

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
SPECIAL-CALLED CITY COUNCIL MEETING
February 8, 2024
4:00 PM

1. Call to Order and Roll Call

2. Invocation and Pledges

3. Presentations & Proclamations

A. Presentation of the Employee of the Month - January (Human Resources)

4. 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: Interview of Municipal Court Judge candidate(s).

5. Action Item Following Executive Session

A. Consider the appointment of a Municipal Court Judge.

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.

7. Items to be Withdrawn From Consent Agenda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.

A. Consider approval of the minutes from the January 25, 2024 Regular Council meeting. (City Secretary)

B. Approve resolution authorizing the Police Department to accept \$55,000 in grant funding under the 2023 Justice Assistance Grant program. (Police)

9. Consideration of Items Withdrawn From the Consent Agenda

10. Public Hearing & Ordinance

- A. Conduct a public hearing and consider an ordinance amending the text specifically related to Chapter 32 Section 19 entitled “Definitions” and Section 21 entitled “Permitted Uses” and an amendment to the official zoning map creating a Manufactured Home Overlay (MHO). (Public Works)
- B. Conduct a public hearing and consider an ordinance of the City of Marshall, Texas, amending Chapter 32 of the Code of Ordinances by adding to Section 21, Permitted Uses, Item 21.02, Short Term Rentals; providing for regulations for the registration and use of short term rentals; providing for registration, providing for definitions; providing for inspections; providing for restrictions; providing for brochure and safety requirements; providing for neighborhood notification; providing for violations and penalties; providing fees; providing a repealing clause; providing a severability clause; providing a savings clause; providing a repealing clause; and providing for an effective date. (Public Works)
- C. Conduct a public hearing and consider an ordinance amending the official zoning map from I-2 (Heavy Industry) to R-6 (Duplex Triplex Quadraplex), location 201 North Allen Blvd. (Public Works)
- D. Conduct a public hearing and consider an ordinance amending the official zoning map from R-2 (Single Family Detached) to C-2 (Retail Business), location 4300 Victory Drive. (Public Works)

11. City Manager Reports and Requests for City Council Consideration

- A. Pavement Management Plan. (Public Works)

12. Adjournment

Posted: February 5, 2024

3:00 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.