

**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**
February 27, 2025
6:00 PM

1. Call to Order and Roll Call

2. Invocation and Pledges

3. 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.

4. Items to be Withdrawn From Consent Agenda

5. 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 February 13, 2025 Regular Council meeting. (City Secretary)
- B. Consider approval of the minutes from the February 20, 2025 Sepcial-Called meeting. (City Secretary)
- C. Consider approval of the 2025 interlocal agreement with Marshall Harrison County Health District. (Finance)
- D. Consider approval of the reappointment of a member to the Planning & Zoning Commission. (Planning)

6. Consideration of Items Withdrawn From the Consent Agenda

7. Ordinance

- A. **O-25-07** Consider approval of an ordinance amending the FY24 Annual Budget. (Finance)
- B. **O-25-08** Consider approval of an ordinance amending the FY25 Annual Budget. (Finance)

8. Resolution

- A. **R-25-06** Consider approval of a resolution authorizing the Police Department to apply for funding under the 2025 Justice Assistance Grant administered by the Office of the Governor. (Police)

9. Action Items for City Council Consideration

- A. Consider approval of a design task order for Halff to perform a complete master plan for the City's Water Treatment Facility (\$281,000). (Public Works)
- B. Consider approval to award the contract for Greenwood Cemetery Maintenance to Canseco Lawn & Tree in an amount not to exceed \$50,000. (Parks & Recreation)
- C. Consider action on approving or rejecting bids for the Capital Improvement Plan of Corrective Measure for the Marshall Police Department. (Support Services)

10. Discussion and Reports for City Council Consideration and Direction

- A. Presentation by property owner concerning 303 W. Burleson Street and presentation from Staff. (City Manager and Fire Chief)
- B. Marketing Marshall Program Presentation (Economic Development & Strategic Initiatives)
- C. Discussion regarding the calendar of events for the FY26 budget process. (Finance)
- D. Presentation of the City of Marshall Financial Report for the period ending December 31, 2024. (Finance)
- E. Presentation of the City of Marshall Investment Report Fourth Quarter 2024. (Finance)

11. 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

12. Action Item Following Executive Session

- A. Consider action regarding discussion from the executive session.

13. Adjournment

Posted: February 24, 2025

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.