

**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**
**June 12, 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 - June. (Employee Engagement Committee)
 - B. Presentation of the Employee of the 2nd Quarter 2025. (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 Items to be Withdrawn From Consent Agenda**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 May 22, 2025, Regular Council meeting. (City Secretary)
- 7. Consideration of Items Withdrawn From the Consent Agenda**
- 8. Public Hearing & Ordinance**
 - A. **O-25-14** Consider approval of an ordinance regarding a rezone request (**P&Z Item Z-25-02**) - 3801 Karnack Hwy. (Public Works)
- 9. Action Items for City Council Consideration**
 - A. Consider the approval of a renewal for FY2025 for the annual Street Improvement Program - Rayford Truck & Tractor. (Public Works)

- B. Discussion and action concerning the modification requested by AT&T on the AT&T cell site lease located at 3219 Karnack Highway. (City Attorney)
- C. Consider approval of consultant agreement to develop a strategic plan for Marshall Economic Development at a cost not to exceed \$98,470. (Marshall EDC)
- D. Consider approval of a contract for Grant Management Services for Traylor & Associates (HMGP Generator Project \$126,215.30). (Public Works)
- E. Consider approval of Engagement with Foster & Foster for Actuarial Services. (Finance)

10. Adjournment

Posted: June 9, 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.