

**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 22, 2025
6:00 PM

1. Call to Order and Roll Call

2. Invocation and Pledges

3. Presentations & Proclamations

- A. Recognition of Christina Anderson's work on writing of the All American Cities Hall of Fame Application.
- B. Proclamation declaring May 18-24 Annual Public Works Week for 2025.

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 Items to be Withdrawn From Consent Agenda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 28, 2025, Special-Called Council meeting. (City Secretary)
- B. Consider approval of the minutes from the May 8, 2025, Regular Council meeting. (City Secretary)

7. Consideration of Items Withdrawn From the Consent Agenda

8. Action Items for City Council Consideration

- A. Consider approval to enter into a professional services agreement with Hayes Engineering - T&P Stormwater Project - \$522,300. (Public Works)

- B. Consider approval of an expenditure for an emergency water main repair on Young St, in the amount of \$79,548 performed by Koppl Pipeline Services. (Public Works)
- C. Consider an Amendment to an existing KSA agreement for design services related to utility relocations along I20 and SL390 in the amount of \$162,903. (Public Works)
- D. Consider approval of an expenditure for network equipment to CDW in the amount of \$121,421.00. (Support Services)
- E. Consider approval of an Interlocal Agreement for radio services with Harris County Universal Services at a cost of approximately \$12,000 annually. (Support Services)
- F. Consider approval of a fuel contract renewal with Pete McArty Oil Company for approximately \$346,500. (Support Services)
- G. Consider approval of the updated Marshall Vision Statement, Mission Statement and FY26 Budget Priorities and Reaffirmation of Marshall's Core Values. (City Manager)
- H. Discussion and action, if appropriate, on the FY2025 Street Improvement Program (\$1,500,000). (Public Works)

9. Discussion and Reports for City Council Consideration and Direction

- A. Presentation on Work Completed / Work Not Funded - 2" Water Line Replacement Program (Councilwoman Godfrey, Councilman Morris)

10. 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: Lawsuit filed by Garnett Johnson against the City of Marshall.
- B. 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: Settlement agreement with Alan Ritchey, Inc.

11. Action Item Following Executive Session

- A. Consider action regarding discussion from the executive session item regarding a settlement agreement with Alan Ritchey, Inc.

12. Adjournment

Posted: May 19, 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.