

**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 24, 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 Items to be Withdrawn From Consent Agenda**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 April 10, 2025, Regular Council meeting. (City Secretary)
- B. Consider approval of an agreement with Dr. Jeffrey McWilliams for Physician Director Services for the Emergency Medical Services System for a total annual cost of \$18,000. (Fire)
- C. Consider approval of an Interlocal Agreement with Harrison County for Animal Shelter Services. (Finance)
- D. Consider approval of the Harris County Interlocal Agreement - TxWarn Radio System. (Support Services)

**6. Consideration of Items Withdrawn From the Consent Agenda**

**7. Action Items for City Council Consideration**

- A. Consider approval of updates to the Marshall Public Library Circulation Policy to include a fine-free initiative on all library materials. (Community & Neighborhood Services)

- B. Consider approval and authorization for the Mayor to execute a Contract with Strategic Government Resources (SGR) for Interim Services in Support of the Finance Department in the Preparation of the FY26 Budget. (City Manager)
- C. Consider approval of updates to the Marshall City Council Travel Policy. (Councilmembers Jordan-Anderson, Morris, Godfrey/City Secretary)
- D. Consider approval of a Change Order to PSI. (Support Services)

**8. Discussion and Reports for City Council Consideration and Direction**

- A. Presentation of the 2024 Marshall Public Library Annual Report submitted to the Texas State Library and Archives Commission. (Community & Neighborhood Services)
- B. Presentation by the Carver CPR Providing an Overview and Discussion of Potential Partnerships with USA Netball and the City of Marshall. (Councilman Morris and City Manager)
- C. Discussion of the Need to Initiate a Charter Review and Provide Direction. (Councilwoman Godfrey & Councilman Morris)

**9. 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: Contracts for Park Improvements.

**10. Adjournment**

Posted: April 21, 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.