

**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
June 13, 2024
6:00 PM

1. Call to Order and Roll Call

2. Invocation and Pledges

3. Presentations & Proclamations

- A. Presentation of a proclamation declaring June 19, 2024 as “Juneteenth” in the City of Marshall. (Mayor)
- B. Recognition of June 2024 Yard of the Month winners. (Keep Marshall Beautiful)
- C. Recognition of Sam Houston Elementary Science Technology Electronic Mathematics (STEM) Academy winning the Texas A&M AgriLife Extension Healthy Texas Recognized School Award for two years in a row.
- D. Presentation of the Employee of the Month - June. (Employee Engagement Committee)

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 Items to be Withdrawn From Consent Agenda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 23, 2024 Regular Council meeting. (City Secretary)
- B. Consider approval of a resolution authorizing an updated Municipal Maintenance Agreement between the City of Marshall and the State of Texas for the maintenance, control, supervision, and regulation of certain state highways and/or portions of state highways in the City of Marshall, Texas. (Public Works)

- C. Consider approval of the Project Acceptance for the Structural Grid Wall at Perkins Building area and release of retainage. (Public Works)
- D. Consider approval of the Project Acceptance for the East Ave Watermain Project and release of retainage. (Public Works)
- E. Consider approval of appointment of new members to the Planning & Zoning Commission. (City Manager)
- F. Consider approval of a 3-year lease agreement for equipment to be used at the Arena, Golf Course, and Parks Department at a cost of \$171,552.34. (Parks & Recreation)

7. Consideration of Items Withdrawn From the Consent Agenda

8. Public Hearing & Ordinance

- A. Conduct a public hearing and consider approval of an ordinance regarding vacating the alley between Lot 1, Lothrop Second Addition Block 9 and Lot 1, Lothrop Second Addition Block 5. - Milton St. (Public Works)
- B. Conduct a public hearing and consider approval of an ordinance vacating the ROW for St. Joseph's Cemetery off of Travis St. (Public Works)

9. City Manager Reports and Requests for City Council Consideration

- A. Consider approval of a contract for Field Construction Improvements at Airport Park. (Parks & Recreation)

10. Adjournment

Posted: June 10, 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.