

**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
SPECIAL-CALLED CITY COUNCIL MEETING**
January 16, 2025
6:00 PM

1. Call to Order and Roll Call

2. Invocation and Pledges

3. Presentations & Proclamations

- A. Presentation of the 2025 National Human Trafficking Prevention Month Proclamation.
- B. Presentation of the Employee of the Month - January (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 Items to be Withdrawn From Consent Agenda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 December 12, 2024 Regular Council meeting. (City Secretary)
- B. **R-25-01** Consider approval of a resolution designating an official newspaper for the City of Marshall for fiscal year 2025. (City Secretary)
- C. Consider approval of a lease with American Tower Corporation. (Support Services)

7. Consideration of Items Withdrawn From the Consent Agenda

8. Ordinance

- A. **O-25-01** Consider approval of an ordinance granting to CenterPoint Energy Resources Corp., DBA CenterPoint Energy Texas Gas Operations, the right, privilege and

franchise to construct, install, extend, remove, replace, abandon, operate and maintain its facilities within the public rights-of-way of the City of Marshall, Texas for the transportation, delivery, sale and distribution of natural gas; containing other provisions relating to the foregoing subject; providing for severability and providing an effective date. (City Manager)

9. Resolution

- A. Presentation of an update on the I369 and SL390 Utility Relocation Project FY2025 and consider approval of a resolution (**R-25-02**) accepting a SIB loan from TxDOT. (Public Works)
- B. **R-25-03** Consider approval of a resolution regarding a request for a Certificate of Consistency. (City Manager and Planning & Development)

10. Action Items for City Council Consideration

11. Discussion and Reports for City Council Consideration and Direction

- A. Presentation of an overview of the Street Sweeping Program. (Public Works)
- B. Reports regarding an update on Raw Water Intake and Water Production. (Public Works)
- C. Presentation of Code Enforcement Processes and Procedures. (Planning & Development)

12. Adjournment

Posted: January 13, 2024
10:00 AM
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.