

**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
September 12, 2024
6:00 PM

1. Call to Order and Roll Call

2. Invocation and Pledges

3. Presentations & Proclamations

- A. Presentation of a proclamation designating September as Boogie Woogie Marshall Month and proclaiming September 28, 2024 as Ray Benson "Asleep at the Wheel" Day.
- B. Presentation of the Employee of the Month - September. (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 Items to be Withdrawn From Consent Agenda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 August 22, 2024 Regular Council meeting. (City Secretary)
- B. Consider approval of a resolution authorizing the filing of an application for financial assistance from the state infrastructure bank; authorizing the city manager or his designee to act on behalf of the city in all matters relating to the application. (Public Works)
- C. Consider approval of the appointment of a Financial Advisor for Texas Water Development Board "Clean Water State Revolving Fund" CWSRF Project #73959. (Public Works)

- D. Consider approval of the appointment of Bond Counsel for the Texas Water Development Board "Clean Water State Revolving Fund", CWSRF Project #73959. (Public Works)
- E. Consider approval of the appointment of an Engineering Firm for the Texas Water Development Board "Clean Water State Revolving Fund" CWSRF Project #73959. (Public Works)
- F. Consider approval of allowance for the Soil Remediation for Field #5 at Airport Park for \$130,412.00 (Parks & Recreation)

7. Consideration of Items Withdrawn From the Consent Agenda

8. Public Hearing & Ordinance

- A. Conduct a public hearing on the proposed tax rate of \$0.579079 per \$100 valuation in support of the 2025 Annual Budget of the City of Marshall.

9. City Manager Reports and Requests for City Council Consideration

- A. Discussion regarding the proposed annual budget for the 2025 fiscal year. (Finance)
- B. Update regarding Enterprise Fleet Management System. (Support Services)
- C. Report on the current status of the 2024 Street Improvement Program. (Public Works)
- D. Consider approval of a contract to be awarded to Unlimited Sports Solutions for improvements to Airport Park. (Parks & Recreation)

10. Adjournment

Posted: September 9, 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.