

**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
July 24, 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 - July. (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 Items to be Withdrawn From Consent Agenda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 July 10, 2025, Regular Council meeting.
(City Secretary)

7. Consideration of Items Withdrawn From the Consent Agenda

8. Ordinance

A. **O-25-15** Consider approval of an ordinance amending ordinance O-24-21
Comprehensive Fee Schedule. (Finance)

9. Action Items for City Council Consideration

A. Consider approval to authorize the Mayor to execute the release of the retainage and final payment to Hellas Construction Inc., not to exceed the amount of \$131,411.39.
(Parks and Recreation)

- B. Consider approval to authorize the Mayor to award and execute Change Order #3 for the Convention Center CIP to PSI not to exceed the amount of \$22,533. (Support Services)
- C. Lease Purchase Two Frazer Type I Ambulances at a cost not to exceed \$794,450.00 through the Houston Galveston Area Council (HGAC) cooperative purchasing program. (Fire)

10. Discussion and Reports for City Council Consideration and Direction

- A. Presentation and Acceptance of the City of Marshall 2024 Fiscal Year Audit Report completed by Pattillo, Brown, and Hill. (Finance)
- B. Fleet Management Program Update and Report on Sale and Leaseback of Vehicles. (Finance & Support Services)
- C. Discussion Regarding Possible Dates to Conduct Meetings for FY26 Budget. (Finance)

11. Executive Session

- A. An Executive Session pursuant to the Open Meetings Act, Chapter 551 of the Texas Government Code under Section 551.074 Personnel – Annual evaluation of City Attorney.
- B. An Executive Session pursuant to the Open Meetings Act, Chapter 551 of the Texas Government Code under Section 551.074 Personnel – Annual evaluation of City Secretary.

12. Adjournment

Posted: July 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.