

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
November 9, 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 Marvin Bonner
Councilmember Amanda Abraham
Councilmember Reba Godfrey
Councilmember Micah Fenton
Councilmember Leo Morris

ABSENT: Councilmember Jennifer Truelove

(Motion to excuse: Abraham Second: Godfrey Vote: 6:0)

ADMINISTRATIVE STAFF PRESENT:

Terrell Smith, City Manager	Scott Rectenwald, City Attorney
Dawn Jones, Finance Director	
Eric Powell, Public Works Director	
Christol Hall, HR/Civil Service Director	
Randy Pritchard, Support Services Director	
Nikki Smith, City Secretary/Payroll Accountant	

2. Invocation and Pledges

Mayor Ware

3. Presentations & Proclamations

- A. Recognize graduates of the most recent Marshall Police Department Citizens Police Academy. (Police)
This item was withdrawn.

4. Recess to conduct the City of Marshall Employee Benefits Trust meeting

Councilmember Abraham made a motion to recess to conduct the City of Marshall Employee Benefits Trust meeting. Councilmember Fenton seconded the motion, which passed by a vote of 6:0. The time was 6:03 PM.

5. Reconvene the City Council Meeting

The regular City Council meeting was reconvened at 6:21 PM.

6. 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.

7. Items to be Withdrawn From Consent Agenda

There were no items withdrawn from the Consent Agenda.

8. 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 Morris seconded the motion, which passed by a vote of 6:0.

- A. Consider approval of the minutes from the October 26, 2023 Regular Council meeting. (City Secretary)
- B. Consider approval of an amendments to the Personnel Policy and Procedures Manual. (Human Resources)
- C. Consider approval of appointments and reappointments to the various City boards, commissions, and committees. (City Secretary)
- D. Consider approval of the revised TxDOT Municipal Maintenance Agreement. (Public Works)
- E. Contract Award: Various Chemicals for Water Production. (Public Works)
- F. Consider a resolution that denies an increase in revenue and a change in rates proposed by CenterPoint Energy Resources Corporation, D/B/A, CenterPoint Energy Entex and CenterPoint Energy Texas Gas; authorizes continued participation in the Alliance of CenterPoint Municipalities; representation of the City by special counsel

intervention in proceedings related to CenterPoint's Statement of Intent; and requires the reimbursement of municipal rate case expenses. (City Attorney)

9. Consideration of Items Withdrawn From the Consent Agenda

There were no items withdrawn from the Consent Agenda.

10. Executive Session

Councilmember Fenton made a motion to convene into Executive Session. Councilmember Abraham seconded the motion, which passed by a vote of 6:0. The time was 6:23 PM.

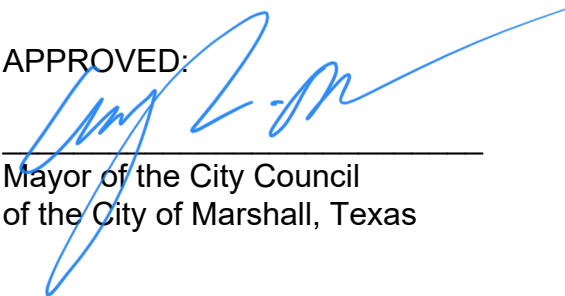
- A. An Executive Session pursuant to the Open Meetings Act, Chapter 551 of the Texas Government Code under Section 551.074 Personnel Matters.

Councilmember Abraham made a motion to reconvene from the Executive Session. Councilmember Godfrey seconded the motion, which passed by a vote of 6:0. The time was 6:39 PM.

11. Adjournment

Councilmember Godfrey made a motion for adjournment. Councilmember Abraham 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