

Jean Birmingham Council
Chambers, City Hall
401 South Alamo
Marshall, TX 75670
903-935-4421



Members

Amy Ware, District 4 - Mayor
Marvin Bonner, District 1
Risa Jordan-Anderson, District 1
Leo Morris, District 2
Jennifer Truelove, District 3
Dathaniel W. Campbell, District 3
Reba Godfrey, District 5
Amanda Abraham, District 6
Micah Fenton, District 7

PLEASE SILENCE ALL DEVICES
REGULAR CITY COUNCIL MEETING

May 9, 2024
6:00 PM

- 1. Call to Order and Roll Call**
- 2. Invocation and Pledges**
- 3. Presentation**
 - A. Presentation of plaques to outgoing City Council members. (Mayor)
- 4. Oath of Office and Bond Approval**
 - A. Issue Oath of Office for Council members representing Districts 1, 2, 3, and 4. (City Attorney)
 - B. Consider approval of bonds for Council members representing Districts 1, 2, 3, and 4. (City Secretary)
- 5. Executive Session**
 - A. Pursuant to the Open Meetings Act, Texas Government Code, Section 551.074 (Personnel) – Discussion of Mayor, and Mayor Pro-Tem, for the City Council.
- 6. Election of Mayor and Mayor Pro-Tem**
 - A. Consider election of the Mayor for the City Council. (City Attorney)
 - B. Consider election of the Mayor Pro-Tem for the City Council. (City Attorney)
- 7. Presentations & Proclamations**
 - A. Presentation of a proclamation designating the week of May 12-18, 2024 as “Police Week” and May 15, 2024, as “Peace Officers Memorial Day” in Marshall, Texas. (Police Chief)
 - B. Presentation of a proclamation designating May 19-25, 2024 as “National Public Works Week” in the City of Marshall. (Public Works Director)
- 8. 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.

9. Items to be Withdrawn From Consent Agenda

10. 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 April 25, 2024 Regular Council meeting. (City Secretary)
- B. Consider approval of awarding a contract for Lab Testing Services for Water and Wastewater Treatment. (Public Works Director)

11. Consideration of Items Withdrawn From the Consent Agenda

12. City Manager Reports and Requests for City Council Consideration

- A. Presentation of an update regarding the Utility Relocation (Water\Sewer) connected to the I369 TxDOT project. (Public Works Director)
- B. Consider approval of a contract for repairs to the Marshall Police Department building. (Support Services Director)

13. Executive Session

- A. An executive session pursuant to Section 551.087 of the Texas Government Code (Deliberation Regarding Economic Development Negotiations) (1) to discuss or deliberate regarding commercial or financial information that the City Council has received from a business prospect that the City Council seeks to have locate, stay, or expand in or near the territory of the City and with which the City Council is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described above.
- B. An executive session pursuant to Section 551.087 of the Texas Government Code (Deliberation Regarding Economic Development Negotiations) (1) to discuss or deliberate regarding commercial or financial information that the City Council has received from a business prospect that the City Council seeks to have locate, stay, or expand in or near the territory of the City and with which the City Council is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described above.
- C. An Executive Session pursuant to Texas Govt. Code Section 551.071. "Consultations with Attorney" to consult with the City Attorney in an executive session to seek his or her advice on legal matters concerning pending or contemplated litigation and upon a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter."

14. Action Item Following Executive Session

- A. Consider action as a result of the executive session discussion regarding economic development negotiations. (City Manager)

- B. Consider action as a result of the executive session discussion regarding economic development negotiations. (City Manager)
- C. Consider action as a result of the executive session discussion regarding legal matters concerning pending or contemplated litigation. (City Attorney)

15. Adjournment

Posted: May 6, 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.