

**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
December 12, 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 - December. (Employee Engagement Committee)
- B. Presentation of the Employee of the 4th Quarter 2024. (Employee Engagement Committee)
- C. Presentation of the Employee of the Year 2024. (Employee Engagement Committee)
- D. Recognition of Graduates of the MPD Citizens Police Academy. (Police)
- E. Presentation from The Martin House Children's Advocacy Center - Impact Report 9/1/23-8/31/24. (Finance)
- F. Presentation of Annual Allocation to The Martin House Children's Advocacy Center. (Finance and Police)

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 Items to be Withdrawn From Consent Agenda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 November 14, 2024 Regular Council meeting. (City Secretary)
- B. Consider approval of the 2025 City Council meeting schedule. (City Secretary)

- C. Consider approval of Interlocal Agreements with Harrison County for Public Library Services. (Community & Neighborhood Services)
- D. Consider approval of Interlocal Agreements with Harrison County for Ambulance/Rescue Services. (Fire)
- E. Consider approval of participation in a Texas Opioid Settlement. (City Attorney)
- F. Consider approval of an appointment to the Visit Marshall Advisory Board. (Economic Development & Strategic Initiatives)
- G. Consider approval of appointments to the Marshall Economic Development Corporation Board of Directors. (Marshall EDC)

7. Consideration of Items Withdrawn From the Consent Agenda

8. Ordinance

- A. **O-24-26** Consider an Ordinance making Hollis Taylor a one-way street from east to west. (Police and Public Works)
- B. **O-24-27** Consider an Ordinance establishing a four way stop at the intersection of St. Francis and Meadow Streets. (Police and Public Works)

9. Resolution

- A. **R-24-20** Consider approval of a resolution authorizing the Police Department to apply for and receive funding under the 2024 Justice Assistance Grant Program being administered by the Office of The Governor. (Police)

10. Action Items for City Council Consideration

- A. Consider approval of amendment(s) to the City of Marshall Employee Handbook. (Human Resources)
- B. Consider Approval of the Improvements Contract for City Arena to be awarded to Halff. (Parks & Recreation)
- C. Consider approval of the appointment of the Animal Shelter Manager as the Local Rabies Control Authority. (Police)

11. Discussions and Reports for City Council Consideration and Direction

- A. Update on Airport Park and other Park Improvements Projects. (Parks & Recreation)
- B. Presentation of the 2024 Animal Services Annual Report. (Police)
- C. Updated report from the Marshall Economic Development Corporation. (Marshall EDC)
- D. Presentation of the City of Marshall Financial Report for the period ending October 31, 2024. (Finance)

12. Adjournment

Posted: December 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.