

**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

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

1. Call to Order and Roll Call

Mayor Amy Ware called the Regular meeting to order in the Council Chambers, City Hall at 06:00 PM.

PRESENT:

Mayor and Council Members:

Mayor Amy Ware
Councilmember Risa Jordan-Anderson
Councilmember Leo Morris
Councilmember Dathaniel Campbell
Councilmember Reba Godfrey
Councilmember Amanda Abraham
Councilmember Micah Fenton

ADMINISTRATIVE STAFF PRESENT:

Terrell Smith, City Manager	Reggie Cooper, Fire Chief
Cliff Carruth, Police Chief	Dawn Jones, Finance Director
Eric Powell, Public Works Director	Scott Rectenwald, City Attorney
Christol Hall, HR/Civil Service Director	
Anna Lane, Community Services Director	
Nikki Smith, City Secretary/Payroll Accountant	
Jimmie Rambo, Support Services Assistant Director	
Marina Garcia-Heredia, Parks & Recreation Director	
Alex Agnor, Economic Development & Strategic Initiatives Director	

2. Invocation and Pledges

Mayor Ware

3. Presentations & Proclamations

A. Presentation of the Employee of the Month - May. (Human Resources)

Kristina Hamilton, Employee Engagement Committee, stated the process for selecting the Employee of the Month. John Wilson, Fire Department, presented the Employee of the Month for the month of May 2024 to Teresa Philips, Fire Department.

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.

LaDarius Carter, 205 Lynoak, spoke in support of approving contracts for construction at various City parks.

5. Items to be Withdrawn From Consent Agenda

There were no items withdrawn from the Consent Agenda.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.

Councilmember Godfrey made a motion to approve the Consent Agenda.

Councilmember Jordan-Anderson seconded the motion, which passed by a vote of 7:0.

- 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

There were no 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)
Alex Agnor, Economic Development & Strategic Initiatives Director, provided information regarding the changes to the City of Marshall Policy Statement for Tax

Abatement.

Mayor Ware opened the Public Hearing.

No one came forward to speak.

Mayor Ware closed the Public Hearing.

Alex Agnor asked for approval of the resolution adopting the amended and restated City of Marshall Policy Statement for Tax Abatement.

Councilmember Abraham made a motion to approve a resolution adopting the amended and restated City of Marshall Policy Statement for Tax Abatement pursuant to Chapter 312 of the Texas Tax Code. Councilmember Campbell seconded the motion, which passed by a vote of 7:0.

9. City Manager Reports and Requests for City Council Consideration

- A. Consider approval of contracts for construction at various City parks. (Parks & Recreation)

Marina Garcia-Heredia, Parks & Recreation Director, asked for approval of contracts for May Recreation Equipment & Design, L.P. and Child's Play, Inc. for construction at Smith, Bella Wyatt, Lions and Bath Miller parks. Marina Garcia-Heredia stated the cost for these projects will be \$412,062.50 and completion will be approximately 8–12 weeks.

Councilmembers asked questions and discussed.

Marina Garcia-Heredia explained the maintenance program for the parks to remain in compliance with the Americans with Disabilities Act.

Councilmember Godfrey made a motion to approve contracts with May Recreation in the amount of \$212,095 and Child's Play in the amount of \$199,967.50 for construction at various City parks. Councilmember Campbell seconded the motion, which passed by a vote of 7:0.

- B. Consider approval of complete design, surveying, bidding, and construction management of I369 Utility Relocations. (Public Works)

Eric Powell, Public Works Director, provided information regarding the design, surveying, bidding and construction management of I369 Utility Relocations at a proposed cost of \$1,900,000.

Rebecca Wells, Justin Seal, and Natalie Turner provided information regarding the costs, reimbursement and timelines of the project.

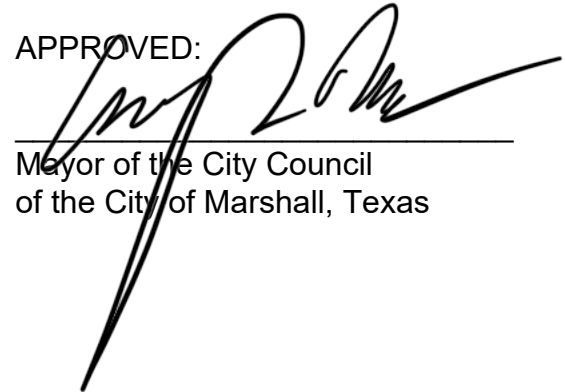
Councilmembers asked questions and discussed.

Councilmember Godfrey made a motion to approve a contract with KSA for the management of the design, survey, bid, and construction of the I369 Utility Relocations. Councilmember Abraham seconded the motion, which passed by a vote of 7:0.

10. Adjournment

Councilmember Godfrey made a motion for adjournment. Councilmember Campbell seconded the motion, which passed by a vote of 7:0.

APPROVED:



Mayor of the City Council
of the City of Marshall, Texas

ATTEST:



City Secretary