

**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 22, 2024
6:00 PM

1. Call to Order and Roll Call

2. Invocation and Pledges

3. Presentations & Proclamations

A. Recognition of August 2024 Yard of the Month winners.

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 Items to be Withdrawn From Consent Agenda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 August 8, 2024 Regular Council meeting. (City Secretary)
- B. Consider approval of allowance for the Soil Remediation for Field #5 at Airport Park for \$130,412.00 (Parks & Recreation)
- C. Consider approval of Project Acceptance - Operations/Lab building at WWTP. (Public Works)
- D. Consider approval of amendment to City Ordinance 2-4.2 Lateral entry for experienced police officers. (Police)

7. Consideration of Items Withdrawn From the Consent Agenda

8. Public Hearing & Ordinance

- A. Conduct a public hearing and consider approval of an ordinance regarding a rezoning request for 2518 Cooper Street from Agriculture and Estate (AE) to Multi-Family Residential (MF) (Z-24-04). (Planning & Development)

9. Resolution

- A. Fiscal Year 2025 Budget Workshop and consider approval of a resolution setting two public hearings on the proposed FY25 Budget. (Finance)
- B. Tax Rate Discussion and consider approval of a resolution scheduling two public hearings on the proposed tax rate of \$0.589506 per \$100 of valuation and tax increase. (Economic Development & Strategic Initiatives)

10. City Manager Reports and Requests for City Council Consideration

- A. Discussion regarding current debt, debt issuance, and future CIP projects. (Finance)
- B. Consider approval of a contract for Sports LED Lighting Improvements at Airport Park. (Parks & Recreation)
- C. Consider approval of a contract to be awarded to Unlimited Sports Solutions for improvements to Airport Park. (Parks & Recreation)

11. Executive Session

- A. An Executive Session pursuant to the Open Meetings Act, Chapter 551 of the Texas Government Code under Section 551.074 Personnel Matters: Discuss or deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Manager.
- B. An Executive Session pursuant to the Open Meetings Act, Chapter 551 of the Texas Government Code under Section 551.074 Personnel Matters: Discuss or deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Interim City Manager.

12. Action Item Following Executive Session

- A. Consider action regarding discussion from executive session.
- B. Consider action regarding discussion from executive session.

13. Adjournment

Posted: August 19, 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.