

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
January 11, 2024
6:00 PM

1. Call to Order and Roll Call

2. Invocation and Pledges

3. Presentations & Proclamations

A. Presentation of the 2023 Employee of the Year.

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 Items to be Withdrawn From Consent Agenda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 December 14, 2023 Regular Council meeting. (City Secretary)
- B. Consider approval of the Firefighters Retirement Contributions. (Finance)
- C. Consider approval of an amendment to the Personnel Policy. (Human Resources)
- D. Consider approval of a new jail contract with Harrison County. (Police)
- E. Consider approval of an ordinance of the City of Marshall, Texas amending Section 2A-4 of the Code of Ordinances relating to the sale of alcoholic beverages during Christmas and Easter by adopting the hours and days of sale permitted under Texas Alcoholic Beverage Code Chapter 105; providing repealing and severability clauses, and an effective date. (City Attorney)

- F. Consider approval of an ordinance of the City of Marshall repealing provisions of the Code of Ordinances relating to offenses and establishing a curfew for minor children. (City Attorney)

7. Consideration of Items Withdrawn From the Consent Agenda

8. Resolution

- A. Consider approval of a resolution executing a promissory note (the “Note”), payable to First Security Finance, Inc. (“Lender”) to enable the City (1) to finance water meters and related equipment, and (2) to pay costs of issuing the Note, all to be located within the boundaries of the City, in the maximum principal amount of \$14,127,800.34 and as security for the payment of the principal of and interest thereon, the City has agreed to pledge its ad valorem taxes.

9. City Manager Reports and Requests for City Council Consideration

- A. Presentation of the City of Marshall audit report for the 2022 fiscal year. (Finance)
- B. Collaborative discussion with The Uptown Agency on comprehensive branding strategies for the City of Marshall. (Economic Development & Strategic Initiatives)
- C. Consider award of contract - Perkins Plaza Grid Wall. (Public Works)
- D. Consider approval of an expenditure in excess of \$50,000 for network servers and related equipment. (Support Services)

10. Executive Session

- A. An Executive Session pursuant to the Open Meetings Act, Chapter 551 of the Texas Government Code under Section 551.074 Personnel Matters: Review of Municipal Court Judge candidate(s).

11. Adjournment

Posted: January 8, 2024
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.