

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
March 28, 2024
6:00 PM

1. Call to Order and Roll Call

2. Invocation and Pledges

3. Presentations & Proclamations

- A. Presentation of a proclamation declaring the month of April 2024 as "Child Abuse Awareness and Prevention Month" in the City of Marshall.
- B. Presentation of the Employee of the Month - March (Human Resources)

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 Items to be Withdrawn From Consent Agenda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 March 7, 2024 Special-Called Council meeting. (City Secretary)
- B. Consider approval of an order calling for the cancelation of the 2024 City General Election for Districts 1, 2, 3, and 4. (City Secretary)
- C. Consider approval of a resolution announcing the appointment of Election Officers for the 2024 General Election. (City Secretary)
- D. Acceptance of 2023 Street Improvement Program - Reconstruction including additional payments over \$50,000 and release of final payment and retainage to the contractor. (Public Works)

7. Consideration of Items Withdrawn From the Consent Agenda

8. Ordinance

- A. Consider approval of an ordinance vacating two un-named ROWS off of Palato Drive. (Public Works)

9. Resolution

- A. Consider approval of a resolution for an application for participation in the Local Government Investment Cooperative (LOGIC) Trust. (Finance)
- B. Consider approval of a resolution for an application for participation in the Texas Short Term Asset Reserve Program (TexSTAR). (Finance)
- C. Consider approval of a resolution for the submittal of an abridged application for Flood Infrastructure Funding (FIF) through Texas Water Development Board for the Drainage Master Plan. (Public Works)

10. City Manager Reports and Requests for City Council Consideration

- A. Drainage Master Plan Update. (Public Works)
- B. General Engineering\Architectural Services RFQ. (Public Works)

11. Adjournment

Posted: March 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.