussed.

- B. Consider approval of the purchase and installation of a LED marquee sign at Memorial City Hall. (Memorial City Hall)
Glenn Barnhart, Memorial City Hall Performance Center Manager, asked for approval for the purchase of a LED marquee sign on the front awning at Memorial City Hall at a cost of \$86,241, funded by HOT Funds.

Trey Patterson, Comet Signs, provided information regarding the LED marquee sign for Memorial City Hall.

Councilmembers asked questions and discussed.

Councilmember Abraham made a motion to approve the purchase and installation of a LED marquee sign at Memorial City Hall. Councilmember Morris seconded the motion, which passed by a vote of 6:0.

11. Adjournment

Councilmember Godfrey made a motion to Adjournment. Councilmember Fenton seconded the motion, which passed by a vote of 6:0.

APPROVED:



Mayor of the City Council
of the City of Marshall, Texas

ATTEST:



City Secretary