

**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**
August 8, 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 - August. (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 Items to be Withdrawn From Consent Agenda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 July 25, 2024 Regular Council meeting. (City Secretary)
- B. Consider an appointment to the Historic Landmark Preservation Board. (Main Street)
- C. Contract extension/update - Solid Waste/Recycling Collection Services. (Public Works)
- D. Consider approval of a memorandum of understanding with Waskom Independent School District. (Support Services)

7. Consideration of Items Withdrawn From the Consent Agenda

8. Ordinance

- A. Consider approval of an ordinance amending the 2024 Annual Budget. (Finance)

9. City Manager Reports and Requests for City Council Consideration

- A. Consider approval of expenditure over \$50,000 for purchase from Priefert for City Arena. (Parks & Recreation)

10. Adjournment

Posted: August 5, 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.



TO: City Council
DATE: August 8, 2024
ITEM #: 3.A
SUBJECT: Presentation of the Employee of the Month -
August. (Employee Engagement Committee)

Recommendation for Action:

Executive Summary: The Employee Engagement Committee is a dedicated assembly of employees who have voluntarily united with the common goal of orchestrating and executing activities aimed at engaging and motivating their fellow colleagues. Their primary mission is to cultivate a positive and productive workplace culture while actively enhancing the employer-employee relationship. Among the initiatives employed is the recognition of outstanding contributions through the Employee of the Month program. The committee diligently reviews nominations, carefully deliberates, and collectively decides on the deserving individual to receive this esteemed acknowledgment.

Budget Cost:

Staff Contact:

Attachments: None



TO: City Council
DATE: August 8, 2024
ITEM #: 6.A
SUBJECT: Consider approval of the minutes from the July 25, 2024 Regular Council meeting. (City Secretary)

Recommendation for Action: Consider approval of the minutes from the July 25, 2024 Regular Council meeting.

Executive Summary: Minutes from the Regular meeting held on July 25, 2024.

Budget Cost: N/A

Staff Contact: Nikki Smith, City Secretary

Attachments: 1. 7-25-24 Minutes

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Members
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Leo Morris, District 2
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Reba Godfrey, District 5
Amanda Abraham, District 6
Micah Fenton, District 7

MINUTES
PLEASE SILENCE ALL DEVICES
REGULAR CITY COUNCIL MEETING
July 25, 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 Leo Morris
Councilmember Reba Godfrey
Councilmember Amanda Abraham
Councilmember Micah Fenton
Councilmember Dathaniel Campbell
Councilmember Risa Jordan-Anderson

ADMINISTRATIVE STAFF PRESENT:

Terrell Smith, City Manager	Dawn Jones, Finance Director
Cliff Carruth, Police Chief	Scott Rectenwald, City Attorney
Randy Pritchard, Support Services Director	
Cory Owen, Public Works Assistant Director	
Nikki Smith, City Secretary/Payroll Accountant	
Marina Garcia-Heredia, Parks & Recreation Director	
Anna Lane, Community & Neighborhood Services Director	
Alex Agnor, Economic Development & Strategic Initiatives Director	

2. Invocation and Pledges

Mayor Ware

3. Presentations & Proclamations

- A. Recognition of July 2024 Yard of the Month recipients. (Keep Marshall Beautiful)
Anna Lane, Community & Neighborhood Services Director, recognized the July 2024 Yard of the Month recipients; residential property 4102 Leland Street owned by Donald Scott & the commercial property 607 Pinecrest Drive, Holloway Carpet.

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 Street, spoke in support of both items 8A and 8B.

Jo Carol Cox, 214 Cambridge Lane, spoke in support of item 8B.

Jackson Hood, 3630 Fern Lake Cut Off, spoke in support of item 8B.

Robert Webb, 506 Hidden Lake Road, spoke in opposition of item 8B.

Ronny Minatrea, 7109 State Hwy 43 N, Marshall Youth Softball Association, spoke in opposition of item 8B.

Scott Newton, 2591 Macedonia Road, spoke in opposition of item 8B.

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 Abraham made a motion to approve the Consent Agenda.

Councilmember Fenton seconded the motion, which passed by a vote of 7:0.

- A. Consider approval of the minutes from the July 11, 2024 Regular Council meeting. (City Secretary)
- B. Consider approval of a resolution authorizing the submittal of an application to the TWDB - Lead Service Line Replacement Program. (Public Works)
- C. Consider approval to authorize a task order for construction management services for West End Lift Station Project - SPI. (Public Works)
- D. Consider approval of needed appointments to TIRZ 1 Board of Directors including a member to serve as Chair. (Economic Development & Strategic Initiatives)

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 Lease and Operating Agreement at Spring St. Park. (Parks & Recreation)
Marina Garcia-Heredia, Parks & Recreation Director, stated Wiley University will maintain the Smith Ball Field and introduced Dr. Tashia Bradley, Wiley University, who provided a brief history of Wiley University.

Marina Garcia-Heredia, provided the timeline for the improvements to the Smith Ball Field and asked for approval of the lease and operating agreement with Wiley University for the Smith Ball Field.

Councilmembers asked questions and discussed.

Councilmember Abraham made a motion to approve the Lease and Operating Agreement at Smith (formerly Spring St.) Park. Councilmember Jordan-Anderson seconded the motion, which passed by a vote of 7:0.

- B. Consider approval of a contract for Operations at Airport Park. (Parks & Recreation)
Marina Garcia-Heredia provided background information regarding the requirements for the contract for operations at Airport Park. Marina Garcia-Heredia explained the benefits of the contract for the community.

David Upchurch, Red Dirt Baseball Club, provided a brief history of the company. Cale Rice explained Red Dirt Baseball Club is a separate organization from 5Star Performance. David Upchurch provided information regarding the five-year plan for this contract.

Councilmembers asked questions and discussed.

Councilmember Morris made a motion to approve a contract for operations at Airport Park. Councilmember Abraham seconded the motion, which passed by the following vote:

Ayes:5, Mayor Ware, Councilmembers Jordan-Anderson, Fenton, Abraham and Morris

Nays:1 Councilmember Campbell

Abstain:1 Councilmember Godfrey

9. Adjournment

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

APPROVED:

ATTEST:

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

City Secretary



TO: City Council
DATE: August 8, 2024
ITEM #: 6.B
SUBJECT: Consider an appointment to the Historic Landmark Preservation Board. (Main Street)

Recommendation for Action: It is the recommendation of staff and the Historic Landmark Preservation Board to appoint Raymond Fogg to the Historic Landmark Preservation Board.

Executive Summary:

Name of Board or Committee to which you are Historic Landmark Preservation Board applying

Name of Board or Committee to which you are *Field not completed.* applying

First Name Raymond

Last Name Fogg

Permanent Residence Address 1805 University Ave

City Marshall

State Texas

Zip Code 75670

Mailing Address (if different from above) *Field not completed.*

City *Field not completed.*

State *Field not completed.*

Zip Code *Field not completed.*

Preferred Phone Number 214-462-0909

Email Address mantiskingent@gmail.com

Occupation History Instructor

Employer Wiley University

Are you a registered voter in the City of Marshall? Yes

Are you a resident of the City of Marshall? Yes

Length of Residency in Marshall 43

In which District do you reside? 2: Councilmember Leo Morris

Do you, your spouse, or your employer have No.

any financial interest, directly or indirectly, in any contract with the City of Marshall?

Do you, your spouse, or your employer have No.

any financial interest, directly or indirectly, in the sale to the City of any land, materials, supplies, or service?

Do you, your spouse, or your employer have No.

any financial interest, directly or indirectly, in matters that might come before the Board of Committee to which you are seeking appointment?

Have you ever been convicted of violating any federal, state, or municipal law, regulation, or ordinance? No.

Please share information about your EDUCATION background.	B.A. History, Wiley College 1981; M.A History Stephen F. Austin University, 1989
Please share information about your PROFESSIONAL background.	History Instructor
Please share your VOLUNTEER/COMMUNITY SERVICE experience.	Former: Masrhall Chidlrens Theatre Theater, Save Our Courthouse Capital Campaign, Harrison County Historical Commission; Current: Marshall Regional Arts Council, Educators for Public Service
Please share your AREAS OF INTEREST.	History, Theater
Please specify membership on any other governmental Board or Committee. List all Boards, Commissions, Corporations, Non-Profit Entities, Agencies, or Other Entities of which you are currently a member and/or officer and/or employed by and give the title and dates of any position that you have held in such organization.	
Organization	Marshall Regional Arts Council
Title	Board Member
Dates	2020-present
Organization	Educators for Public Service
Title	President
Dates	2019-present
Organization	<i>Field not completed.</i>
Title	<i>Field not completed.</i>
Dates	<i>Field not completed.</i>
Please share a brief narrative outlining your interests and qualifications for seeking appointment. You may also add a resume' or additional information.	Please see my vita attached.
Upload Resume' (optional)	Raymond Fogg Vitae Template Instructor of History.doc
Upload Additional Information (optional)	<i>Field not completed.</i>
I have read and understand the instructions and appointment process. The foregoing and any attached statements are true, accurate, and complete. I agree that any misrepresentation or omission of facts may result in my disqualification for appointment.	
Electronic Signature	Raymond K Fogg
Date	5/23/2024

Budget Cost: \$0

Staff Contact: Lacy Burson, Main Street Manager/Historic Preservation Officer

Attachments: None



TO: City Council
DATE: August 8, 2024
ITEM #: 6.C
SUBJECT: Contract extension/update - Solid Waste\Recycling
Collection Services. (Public Works)

Recommendation for Action: Accept the proposed rate increase from Republic Services for the 2025 contract year.

Executive Summary: In a letter dated May 24, 2024, Republic Services notified the City of Marshall of a pending rate increase of 3%, to begin on January 1, 2025. The attached rate Ordinance provides for this increase, as a result of an allowed Consumer Price Index (CPI) annual adjustment provided for in Section 14 of the Solid Waste Contract with Republic Services. This 3% rate of increase will apply to all residential and commercial waste services.

Budget Cost:

Staff Contact: Eric Powell, Public Works Director

Attachments: 1. 3958_001



TO: Members of the City Council

FROM: Eric Powell, PE
Director of Public WorkS/City Engineer

DATE: August 8, 2024

SUBJECT: Approval of an Ordinance amending Chapter 14, Garbage, Trash, and Weeds of the Code of Ordinances, revising the schedule of refuse rates, providing for monthly charges, and establishing an effective date of January 1, 2025

In a letter dated May 24, 2024, Republic Services notified the City of Marshall of a pending rate increase of 3%, to begin on January 1, 2025. The attached rate Ordinance provides for this increase, as a result of an allowed Consumer Price Index (CPI) annual adjustment provided for in Section 14 of the Solid Waste Contract with Republic Services:

14.00 RATE ADJUSTMENTS

Annual CPI

Any other provision of this Contract notwithstanding, beginning on January 1, 2019 and continuing on January 1 of each succeeding year during the term of this Contract, the rate schedule and fees charged by Contractor for refuse service in the City (collectively, the "Rates") shall be adjusted according to the change in the United States Department of Labor's published Consumer Price Index – All Urban Consumers (Dallas-Fort Worth, TX), but such adjustment shall not exceed 3% annually. The Rates will be adjusted using the most recent March index value compared to the preceding year's March index value. Contractor shall provide City with notice of changes by the June 1st preceding the effective date of the increase.

This 3% rate of increase will apply to all residential and commercial waste services.

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 14, GARBAGE, TRASH, AND WEEDS OF THE CODE OF ORDINANCES OF THE CITY OF MARSHALL, TEXAS, REPEALING AND AMENDING CERTAIN SECTIONS REGARDING GARBAGE AND INCREASING THE SOLID WASTE COLLECTION AND DISPOSAL FEES BY 3%; FINDING THAT THE MEETING AT WHICH THIS ORDINANCE WAS PASSED WAS CONDUCTED IN STRICT COMPLIANCE WITH THE TEXAS OPEN MEETINGS ACT; REPEALING ALL ORDINANCES IN CONFLICT HERewith; AND ESTABLISHING AN EFFECTIVE DATE OF JANUARY 1, 2025.

WHEREAS, Chapter 363 of the Texas Health and Safety Code and Section 80 (15) of the City Charter of the City of Marshall, Texas, authorizes the City Commission to regulate the collection, transportation and disposal of solid waste within the corporate City limits of Marshall, Texas; and,

WHEREAS, the City's solid waste contractor, Republic Services, has increased its fees and rates of service to the City by the March 2024 CPI Index, in accordance with the current Solid Waste Contract; and,

WHEREAS, the City Commission finds and determines that an increase of the current rates for solid waste collection is necessary in order to accurately compensate the City for its costs of providing this service; **NOW, THEREFORE,**

BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF MARSHALL, TEXAS:

Section 1. That the findings set out in the preamble to this ordinance are hereby in all things approved.

Section 2 That Article I of Chapter 14, Section 14-9, of the Code of Ordinances of the City of Marshall is hereby repealed in its entirety and that there is hereby adopted in place of said ordinances a new Section 14-9, Chapter 14 of the Code of Ordinances of the City of Marshall, Texas, said section to read as follows:

"Sec. 14-9. Rates for city collection - all rates will be assessed sales tax:

- (a) The following rates shall be charged for each monthly period to all customers of the garbage collection of the system of Marshall based on the attached rate sheet.

MARSHALL RATE SHEET

(Effective January 1, 2025)

I. RESIDENTIAL RATE SCHEDULE – Initial seven (7) year period (Residential Carts:

A. Automated Solid Waste & Recycling Collection - Residential

96 gallon rolling cart — City Resident \$ 16.78/Monthly Per Unit
 Once per week Residential Collection
 Once per week Brush/Bulky Collection
 Extra Carts — Limit of 4 per \$ 3.18 /Extra Monthly Fee Ea..
 Residential Unit Weekly Bulk/Brush
 Limited to 3 Cu. Yds.

***No Side Trash Allowed Cart Contents Only**

IIB. COMMERCIAL CART RATE SCHEDULE

Rolling cart service — Automated (For business with less than two (2) yards of trash per week):

A. One Cart \$26.98 Monthly Per Unit
 B. Two Carts \$35.08 Monthly Per Unit
 C. Cart Service Downtown - Four (4) times \$38.57 Monthly Per Unit
 per week (Four Days Trash Service & One
 Day Recycling) - South of Grand Avenue;
 East of Franklin Street North of Bowie
 Street; West of Lafayette Street)

III.FRONT LOAD CONTAINERS RATE SCHEDULE

Size/ Freq.	1X\WK	2X\WK	3X\WK	4X\WK	5X\WK	6X\WK	Extra pickup
2 yd	\$73.22	\$127.41	\$201.70	\$257.07	\$303.77	\$357.28	\$33.55
3 yd	\$105.17	\$182.80	\$260.62	\$348.41	\$426.95	\$490.36	\$46.98
4 yd	\$135.34	\$235.30	\$333.49	\$444.29	\$541.69	\$631.12	\$60.41
6 yd	\$187.64	\$323.85	\$456.62	\$592.70	\$743.09	\$845.07	\$73.83
8 yd	\$232.04	\$393.16	\$483.99	\$714.78	\$885.33	\$955.37	\$87.25

Monthly - 4yd Compactor 1X\Week = \$ 471.76

Monthly - 6yd Compactor 2X\Week = \$ 701.99; 4X\Week \$ 1,120.93; 6X\Week = \$1,967.87

IV. ROLL OFF CONTAINERS AND 42 YD COMPACTOR RATE SCHEDULE:

Delivery Fee: \$100.00

SIZE	RENTAL/MONTH	PER HAUL
20 YD OPEN TOP	\$134.21	\$648.41
30 YD OPEN TOP	\$134.21	\$711.53
40 YD OPEN TOP	\$134.21	\$794.82
42 YD COMPACTOR	Negotiable	\$973.90

With respect to apartments and duplexes, where the owner provides reasonable space for and access to a bulk container, commercial-type service shall be provided by the city; otherwise, residential-type service shall be provided.”

Section 3. That the meeting at which this ordinance was passed was conducted in strict compliance with the Texas Open Meetings Act (Texas Government Code Chapter 551).

Section 4. That all other prior ordinances or portions of ordinances of the City of Marshall in conflict with the terms and provisions of this ordinance are hereby repealed to the extent of such conflict only.

Section 5. That the repeal of any ordinance or portion of an ordinance by this ordinance shall not affect the validity of any pending enforcement action or fines outstanding and due and payable on or before the effective date of this ordinance.

Section 6. That if any section, paragraph, subdivision, clause, phrase or provision of this ordinance is hereafter determined to be invalid or in violation of the laws of the State of Texas or the Constitution of the United States by a court of appropriate jurisdiction, such finding of invalidity shall affect the continued enforcement only of the provision so determined to be invalid, it being the intent of the City Commission of the City of Marshall that all other terms and provisions of this ordinance not affected thereby shall remain in full force and effect.

Section 7. That this ordinance shall be effective on January 1, 2025 and after its passage and publication as required by law.

PASSED AND APPROVED this ____ day of _____ 2024.

AYES:

NOES:

ABSTAINED:

PASSED, APPROVED AND ADOPTED this ____ day of _____ 2024.

AYES: _____

NOES: _____

ABSTAINED: _____

MAYOR OF THE CITY COMMISSION
OF THE CITY OF MARSHALL, TEXAS

ATTEST:

City Secretary



May 24, 2024

City of Marshall
PO Box 698
Marshall, Texas 75671

Dear: Eric Powell

In accordance with provisions in our contract for Solid Waste Collection & Disposal with the City of Marshall notice is required in June with respect to 14.00 of the executed contract agreement the rate adjustment for **January 2025** will be 3%. That is based on the March Consumer Price Index All Urban Consumers Dallas Ft. Worth which is 4.9%.

14.00 RATE ADJUSTMENTS

Annual CPI

Any other provision of this Contract notwithstanding, beginning on January 1st, 2019 and continuing on January 1st of each succeeding year during the term of this Contract, the rate schedule and fees charged by Contractor for refuse service in the City (collectively, the "Rates") shall be adjusted plus or minus (+ or -), according to the change in the United States Department of Labor's published Consumer Price Index – All Urban Consumers (Dallas – Fort Worth, TX). Such adjustment shall not exceed 3%, plus or minus (+ or -), annually. The Rates will be adjusted using the most recent March index value compared to the preceding year's March index value. Contractor shall provide City with notice of changes by the June 1st preceding the effective date of the increase.

This annual adjustment is necessary to maintain the quality and assurance in service the citizens of Marshall expect and to keep pace with maintenance, fuel, insurance and labor expenses to provide the best possible solid waste collection.

The effective date of the 3% adjustment will be effective January 1, 2025. A copy of the U.S. Bureau of Labor Statistics March CPI publication is attached for your review. Feel free to contact me with any questions. Republic Services appreciates the City of Marshall's partnership.

Sincerely,

Gene Keenon
Manager Government Affairs
903-986-0463

Southwest Consumer Price Index Indicators

CPI for All Urban Consumers (CPI-U): U.S. City Average, Dallas-Fort Worth-Arlington, and Houston-The Woodlands-Sugar Land, March 2024
(1982-84=100 unless otherwise noted)

Item and group	U.S. City Average				Dallas-Fort Worth-Arlington				Houston-The Woodlands-Sugar Land			
	Index	Percent change			Index	Percent change			Index	Percent change		
	Mar. 2024	12-month	1-month	2-month	Mar. 2024	12-month	1-month	2-month	Mar. 2024	12-month	1-month	2-month
All items	312.332	3.5	0.6	1.3	298.719	4.9		0.9				
Food and beverages	325.491	2.2	0.1	0.2	332.042	3.4		0.3				
Food	328.043	2.2	0.1	0.2	327.886	3.7		0.4				
Food at home	305.426	1.2	0.0	0.1	271.136	1.8	-0.8	0.2	290.887	2.1	-0.5	-0.5
Cereals and bakery products	354.666	0.2	-0.6	0.0	321.851	4.6	0.0	0.3	341.475	-4.3	-3.1	-5.5
Meats, poultry, fish, and eggs	322.589	1.3	0.8	0.9	320.963	3.6	-1.0	2.2	312.231	-0.5	1.4	0.9
Dairy and related products	266.274	-1.9	-0.4	-1.0	228.337	-1.7	-3.3	-0.9	233.069	-1.6	-4.7	-2.2
Fruits and vegetables	352.841	2.0	-0.3	-0.6	229.862	0.4	-2.0	-3.1	374.418	15.3	2.2	0.8
Nonalcoholic beverages and beverage materials ⁽¹⁾	221.423	2.4	0.2	0.4	231.369	0.6	-1.3	-1.5	358.619	5.4	2.2	1.5
Other food at home	272.352	1.4	-0.2	0.3	269.329	1.4	0.7	1.6	248.160	-2.5	-3.2	-0.9
Food away from home	364.546	4.2	0.3	0.4	415.117	6.0		0.6				
Alcoholic beverages	289.360	2.4	0.0	0.2	378.857	0.2		-0.3				
Housing	331.247	4.7	0.5	0.9	303.130	6.2		1.0				
Shelter	396.174	5.7	0.6	1.1	342.380	6.6	0.7	1.4	326.354	5.1	0.4	0.3
Rent of primary residence	415.219	5.7	0.4	0.8	365.066	5.6	0.5	1.2	323.559	5.4	0.5	0.2
Owners' equivalent rent of residences ⁽²⁾	406.155	5.9	0.4	0.8	366.144	6.9	0.6	1.4	305.776	5.2	0.1	-0.3
Owners' equivalent rent of primary residence ⁽²⁾	406.206	5.9	0.4	0.8	366.144	6.9	0.6	1.4	305.776	5.2	0.1	-0.3
Fuels and utilities	314.168	3.3	0.0	0.2	324.443	9.2		-1.7				
Household energy	263.767	2.8	-0.1	0.1	299.970	11.2	-3.2	-2.9	163.337	8.3	-1.2	-1.7
Energy Services	267.658	3.1	0.0	0.1	296.236	11.5	-3.2	-3.0	160.171	8.7	-1.2	-1.7
Electricity	278.233	5.0	0.7	0.6	274.249	9.6	-3.6	-3.4	152.065	9.0	-1.4	-1.4
Utility (piped) gas service	230.601	-3.2	-2.4	-1.7	333.192	20.8	-1.2	-0.7	182.437	7.0	0.0	-3.2
Household furnishings & operations	148.038	-0.8	0.1	0.2	140.032	-1.3		0.4				
Apparel	133.640	0.4	1.3	4.5	120.598	-0.4		2.0				
Transportation	272.485	4.0	2.2	4.0	275.561	6.0		1.3				
Private transportation	272.008	4.4	2.3	3.9	283.182	6.9		1.3				
New and used motor vehicles ⁽³⁾	125.250	-0.8	0.4	1.0	128.887	-2.7		1.0				
New vehicles ⁽¹⁾	178.247	-0.1	-0.2	-0.2	223.478	-1.4		-0.5				
Used cars and trucks ⁽¹⁾	180.891	-2.2	0.5	0.8	426.730	-2.5		0.6				
Motor fuel	307.684	1.0	6.3	10.8	299.527	2.9	8.5	14.5	267.870	0.2	5.7	12.5
Gasoline (all types)	306.513	1.3	6.4	11.1	297.055	2.9	8.6	14.6	267.612	0.3	5.8	12.7
Motor vehicle insurance ⁽¹⁾	827.852	22.2	2.7	4.2								
Medical care	559.935	2.2	0.5	0.5	514.316	1.6		1.2				
Recreation ⁽³⁾	138.183	1.8	-0.1	0.3	135.333	3.2		-0.7				
Education and communication ⁽³⁾	145.822	0.2	-0.1	0.3	136.709	2.2		1.4				
Tuition, other school fees, and childcare ⁽¹⁾	850.973	2.7	0.0	0.3	1449.364	8.8		-3.0				
Other goods and services	553.666	4.7	0.5	0.5	520.669	3.7		0.3				
SPECIAL INDEXES (CPI-U)												
Energy	285.002	2.1	3.1	5.4	303.266	8.2	2.6	5.5	210.880	4.5	2.8	6.4
All items less shelter	283.050	2.3	0.7	1.4	278.521	3.8		0.6				
All items less food and energy	317.088	3.8	0.5	1.1	300.484	4.8		0.6				
All items (1967 = 100)	935.609				937.066							
CPI FOR URBAN WAGE EARNERS AND CLERICAL WORKERS (CPI-W)												
All items	306.502	3.5	0.7	1.4	308.737	5.0		0.9				
All items (1967 = 100)	912.977				952.042							
(1) Dallas indexes on a February 1978=100 base. Houston indexes on an April 1978=100 base.												
(2) Indexes on a December 1982=100 base.												
(3) Indexes on a December 1997=100 base.												
Note: The CPI measures changes in prices of all goods and services purchased for consumption by urban households. The indexes for food at home, energy, and shelter are compiled monthly for the Dallas and Houston areas. Full surveys, which produce the All Items Indexes and major components, are compiled every two months. These full surveys are published for the odd-numbered months for Dallas and for the even-numbered months for Houston.												



TO: City Council
DATE: August 8, 2024
ITEM #: 6.D
SUBJECT: Consider approval of a memorandum of understanding with Waskom Independent School District. (Support Services)

Recommendation for Action: Staff recommends approval

Executive Summary: This MOU will allow Waskom ISD to utilize the Marshall Convention Center as a reunification location for students and parents in case of an incident requiring the evacuation of the students from one of their facilities.

Budget Cost: none

Staff Contact: Randy Pritchard

Attachments: 1. MOU-WISD and the City of Marshall, TX (SIGNED)

MEMORANDUM OF UNDERSTANDING

This Agreement is made and entered into by and between **the city of Marshall, TX** and **Waskom Independent School District**.

RECITALS

Waskom Independent School District (Waskom ISD) desires to enter into a Memorandum of Understanding with **the city of Marshall, TX** to utilize the Marshall Civic/ Convention Center, located at 2501 E End Blvd S, Marshall, TX 75672, during a time of crisis for reunification.

The City of Marshall finds that entering into such a Memorandum of Understanding with Waskom ISD serves a public purpose and is in the interest of the greater Harrison county community.

NOW, THEREFORE, the city of Marshall, TX and Waskom Independent School District in consideration of the mutual covenants and agreements herein contained, do mutually agree as follows:

TERMS:

I. Organization

The City of Marshall, TX owns a property that is ideal for a reunification site that would benefit Waskom ISD if the need ever arose to reunite students with their guardians after a catastrophic event.

II. Recognition

The City of Marshall, TX recognizes Waskom ISD's duty is to help prepare, safeguard, and protect the citizens and property of Waskom ISD from the effects of disasters through effective planning, preparation, response, and recovery activities.

III. Principles of Cooperation

So that communications resources of The City of Marshall, TX may be coordinated and utilized to the fullest advantage during disasters, emergencies, and public-service related situations, and to the extent permitted or required by law and regulation, The City of Marshall, TX and Waskom ISD have agreed that each organization will:

1. Grant Waskom ISD the use of the Marshall Civic/ Convention Center, located at 2501 E End Blvd S, Marshall, TX 75672, for reunification purposes at any time following a catastrophic event.
2. Encourage on-going liaison with the other, urging members of both organizations to develop increasingly effective communications and cooperation.

3. Work with each other for developing emergency plans, training exercises, and a heightened state of preparedness.
4. Work with each other in times of disaster or emergency to meet the needs of the district.
5. Work within its own lines of authority and respect the lines of authority of the other.
6. Strive to distribute copies of and publicize this agreement through channels to its own members, and to other organizations, both public and private, which may have an active interest in disaster relief.
7. Work with local law enforcement agencies to establish a mutually acceptable means of identification for volunteers providing services hereunder with the goal of developing an identification that local law enforcement agencies will honor during disasters and emergencies.
8. Understand that this Agreement is not exclusive and any signee to this document may enter into similar local agreements with other disaster assistance-related agencies/organizations.
9. Waskom ISD will not incur expenses pertaining to this agreement or the parties involved, but will be responsible to reimburse for any damages to physical property that may occur while Waskom ISD occupies the facility.
10. Acknowledge that each Party intends that transportation, food, housing, and any expense incurred by either Party shall be the responsibility of the Party that incurs the expense.
11. Acknowledge that each Party intends to supply the best-that-can-be-applied accommodations and necessities during activation but agree that such may not be the priority during activation and such cannot be assured...

IV. Implementation

This memorandum shall take effect upon its signing by authorized representatives of the City of Marshall, TX and representatives of Waskom ISD and be valid for a period of five years.

This memorandum may be amended by mutual agreement of both parties, and it is understood by both parties that at any time this Memorandum of Understanding may be terminated by written notification from either party to the other.

Six months prior to termination, the parties shall meet to review the progress and success of the Memorandum of Understanding and determine whether it shall be extended for an additional five years. In no event shall any single extension of this Memorandum of Understanding be for a term exceeding five years.

V. Miscellaneous

1. **Powers** — This Memorandum of Understanding does not create a partnership or a joint venture, and neither Party has the authority of bind the other.

2. **Limitation of Liability** – the City of Marshall, TX understands and agrees that Waskom ISD has certified no funds under this Agreement, and the City of Marshall, TX shall have no cause of action whatsoever for money against Waskom ISD under this Agreement irrespective of the nature thereof. The City of Marshall's sole remedy for breach of any provision of this Agreement is termination.
3. **Venue** - Mandatory and exclusive venue of any dispute between the Parties to this Agreement shall be in Harrison County, Texas.

IN WITNESS WHEREOF, this instrument has been executed on behalf of the City of Marshall, TX by a duly authorized representative of Same, and on behalf of Waskom ISD by an authorized representative of Same.

PARTNER

By: _____

Print Name

Signature

Title: _____

Date signed: _____

PARTNER

By: Rae Ann Patty

Print Name

Rae A. Patty

Signature

Title: Superintendent

Date signed: 8-1-24



TO: City Council
DATE: August 8, 2024
ITEM #: 8.A
SUBJECT: Consider approval of an ordinance amending the 2024 Annual Budget. (Finance)

Recommendation for Action: Staff recommends City Council approve an ordinance amending the FY24 budget to account for additional revenue received and anticipated expenditures.

Executive Summary: Since the FY24 Budget was adopted, the City has secured unexpected revenue, received additional grant funds, and obtained generous donations from local individuals and organizations. These additional financial resources offer significant opportunities to advance our strategic initiatives and support our City services.

Budget Cost: FY24 Budget Impact - \$92,060

- Additional Interest Revenue, previously un-budgeted - \$62,000
- Use of Fund Balance, additional revenue or expenditure savings from previous years - \$15,060
- Donations - \$4,000
- Local Grant Funds - \$11,000

FY25 & Beyond - No impact as all requests are one-time

Staff Contact: Kristina Hamilton, Assistant Director of Finance

Attachments: 1. Ordinance Amending FY24 Budget

ORDINANCE NO. _____

**AN ORDINANCE AMENDING ORDINANCE NO. 0-23-18 TO AMEND THE
2024 ANNUAL BUDGET OF THE CITY OF MARSHALL, TEXAS**

WHEREAS, on September 28, 2023 the City of Marshall, Texas passed Ordinance No. O-23-18 adopting the 2024 annual budget; and

WHEREAS, the City of Marshall, Texas desires to amend the 2024 annual budget to account for additional revenue received and anticipated expenditures, which were not included in the original budget;

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MARSHALL THAT:

The appropriations for the fiscal year beginning January 1, 2024 and ending December 31, 2024 be amended to provide funds needed for anticipated expenses:

General Fund - \$ 62,000	
Interest Earned	(\$62,000)
Small Tools & Minor Equipment	\$36,000
Thermal Digital Camera	\$7,000
Fire Hose/Access Supplies	\$17,000
Hazard Material Supplies	\$2,000
Library Endowments - \$ 1,060	
Use of Fund Balance	(\$1,060)
Supplies - Books	\$1,060
Marshall Pet Adoption Center - \$ 18,000	
Donations - Specific	(\$4,000)
Food - Animal	\$4,000
Use of Fund Balance	(\$14,000)
Food - Animal	\$7,000
Veterinarian Services	\$7,000
Local Grants (PETCO) - \$ 11,000	
Local/Private Grant Revenue	(\$11,000)
Improvements - Parks	\$11,000

Vote:

PASSED, APPROVED, AND ADOPTED this 8th day of August, 2024.

MAYOR OF THE CITY COUNCIL
OF THE CITY OF MARSHALL, TEXAS

ATTEST:

CITY SECRETARY



TO: City Council
DATE: August 8, 2024
ITEM #: 9.A
SUBJECT: Consider approval of expenditure over \$50,000 for purchase from Priefert for City Arena. (Parks & Recreation)

Recommendation for Action: Approval of expenditure for City Arena for six Bucking Chutes, Panels, and 100 stalls.

Executive Summary: Improvements to City Arena are part of the Capital Improvement Project.

Budget Cost: \$271,120.35

Staff Contact: Marina Garcia-Heredia, Parks Director

Attachments:

1. BNArenaCityofMarshall7-30-24-Model
2. TIPS Quote QT-239688



2630 South Jefferson Ave • Mount Pleasant, TX 75455
Phone - 903-572-1741 • Fax - 903-572-2798

Quotation

A-0007724
Sold To: City Of Marshall
2501 East N Blvd South
Marshall, TX 75672
US

Ship To: City Of Marshall
2501 East N Blvd South
Marshall, TX 75672
US

A-0007724
Bill to: City Of Marshall
2501 East N Blvd South
Marshall, TX 75672
US

Phone: 903-935-4421

Number: QT-239688-3

Date: 8/1/2024
Page: 1 of 2
Sales order:
PO Number.....:
Your ref.....: TIPS Contract # is "2305
Our ref.: 00519
Quotation deadline: 8/29/2024
Payment: Contract Terms
FOB: FOB Origin - Quote
Ship Via: TL

Total Weight: 88,552.26

Item Number	Description	Quantity	Unit	Price	Unit	Weight	Amount
Priefert's TIPS Contract # is "230501"							
BC3LRbe/gy	BUCKING CHUTES 3 LEFT RUBBER	1.00	Pc	19,133.20	Pc	5,058.00	19,133.20
BC3RRbe/gy	BUCKING CHUTES 3 RIGHT RUBBER	1.00	Pc	19,133.20	Pc	5,058.00	19,133.20
BCPSGY	BUCKING CHUTE PLATFORM STAIRS	2.00	Pc	510.88	Pc	200.22	1,021.76
BCSHRGY	BUCKING CHUTE STAIR HAND RAIL	2.00	Pc	103.54	Pc	62.96	207.08
RSABG129GY	BOW GATE ARENA 12'X9' RS	2.00	Pc	899.62	Pc	629.80	1,799.24
RSAFGY	ALLEY FRAME, ROUGH STOCK	2.00	Pc	260.40	Pc	148.00	520.80
RSAGSGY	ALLEY GATE, RS SWING CMPL.	9.00	Pc	430.90	Pc	1,323.00	3,878.10
RSAP08GY	PANEL 8' ROUGH STOCK ARENA	2.00	Pc	228.78	Pc	154.00	457.56
RSAP10GY	PANEL 10' ROUGH STOCK ARENA	5.00	Pc	254.20	Pc	450.00	1,271.00
RSAP12GY	PANEL 12' ROUGH STOCK ARENA	3.00	Pc	275.28	Pc	324.00	825.84
RSBG057GY	BOW GATE 5'X7' RS	4.00	Pc	714.24	Pc	700.00	2,856.96
RSBG089GY	BOW GATE 8'X9' RS	2.00	Pc	914.50	Pc	558.00	1,829.00
RSBG129GY	BOW GATE 12'X9' RS	5.00	Pc	949.22	Pc	1,625.00	4,746.10
RSBG149+8GY	BOW GATE 14'X9' WITH 8" ADDED TO FRAME RS	4.00	Pc	1,023.00	Pc	1,398.80	4,092.00
RSCP3GY	ROUGH STOCK CONN. POST 3-WAY	22.00	Pc	86.18	Pc	627.00	1,895.96
RSCP4GY	ROUGH STOCK CONN. POST 4-WAY	2.00	Pc	94.24	Pc	65.00	188.48
RSCP83GY	RS CONNECTOR POST 8' 3-WAY	16.00	Pc	92.38	Pc	544.00	1,478.08
RSCP8MFGY	RS CONN. POST MALE/FMALE 8'	4.00	Pc	85.56	Pc	108.00	342.24

For any questions or inquiries regarding this quote please contact Priefert Manufacturing directly.
You may reach us at 800-527-8616 or by email at direct@priefert.com.
This Quote is good for 30 days and subject to change sooner with written communication.



2630 South Jefferson Ave • Mount Pleasant, TX 75455
Phone - 903-572-1741 • Fax - 903-572-2798

Quotation

A-0007724
Sold To: City Of Marshall
2501 East N Blvd South
Marshall, TX 75672
US

Ship To: City Of Marshall
2501 East N Blvd South
Marshall, TX 75672
US

A-0007724
Bill to: City Of Marshall
2501 East N Blvd South
Marshall, TX 75672
US

Phone: 903-935-4421

Number: QT-239688-3

Date: 8/1/2024
Page: 2 of 2
Sales order:
PO Number.....:
Your ref.....: TIPS Contract # is "2305
Our ref.: 00519
Quotation deadline: 8/29/2024
Payment: Contract Terms
FOB: FOB Origin - Quote
Ship Via: TL

Total Weight: 88,552.26

Item Number	Description	Quantity	Unit	Price	Unit	Weight	Amount
RSCPPGY	ROUGH STOCK POST PAD	5.00	Pc	22.93	Pc	105.00	114.65
RSP04GY	PANEL 4' ROUGH STOCK	2.00	Pc	159.96	Pc	92.00	319.92
RSP09GY	PANEL 9' ROUGH STOCK	5.00	Pc	243.66	Pc	525.00	1,218.30
RSP10GY	PANEL 10' ROUGH STOCK	4.00	Pc	255.44	Pc	428.00	1,021.76
RSP12GY	PANEL 12' ROUGH STOCK	13.00	Pc	278.38	Pc	1,586.00	3,618.94
RSP16GY	PANEL 16' ROUGH STOCK	7.00	Pc	389.98	Pc	1,155.00	2,729.86
RSSP05GY	PANEL 5' ROUGH STOCK SHEET	4.00	Pc	284.58	Pc	400.68	1,138.32
RSSP10GY	PANEL 10' ROUGH STOCK SHEET	12.00	Pc	439.58	Pc	2,184.00	5,274.96
RSP017GY	PANEL 1' X 7' ROUGH STOCK	2.00	Pc	142.60	Pc	56.42	285.20
RSP037GY	PANEL 3' X 7' ROUGH STOCK	2.00	Pc	189.10	Pc	60.00	378.20
RSPHGY	PANEL ROUGH STOCK HINGED	2.00	Pc	631.78	Pc	446.48	1,263.56
RSBGE02GY	RS BOW GATE EXT. 24	10.00	Pc	51.46	Pc	100.00	514.60
REQUEST	SPECIAL REQUEST	1.00	Pc	511.50	Pc	0.00	511.50
Custom RSBF149+8							
EFH10PI.38BK/BK	EXPO STALL FRONT HORIZONTAL RAIL 10' POLY (3/8") INSTALLED	100.00	Pc	795.43	Pc	23,600.00	79,543.00
EPH10PI.38BK/BK	EXPO STALL PANEL HORIZONTAL 10' POLY (3/8") INSTALLED	162.00	Pc	642.03	Pc	38,232.00	104,008.86
ESP32.4BK	EXPO STARTER POST 3-WAY 2-3/8" OD 2014 EXPO STALL	6.00	Pc	35.96	Pc	63.90	215.76
RSWT10GY	WALK THRU 10' ROUGH STOCK	1.00	Pc	616.90	Pc	211.00	616.90
RSSPMBMGY	MOUNT BRCKT SHEET PNL MALE	1.00	Pc	66.96	Pc	15.00	66.96
RSAGRGY	ALLEY GATE, RS ROLL CMPL.	1.00	Pc	852.50	Pc	258.00	852.50

All prices shown in USD.

Sub total: 269,370.35
Freight: 1,750.00
Tax: 0.00
Total: 271,120.35

For any questions or inquiries regarding this quote please contact Priefert Manufacturing directly.
You may reach us at 800-527-8616 or by email at direct@priefert.com.
This Quote is good for 30 days and subject to change sooner with written communication.