Council Chambers, City Hall
401 South Alamo
Marshall, TX 75670
903-935-4421

Members
Amy Ware, District 4 - Mayor
Marvin Bonner, District 1
Leo Morris, District 2
Jennifer Truelove, District 3
Reba Godfrey, District 5
Amanda Abraham, District 6
Micah Fenton, District 7

MINUTES
PLEASE SILENCE ALL DEVICES
REGULAR CITY COUNCIL MEETING
April 11, 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:
Councilmember Marvin Bonner
Mayor Amy Ware
Councilmember Leo Morris
Councilmember Micah Fenton
Councilmember Amanda Abraham
Councilmember Reba Godfrey
Councilmember Jennifer Truelove

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
Anna Lane, Community Services Director
Randy Pritchard, Support Services Director
Nikki Smith, City Secretary/Payroll Accountant
Alex Agnor, Economic Development & Strategic Initiatives Director
Marina Garcia-Heredia, Parks

2. Invocation and Pledges

Mayor Ware

3. Presentations & Proclamations

A. National Telecommunicators Week Proclamation. (Police)
Mayor Ware read the proclamation and presented it to members of the Marshall Police Department.

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 **Items to be Withdrawn From Consent Agenda**

Item C was withdrawn.

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 Abraham made a motion to approve the Consent Agenda. Councilmember Fenton seconded the motion, which passed by a vote of 7:0.

A. Consider approval of the minutes from the March 28, 2024 Regular Council meeting. (City Secretary)

B. Consider approval of an agreement with Dr. Jeffrey McWilliams for Physician Director Services for the Emergency Medical Services System. (Fire Department)

D. Consider approval of the City of Marshall Cash Handling Policy. (Finance)

7. **Consideration of Items Withdrawn From the Consent Agenda**

C. Consider approval of an Ordinance amending the Fiscal year 2024 annual budget. (Finance)

Councilmember Godfrey stated her reasons for withdrawing this item.

Kristina Hamilton, Assistant Finance Director, provided information regarding the budget amendment stating it included a mid-year salary adjustment for the Police and Fire departments and recruitment efforts for a Fire Chief.

Councilmember Godfrey made a motion to approve an ordinance amending the Fiscal Year 2024 Annual Budget. Councilmember Abraham seconded the motion, which passed by a vote of 7:0.

8. **City Manager Reports and Requests for City Council Consideration**

A. Consider approval of Golf Cart Lease (Parks & Recreation)

Marina Garcia-Heredia, Parks Director, provided information regarding a new lease option for golf carts for the Oaklawn Municipal Golf Course. Marina Garcia-Heredia asked for approval of a lease agreement with EZ Go Cushman for 25 carts at a cost of $19,000.

Councilmembers asked questions and discussed.

Councilmember Abraham made a motion to approve a Golf Cart Lease with EZ Go Cushman. Councilmember Fenton seconded the motion, which passed by a vote of 7:0.

B. Consider approval of an expenditure of $74,945 to purchase new furniture and consoles for the Marshall Telecommunications Center. (Police)

Cliff Carruth, Police Chief, provided information regarding an expenditure of $74,945.13 for new furniture and consoles for the Marshall Telecommunications Center. Cliff Carruth asked for approval to purchase the furniture from Watson Furniture Group, with funding from the Texas Eastern 911 grant the Police Department received.

Councilmembers asked questions and discussed.

Councilmember Godfrey made a motion to approve an expenditure of $74,945 to purchase new furniture and consoles for the Marshall Telecommunications Center. Councilmember Abraham seconded the motion, which passed by a vote of 7:0.

C. Harrison Central Appraisal District Update. (Finance)

Dawn Jones, Finance Director, introduced Lee Flowers, Harrison Central Appraisal District, who provided information regarding the 2024 Value Estimate, Certification and Tax Rate Setting Plan.

Councilmembers asked questions and discussed.

9. Adjournment

Councilmember Godfrey made a motion for adjournment. Councilmember Fenton seconded the motion, which passed by a vote of 7:0.

APPROVED:

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Mayor of the City Council
of the City of Marshall, Texas

ATTEST:

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City Secretary