

**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
January 23, 2025
6:00 PM

1. Call to Order and Roll Call

2. Invocation and Pledges

3. Presentations & Proclamations

A. Marshall Depot, Inc. presentation.

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 Items to be Withdrawn From Consent Agenda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 purchase of rugged tablets and mounts for the Fire Department. (Fire)
- B. Consider approval of the purchase of three Stryker stretchers to replace aging equipment. (Fire)
- C. Consider approval of the minutes from the January 13, 2025 City Council Work Session meeting. (City Secretary)
- D. Consider approval of the minutes from the January 16, 2025 Special-Called Council meeting. (City Secretary)
- E. Consider approval of awarding a Contract for FY2025 Water and Sewer Pipe Supplies. (Public Works)
- F. Consider approval of awarding a Contract for FY2025 Parts and Supplies. (Distribution and Collection Division)

- G. Consider approval of Change orders regarding the WWTP Overflow Pump Installation. (Public Works)
- H. Consider approval of an addendum to the Master Services Agreement with Hilltop Securities providing for enhanced Financial Advising Services. (Finance)
- I. Consider approval of Continuation of Engagement with Pattillo, Brown & Hill, L.L.P. for Annual Audit Services – fiscal year 2024. (Finance)
- J. Consider approval of the November 2024 Financial Statements. (Finance)

7. Consideration of Items Withdrawn From the Consent Agenda

8. Ordinance

- A. **Second Reading 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)
- B. **O-25-04** Consider approval of an ordinance amending ordinance O-24-21 Comprehensive Fee Schedule. (Finance & Fire)

9. Resolution

- A. **R-25-02** Consider approval of a resolution 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

- A. Consider approval of the contract addendum to award Emergifire, LLC to recover specialized fire response cost recovery services. (Fire)
- B. Consider approval of an amendments to the Personnel Policy and Procedures Manual. (Human Resources)
- C. Consider approval of renewing the City's membership with National League of Cities (NLC). (Councilmembers Jordan-Anderson & Morris)

11. Discussion and Reports for City Council Consideration and Direction

- A. Presentation of an update on Wastewater Treatment Plant and Wastewater Lift Stations. (Public Works)

12. Executive Session

- A. An Executive Session pursuant to the Open Meetings Act, Chapter 551 of the Texas Government Code under Section 551.074 Personnel Matters: Discuss or deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Manager

13. Action Item Following Executive Session

14. Adjournment

Posted: January 17, 2025
2:45 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.