

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



Members
Amy Ware, District 4 - Mayor
Risa Jordan-Anderson, District 1
Leo Morris, District 2
Dathaniel Campbell, District 3
Reba Godfrey, District 5
Amanda Abraham, District 6
Micah Fenton, District 7

PLEASE SILENCE ALL DEVICES
REGULAR CITY COUNCIL MEETING
May 23, 2024
6:00 PM

1. Call to Order and Roll Call

2. Invocation and Pledges

3. Presentations & Proclamations

A. Presentation of the Employee of the Month - May. (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 Items to be Withdrawn From Consent Agenda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 May 9, 2024 Regular Council meeting and the May 13, 2024 Special-Called Council meeting. (City Secretary)
- B. Consider approval of the 2024 Drought Contingency Plan. (Public Works)
- C. Consider approval of an extension to a contract for the supply of fuel for the City of Marshall. (Support Services)
- D. Consider rejection of the litter control bid. (Support Services)

7. Consideration of Items Withdrawn From the Consent Agenda

8. Public Hearing

- A. Conduct a public hearing and consider approval of a resolution adopting an amended and restated City of Marshall Policy Statement for Tax Abatement pursuant to Chapter 312 of the Texas Tax Code. (Economic Development & Strategic Initiatives)

9. City Manager Reports and Requests for City Council Consideration

- A. Consider approval of contracts for construction at various City parks. (Parks & Recreation)
- B. Consider approval of complete design, surveying, bidding, and construction management of I369 Utility Relocations. (Public Works)

10. Adjournment

Posted: May 20, 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.