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

February 22, 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 **Items to be Withdrawn From Consent Agenda**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 February 8, 2024 Special-Called Council meeting. (City Secretary)

   B. Consider approval of a three (3) year lease with ASCO Equipment for a new backhoe in the Distribution and Collection Division of Public Works. (Public Works)

   C. Consider approval of a resolution for a Promissory Note for Water Meters/Convention Center. (Finance)

6. **Consideration of Items Withdrawn From the Consent Agenda**

7. **Public Hearings & Ordinances**

   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. (Public Works)

8. City Manager Reports and Requests for City Council Consideration

A. Marshall Police Department 2023 Year End Presentation and racial profiling report. (Police)

B. Marshall Fire Department 2023 Goals & Objectives Year End Report. (Fire)

9. 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: Discussion of appointment of Municipal Court Judge.

10. Action Item Following Executive Session

A. Consider the appointment of a Municipal Court Judge.

11. Adjournment

Posted: February 19, 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.