

**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 26, 2024
6:00 PM

1. Call to Order and Roll Call

2. Invocation and Pledges

3. Presentations & Proclamations

- A. Recognition of the September Yard of the Month winners.
- B. Proclamation designating October 1, 2024 as National Night Out in Marshall, TX.
- C. Presentation of the Employee of the 3rd Quarter 2024. (Employee Engagement)
- D. Presentation of a proclamation declaring the month of October 2024 as "Domestic Violence Awareness Month" in the City of Marshall. (Mayor Ware)

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 Items to be Withdrawn From Consent Agenda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 September 12, 2024 Regular Council meeting. (City Secretary)
- B. Consider approval of a contract for Chief Wastewater Plant Operator 2024. (Public Works)
- C. Consider approval of the design and construction services agreement with Schaumburg and Polk for engineering services related to the TWDB CWSRF project. (Public Works)
- D. Consider approval of the acceptance of the 2024 Street Improvement Program and release of retainage. (Public Works)

- E. Consider approval of the purchase of a new mid-size sewer jetting truck for the Distribution and Collection Division from a Buy Board vendor. (Public Works)
- F. Consider approval of a contract for Sports LED Lighting Improvements at Airport Park. (Parks & Recreation)
- G. Consider approval of a contract for Fencing Improvements at Airport Park. (Parks & Recreation)

7. Consideration of Items Withdrawn From the Consent Agenda

8. Public Hearing & Ordinance

- A. Conduct a public hearing and consider approval of an ordinance to adopt the annual budget of the City of Marshall, Texas for the 2025 fiscal year. (Finance)
- B. Conduct a public hearing and consider approval of an ordinance affixing and levying 2024 ad valorem taxes for the use and support of the municipal government of the City of Marshall for the 2025 fiscal year at a rate of \$0.579079 per \$100 of property value, *which is effectively a 5.47 percent increase in the tax rate. The tax rate of \$0.579079 will raise more taxes for maintenance and operations than last year's tax rate.* (Economic Development & Strategic Initiatives)

9. Ordinance

- A. Consider approval of an ordinance adopting the 2025 Comprehensive Fee Schedule. (Finance)
- B. Discuss and consider adoption of an ordinance authorizing the Issuance of City of Marshall, Texas Utility System Revenue Bonds, Series 2024, in the principal amount of \$11,350,000 and awarding the sale of such Bonds to the Texas Water Development Board. (Finance)

10. Resolution

- A. Discuss and consider adoption of a resolution authorizing and directing the establishment of a Construction Account with Depository Bank pursuant to a Bond Ordinance; appointing Authorized Signatories with respect to such account; and resolving other matters relating to the subject. (Finance)

11. City Manager Reports and Requests for City Council Consideration

- A. Presentation of the City of Marshall Audit Report for the 2023 Fiscal Year. (Finance)
- B. Consider authorizing the City Attorney to begin contract negotiations with the Interim City Manager candidate.

12. Adjournment

Posted: September 23, 2024
5:00 PM

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.