

**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 26, 2025
6:00 PM

1. Call to Order and Roll Call

2. Invocation and Pledges

3. Presentations & Proclamations

A. Recognition of the June Yard of the Month winners.

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 Items to be Withdrawn From Consent Agenda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 June 12, 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 Consideration of Items Withdrawn From the Consent Agenda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 of a task order with KSA for the Downtown Traffic Study (\$19,000).
(Public Works)

B. Consider approval of a three-year lease for a new CASE 580SN Backhoe for the Street Division of Public Works (\$57,436). (Public Works)

C. Consider approval of the purchase of a new CASE TV370B Compact Track Loader with brush attachment utilizing Buy Board Contract #685-22 (\$105,355). (Public Works)

- D. Consider approval of the PY 2025 - 2029 CDBG Consolidated Plan & Annual Action Plan with Budget Recommendations (CDBG Coordinator & Consultant). (EDSI)
- E. Consider approval of an expenditure not to exceed \$250,000 of Marshall Economic Development (MED) funding for civil engineering site planning services to develop MED property at FM 31 & I-20 along Brown Rd. (Marshall EDC)
- F. Consider approval of an expenditure not to exceed \$130,000 of Marshall Economic Development (MED) funding for civil engineering site planning services to develop MED 33.9 ac property bordering Five Notch Rd and US Hwy 59. (Marshall EDC)
- G. Consider authorizing the City Manager to finalize and execute contracts with Play & Park Structures and E4 Contracting, LLC for improvements at Smith Park, with the combined total contract amount not to exceed \$200,000. (Asst. City Manager)

9. Discussion and Reports for City Council Consideration and Direction

- A. Review of the most recent Semi-Annual report for Marshall Economic Development (MED). (Marshall EDC)

10. Executive Session

- A. An executive session pursuant to Section 551.087 of the Texas Government Code (Deliberation Regarding Economic Development Negotiations) (1) to discuss or deliberate regarding commercial or financial information that the City Council has received from a business prospect that the City Council seeks to have locate, stay, or expand in or near the territory of the City and with which the City Council is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described above; concerning Project Chalk.

11. Action Item Following Executive Session

- A. Consider approval of a future expenditure of not to exceed \$275,000 as an incentive for Project Chalk. (Marshall EDC)

12. Adjournment

Posted: June 23, 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.