

**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
August 8, 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 Dathaniel Campbell
Councilmember Risa Jordan-Anderson

ABSENT: Councilmember Amanda Abraham (Motion to excuse: Councilmember Godfrey, Second: Councilmember Jordan-Anderson, Vote 5:0)
Councilmember Micah Fenton (Motion to excuse: Councilmember Godfrey, Second: Councilmember Morris, Vote 5:0)

ADMINISTRATIVE STAFF PRESENT:

Terrell Smith, City Manager	Reggie Cooper, Fire Chief
Cliff Carruth, Police Chief	Dawn Jones, Finance Director
Eric Powell, Public Works Director	Scott Rectenwald, City Attorney
Christol Hall, HR/Civil Service Director	
Randy Pritchard, Support Services Director	
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. Presentation of the Employee of the Month - August. (Employee Engagement Committee)

Christol Hall, Employee Engagement Committee, stated the process for selecting the Employee of the Month and presented the Employee of the Month for the month of August 2024 - Olivia Cuenca, Planning & Development Services. Stormy Nickerson, Sponsor Representative for Patterson Chrysler Dodge Jeep Ram, presented Olivia Cuenca with a \$100 check.

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 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

There were no items withdrawn from the Consent Agenda.

8. Ordinance

- A. Consider approval of an ordinance amending the 2024 Annual Budget. (Finance)
Kristina Hamilton, Assistant Finance Director, provided information regarding amending the 2024 annual budget to include unexpected revenue, grant funds and donations to be used for various departmental expenditures.

Councilmembers asked questions and discussed.

Councilmember Morris made a motion to approve an ordinance amending the 2024 Annual Budget. Councilmember Jordan-Anderson seconded the motion, which passed by a vote of 5:0.

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)
Marina Garcia-Heredia, Parks & Recreation Director, asked for approval of an expenditure in the amount of \$271,120.35 for a purchase from Priefert of six bucking chutes, panels, and 100 stalls for the City Arena.

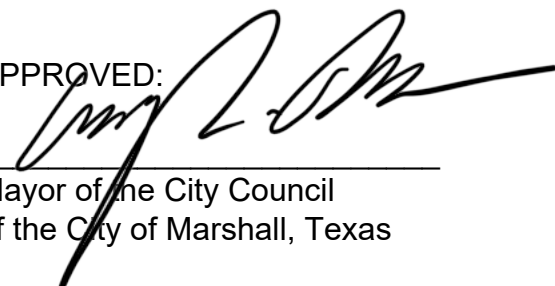
Councilmembers asked questions and discussed.

Councilmember Godfrey made a motion to approve an expenditure over \$50,000 for purchase from Priefert for City Arena. Councilmember Morris seconded the motion, which passed by a vote of 5:0.

10. Adjournment

Councilmember Godfrey made a motion for adjournment. 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