

**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**
**August 28, 2025
6:00 PM**

1. Call to Order and Roll Call

2. Invocation and Pledges

3. Presentations & Proclamations

A. Recognition of the August 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 Items to be Withdrawn From Consent Agenda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 August 14, 2025, Regular Council meeting. (City Secretary)

B. Consider approval of amendment(s) to the Personnel Handbook. (Human Resources)

7. Consideration of Items Withdrawn From the Consent Agenda

8. Public Hearing & Ordinance

A. **O-25-17** Conduct a public hearing and consider approval of an ordinance regarding a rezoning request for 1801 University Ave from R-2 (Single Family Detached) to R-6 (Duplex Triplex Quadraplex) (**P&Z Item ZBA-25-04**). (Development Services)

B. **O-25-18** Conduct a public hearing and consider approval of an ordinance regarding a rezoning request for 316 Murphey from R-1 (Residential, Single Family Detached) to MF (Multi-Family Residential). (**P&Z Item ZBA-25-05**) (Development Services)

- C. **O-25-19** Conduct a public hearing and consider approval of an ordinance regarding a rezoning request for 722 TX-390 Loop from A-E (Agriculture and Estate) to C-3 (General Business) for Commercial Truck Parking. (Development Services)
- D. **O-25-20** Conduct a public hearing and consider approval of an ordinance regarding a rezoning request for 1403 & 1405 Kingfish, 0 & 2311 Ward St (R000007622, R000007623, R000007625 & R000026614) from R-3 (Single Family Detached) to MH (Mobile Home) for placement of Manufactured Homes. (Development Services)
- E. **O-25-21** Conduct a public hearing and consider approval of an ordinance regarding a rezoning request for 3007 N East End Blvd from A-E (Agriculture & Estate) to C-3 (General Business) for Bark Avenue (Kennel & Grooming). (Development Services)

9. Ordinance

- A. **O-25-22** Consider approval of an ordinance of the City Council of the City of Marshall, Texas, abandoning, vacating, and closing Maverick Drive from the intersection of Maverick Drive and Johnson Street to the intersection of Maverick Drive and a drainage easement which is particularly depicted in Exhibit A and described in Exhibit B, which is attached hereto and incorporated herein for all purposes; providing for a severability clause; providing a repeater clause; and providing an effective date. (Administration)

10. Resolution

- A. **R-25-13** Consider approval of a resolution setting two public hearings to be held on September 11, 2025 and September 25, 2025 on the proposed FY26 Budget. (Finance)
- B. **R-25-14** Tax Rate Discussion and consideration of approval of a resolution announcing the proposed tax rate of \$0.581518 per \$100 of valuation and scheduling two public hearings on the proposed tax rate and tax increase. (Asst. City Manager)

11. Action Items for City Council Consideration

- A. Consider approval of an increase in the Purchase Order amount for the Emergency Procurement of Repairs of the Wastewater Treatment Plant Final Clarifier #1 from the original \$713,000 to a final total of \$853,638.49 due to unforeseen necessary work. (Public Works)
- B. Consider approval of the Sanford St. Sanitary Sewer Construction Project Acceptance and Release of Contractor's Retainage. (Public Works)
- C. Consider approval of the Hayes Engineering Inc. Work Order for Professional Services for the FY25 Street Improvement Program. (Public Works)
- D. Discussion and, if appropriate, approval of the City of Marshall FY25 Street Improvements Program. (Public Works)

12. Discussion and Reports for City Council Consideration and Direction

- A. Schaumburg & Polk Inc. (SPI) Engineering Presentation of Recommended Wastewater Treatment Plant and System Improvements. (Public Works)
- B. Discussion Concerning the Proposed Rates Beginning in FY26 for Solid Waste\Recycling Collection Services and the Republic Contract. (Finance)
- C. Continued Discussion of the Water / Waste Water Rate Study & Proposed FY26 Budget. (Finance)

13. Adjournment

Posted: August 25, 2025
4:05 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.