

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
December 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 Items to be Withdrawn From Consent Agenda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 November 9, 2023 Regular Council meeting. (City Secretary)
- B. Consider approval of the 2024 City Council meeting schedule. (City Secretary)
- C. Consider approval of Interlocal Agreements with Harrison County for Public Library Services, Ambulance/Rescue Services and Animal Shelter Services. (Finance)
- D. Consider approval of a resolution regarding contributions of Child Safety Fees to The Martin House Children's Advocacy Center. (Finance)
- E. Consider approval of awarding a contract for Water\Sewer Pipe Supplies. (Public Works)
- F. Consider approval of awarding a contract for Influent Basin Overflow Pump. (Public Works)
- G. Consider approval of awarding a contract for Water\Sewer Fittings, Parts, and Supplies. (Public Works)
- H. Consider approval of an ordinance amending the 2023 Annual Budget. (Finance)

6. Consideration of Items Withdrawn From the Consent Agenda

7. Public Hearing & Ordinance

- A. Conduct a public hearing and consider approval of an ordinance vacating a portion of a City ROW known as Rutherford St. (Public Works)

8. Resolution

- A. Consider approval of a Resolution to cast votes for the Harrison Central Appraisal District Board of Directors. (City Manager)

9. City Manager Reports and Requests for City Council Consideration

- A. Delinquent Property Tax and Fines & Fees Collections Report. (Finance)
- B. Consider approval of awarding a contract for 300\400 Block of N Washington Streetscape Project. (Public Works)
- C. Consider approval of an expenditure in excess of \$50,000 for the installation of a National Fitness Court at City Park. (Support Services)
- D. Consider approval of a contract with the hospital for property next to city park. (Support Services)
- E. Approve financing contract for the Water Meter replacement project with Performance Services Inc. (Finance)
- F. Approve Installation Contract with Performance Services Inc. for water meter replacement project. (Finance)

10. Adjournment

Posted: December 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.