

**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
November 14, 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 - November (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 Items to be Withdrawn From Consent Agenda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 October 24, 2024 Regular Council meeting. (City Secretary)
- B. Consider approval of staggering terms and adding term limits to the Parks & Recreation Board by-laws, Section 6b. (Parks & Recreation)
- C. Consider approval of appointments and reappointments to the various City boards, commissions, and committees. (City Secretary)

7. Consideration of Items Withdrawn From the Consent Agenda

8. Action Items for City Council Consideration

- A. Consider approval of the purchase of a compact trackloader (skid steer) from Romco Equipment at a cost of \$126,452. (Public Works)

9. Discussion and Reports for City Council Consideration and Direction

- A. Discussion Regarding One-Time Cost of Living Adjustment (COLA) Using Additional Revenue. (Finance)
- B. Presentation, Discussion and Direction Finalizing the City Manager Recruitment Schedule. (Administration)
- C. Discussion and Direction Concerning the Scheduling of a City Council Governance Work Session. (Administration)
- D. Report regarding an update on the radio system. (Support Services)
- E. Discussion regarding the Street Drainage Project. (Council)
- F. Discussion regarding the Street Improvement Project. (Council)

10. Adjournment

Posted: November 11, 2024

1:20 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.