

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 25, 2024
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 Items to be Withdrawn From Consent Agenda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 January 11, 2024 Regular Council meeting. (City Secretary)
- B. Consider approval of a contract with the Harrison County Elections Administrator for the May 4, 2024 Elections. (City Secretary)
- C. Acceptance of Project\Retainage Release - East End Lift Station Project. (Public Works)
- D. Consider approval of a resolution designating an official newspaper for the City of Marshall for fiscal year 2024. (City Secretary)

6. Consideration of Items Withdrawn From the Consent Agenda

7. Ordinance

- A. Consider approval of an Ordinance calling for a special election for the reauthorization of the local sales and use tax in the City of Marshall at the rate of one-eighth (1/8th) of one percent to continue providing revenue for maintenance and repair of municipal

streets. The tax expires on the fourth anniversary of the date of this election unless the imposition of the tax is reauthorized. (City Secretary)

8. Resolution

- A. Consider approval of a resolution ordering a General Election for City Councilmember Districts 1, 2, 3, and 4. (City Secretary)
- B. Consider approval of a resolution calling for a Joint Election Agreement with the Marshall Independent School District for the May 4, 2024 General Election. (City Secretary)
- C. Discuss and consider adoption of a resolution authorizing an application for financial assistance from the Texas Water Development Board for sewer system improvements. (Public Works)

9. City Manager Reports and Requests for City Council Consideration

- A. Consider approval of Hotel Occupancy Tax Grants for 2024. (Tourism & Economic Development)

10. Adjournment

Posted: January 22, 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.