

**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**
**May 8, 2025
6:00 PM**

1. Call to Order and Roll Call

2. Invocation and Pledges

3. Presentations & Proclamations

- A. Proclamation declaring National Police Week and Peace Officer Memorial Day.
- B. Proclamation declaring the month of May 2025 as Homeschool Month in Marshall, Texas.
- C. Presentation of the Employee of the Month - May. (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 Items to be Withdrawn From Consent Agenda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 April 24, 2025, Regular Council meeting.
(City Secretary)

7. Consideration of Items Withdrawn From the Consent Agenda

8. Ordinance

- A. **O-25-13** Consider approval of an Ordinance amending Ordinance O-24-19 adopting the FY25 Annual Budget. (Finance)

9. Resolution

- A. **R-25-10** Consider approval of a resolution authorizing the early redemption of certain outstanding obligations of the City of Marshall and other related matters. (Finance)
- B. **R-25-11** Consider approval of a resolution establishing required accounting reserve levels by fund. (Finance)

10. Action Items for City Council Consideration

- A. Consider a Request for a Waiver of Plan Review and Permit Fees Charged by the City in the Amount of \$16,848 for a Development Located at 2518 Cooper St., Marshall, TX for the Construction of Eighteen (18) Duplexes or Thirty-two (32) Units as requested by Kim Olusayna, Owner. (Councilwoman Godfrey & Councilman Morris)
- B. Consider Approval to Create a New Part-time Animal Shelter Receptionist Position Effective May 12th to Provide Assistance in the Operation of the Animal Shelter. (Police)
- C. Consider approval of updates to the Marshall City Council Travel Policy. (Councilmembers Jordan-Anderson, Morris, Godfrey/City Secretary)
- D. Discussion and action concerning the modification requested by AT&T on the AT&T cell site lease located at 3219 Karnack Highway. (City Attorney)
- E. Consider Approval of a City Facility Naming Policy to Define the Process, Policies, Procedures, and Responsibilities Associated with the Naming or Renaming of City facilities in Honor of Individuals or Community Organizations. (Councilwoman Godfrey & Councilman Morris)

11. Discussion and Reports for City Council Consideration and Direction

- A. Discussion by City Council Regarding the Need for a Community Dialogue Concerning the Homeless Population and Availability of Support Services in Marshall. (Council)
- B. Discussion concerning a local company, Done with it Hauling and Removal, and a request to discuss opportunities to provide solid waste services in Marshall. (Councilwoman Godfrey & Mayor Ware)

12. Adjournment

Posted: May 5, 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.