

**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**
**April 10, 2025
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 - April. (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 Items to be Withdrawn From Consent Agenda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 March 24, 2025 Special-Called Council meeting and the March 27, 2025 Regular Council meeting. (City Secretary)

B. Consider approval of an appointment to the Parks Advisory Board. (Parks & Recreation)

7. Consideration of Items Withdrawn From the Consent Agenda

8. Resolution

A. Consider approval of a resolution updating the authorized signatories for the City of Marshall's banking transactions. (Finance)

B. Consider approval of a resolution updating the authorized representatives for the City of Marshall and the Marshall Economic Development Corporation with TexPool. (Finance)

9. Action Items for City Council Consideration

- A. Consider approval of an engineering design task order for KSA to provide design and construction services for the replacement of the backup generator at the WWTP and West End Lift Station, a new generator installed at the Convention Center and a new portable generator (\$237,751). (Public Works)
- B. Consider approval of additional services related to the Clean Water State Revolving Fund (CWSRF) wastewater project which will amend the existing design task order\agreement already in place. (\$396,040). (Public Works)
- C. Consider approval to authorize the purchase of the second set of bunker gear for the Fire Department as approved in FY25 budget. The approved budget item was \$162,000.00, and the actual purchase amount is \$154,745.00. (Fire)

10. Discussion and Reports for City Council Consideration and Direction

- A. Presentation of an update\overview regarding Municipal Drainage Utility (MDU). (Councilmembers Godfrey & Morris)
- B. Presentation of the 2024 Annual Report for the Marshall Fire Department. (Fire)
- C. Presentation of 2024 Annual Report for the Marshall Police Department. (Police)

11. Executive Session

- A. An executive session pursuant to Texas Govt. Code Section 551.071 to consult with the City Attorney to seek advice on pending or contemplated litigation and on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter: Contract for Improvements at Airport Park.

12. Adjournment

Posted: April 7, 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.