

**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
June 27, 2024
6:00 PM

1. Call to Order and Roll Call

Mayor Pro-Tem Amanda Abraham called the Regular meeting to order in the Council Chambers, City Hall at 6:00 PM.

PRESENT:

Mayor and Council Members:

Councilmember Leo Morris
Councilmember Reba Godfrey
Councilmember Amanda Abraham
Councilmember Dathaniel Campbell
Councilmember Risa Jordan-Anderson

ABSENT: Councilmember Amy Ware
Councilmember Micah Fenton

ADMINISTRATIVE STAFF PRESENT:

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

2. Invocation and Pledges

Councilmember Godfrey

3. Presentations & Proclamations

A. Presentation of the Employee of the 2nd Quarter 2024. (Employee Engagement Committee)

John Wilson, Employee Engagement Committee, presented Teresa Philip, Fire Department, with the Employee of the 2nd Quarter 2024 award.

- B. Presentation of a proclamation designating July as Parks and Recreation Month. (Parks and Recreation)

Mayor Pro-Tem Abraham read the proclamation and presented it to members of the Parks and Recreation Department.

- C. Presentation of a proclamation designating July 19, 2024, as Park and Recreation Professionals Day. (Parks and Recreation)

Mayor Pro-Tem Abraham read the proclamation and presented it to members of the Parks and Recreation Department.

Marina Garcia-Heredia, Parks & Recreation Director, provided the history of Parks & Recreation Day and Month and a calendar for free activities for the public to attend.

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.

There were no citizen comments.

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 Campbell seconded the motion, which passed by a vote of 5:0.

- A. Consider approval of the minutes from the June 13, 2024 Regular Council meeting. (City Secretary)

- B. Consider approval of an Interlocal Agreement with Harrison County for the Wonderland of Lights. (Main Street)

7. Consideration of Items Withdrawn From the Consent Agenda

There were no items withdrawn from the Consent Agenda.

8. City Manager Reports and Requests for City Council Consideration

- A. Consider approval of the Program Year 2024 Community Development Block Grant (CDBG)
Anna Lane, Community Services Director, provided a brief history of the program and location within the City of Marshall, Texas. Tami Henderson, CDBG Coordinator, provided a breakdown of the allocation of funding for Program Year 2024 in the amount of \$337,113 and carry over of \$285,000 for a total of \$622,113.

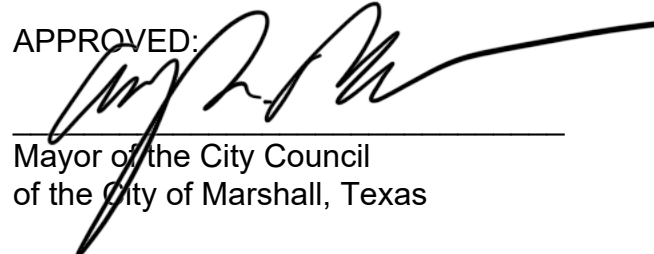
Councilmembers asked questions and discussed.

Councilmember Morris made a motion to approve the Program Year 2024 Community Development Block Grant (CDBG). Councilmember Godfrey seconded the motion, which passed by a vote of 5:0.

9. Adjournment

Councilmember Godfrey made a motion to adjourn. Councilmember Campbell seconded the motion, which passed by a vote of 5:0.

APPROVED:



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

ATTEST:



City Secretary