

**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

**July 11, 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 - July. (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 Items to be Withdrawn From Consent Agenda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 June 27, 2024 Regular Council meeting. (City Secretary)
- B. Consider approval of a task order for Halff - Master Plan Development at City's Raw Water Intake Plant. (Public Works)
- C. Consider approval of awarding a contract for Sanford St Sewer Improvements. (Public Works)
- D. Consider approval of oil & gas lease agreement with RFE Touchdown North, LLC. (City Attorney)
- E. Consider approval and appointment to the City of Marshall's seats on the East Texas Council of Governments Board of Directors. (City Manager)

- F. Consider approval of the proposal for Heartland Park & Recreation, LLC. for improvements to Bella Wyatt Park and signage for three parks for \$84,123.00 (Parks & Recreation)

7. Consideration of Items Withdrawn From the Consent Agenda

8. City Manager Reports and Requests for City Council Consideration

- A. Consider approval of a contract for Operations at Airport Park. (Parks & Recreation)
- B. Presentation of current status of the Wastewater Treatment Plant Master Plan. (Public Works)
- C. Fiscal Year 2025 Budget Workshop. (Finance)

9. Adjournment

Posted: July 8, 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.