

**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
October 24, 2024
6:00 PM

1. Call to Order and Roll Call

2. Invocation and Pledges

3. Presentations & Proclamations

- A. Presentation of the Employee of the Month - October. (Employee Engagement Committee)

4. Recess to conduct the City of Marshall Employee Benefits Trust meeting

5. Reconvene the City Council Meeting

6. 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.

7. Items to be Withdrawn From Consent Agenda

8. 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 23, 2024 Special-Called meeting and the September 26, 2024 Regular Council meeting. (City Secretary)
- B. Consider approval of a resolution authorizing an annexation, service, and development agreement between the City of Marshall, Texas and the Marshall Economic Development Corporation. (Economic Development & Strategic Initiatives; Marshall EDC)
- C. Consider approval of a resolution updating bank signatory on tender for payment. (Finance)

- D. Consider approval of an expenditure in excess of \$50,000 for the removal of silt\sediment at WTP clearwells. (Public Works)
- E. Consider approval of a contract with New In Blue for electronic citation writer software for Police, Fire Marshal and Code Enforcement. (Police)
- F. Consider approval of an oil and gas lease with RFE ETX IV, LLC, on 96.698 gross acres of City of Marshall Property in various tracts. (City Attorney)
- G. Consider approval of a contract to May Recreation for adding an inclusive play area & equipment at Lions Park. (Parks & Recreation)
- H. Consider approval for awarding Half the task of developing a Master Plan and site plans for the City Arena. (Parks & Recreation)

9. Consideration of Items Withdrawn From the Consent Agenda

10. Public Hearing & Ordinance

- A. Conduct a public hearing and consider approval of a petition to institute annexation proceedings to enlarge and extend the boundary limits of said city to include the following described territory, to-wit: Tract 1: All that certain 6.0 acre tract of land in the S SHOTO Survey Abst 632, described in that Warranty Deed from Home and Garden Party, Ltd., et al to Marshall Economic Development Corporation, dated October 24, 2006 and recorded at Vol. 3474, Page 144; and Tract 2: All that certain 72.55 acre tract of land in the S SHOTO Survey Abst 632, described in that Warranty Deed from Unitex Properties, Inc., et al to Marshall Economic Development Corporation, dated 10/24/2006 and recorded at Vol. 3474, Page 169. (Economic Development & Strategic Initiatives; Marshall EDC)
- B. Consider approval of an ordinance annexing the hereinafter described territory to the City of Marshall, Harrison County, Texas, and extending the boundary limits of said City so as to include said hereinafter described property within said city limits, and granting to all the inhabitants of said property all the rights and privileges of other citizens and binding said inhabitants by all of the acts, ordinances, resolutions, and regulations of said City; and adopting a service plan or agreement. (Economic Development & Strategic Initiatives; Marshall EDC)
- C. Conduct a public hearing and consider approval of an ordinance regarding a rezoning request for 3306 Meadow Lane from Agriculture and Estate (AE) to Multi-Family Residential (MF) (Z-24-05). (Planning & Development)

11. Ordinance

- A. Consider Approval of an Ordinance Amending the FY24 Annual Budget. (Finance)

12. City Manager Reports and Requests for City Council Consideration

- A. Discussion concerning End of the Year One-Time Payments to Employees. (Council)
- B. Discussion concerning roaming dogs in the City. (Council)
- C. Consider a Request from Councilmembers Jordan - Anderson and Morris to Direct Staff to Study the possibility of changing Washington St. to One-way beginning at Grand Ave. (Council)
- D. Wonderland of Lights 2024 Update. (Main Street)
- E. Consider approval of a contract for WWTP Excess Overflow Pump Installation. (Public Works)

- F. Report regarding Raw Water Pump Station Update. (Public Works)
- G. Consider approval of project acceptance and closeout - Streetscape Project on 300/400 block of N Washington. (Public Works)
- H. Consider Providing Direction on Hours Worked per Week by the Interim City Manager. (Administration)
- I. Consider approval for an adjustment in funding of \$175,000 for the Water Meter Replacement Project. (Finance)
- J. Consider the approval of an expenditure for the repairs and testing of the Convention Center water shedding and drainage. (Support Services)

13. Adjournment

Posted: October 21, 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.