

**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**

**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

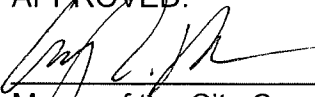
Councilmember Godfrey made a motion for adjournment. Councilmember Fenton seconded the motion, which passed by a vote of 7:0.

ATTEST:



City Secretary

APPROVED:



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