

**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**
October 23, 2025
6:00 PM

1. Call to Order and Roll Call

2. Invocation and Pledges

3. Presentations & Proclamations

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

4. Recess to conduct the City of Marshall Employee Benefits Trust meeting

5. Reconvene the City Council Meeting

6. 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.

7. Items to be Withdrawn From Consent Agenda

8. 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 September 11, 2025, Special-Called Work Session meeting. (City Secretary)

9. Consideration of Items Withdrawn From the Consent Agenda

10. Public Hearing & Ordinance

11. Ordinance

A. Discuss and act upon an Ordinance **#O-25-34** Authorizing the Issuance of City of Marshall, Texas Waterworks and Sewer System Revenue Bonds, Taxable Series 2025, in the Principal Amount of \$1,465,000 to Fund Water and Sewer System Improvements

and Awarding the Sale of Such Bonds to the Texas Water Development Board; and Resolving Other Matters Relating to the Subject. (City Manager)

- B. **O-25-35** An ordinance amending Ordinance NO. O-24-19 to amend the 2025 Annual Budget of the City of Marshall, Texas, to increase the Fire Department's Repairs and Maintenance account by \$30,000, funded through the use of Fund Balance. (Finance/Fire)
- C. **Consider Approval of Ordinance #O-25-36, an Ordinance of the City of Marshall, Texas, Finding, After Reasonable Notice and Hearing, that Southwestern Electric Power Company's Existing Electric Rates and Charges within the City of Marshall Should Remain in Effect, Providing for Notice of this Ordinance to the Public Utility Commission of Texas, and Finding and Determining that the Meeting at which This Ordinance is Passed is Open to the Public as Required by Law**

12. Resolution

- A. Discuss and Approve a Resolution #**R-25-17** Approving the Execution and Delivery of a Principal Forgiveness Agreement in the Aggregate Amount of \$1,524,796 with the Texas Water Development Board for Water System Improvements; and Resolving Other Matters Relating to the Subject. (City Manager)
- B. Consider a Resolution #**R-25-18** Accepting an Award of \$10,000 in Grant Funding from OOG. (Police)
- C. Discuss and act upon a Resolution #**R-25-19** Authorizing and Directing the Establishment of a Construction Account with Depository Bank Pursuant to Bond Ordinance; Appointing Authorized Signatories with Respect to Such Accounts; And Resolving Other Matters Relating To The Subject. (City Manager)

13. Action Items for City Council Consideration

- A. Consider approval of moving the first City Council meeting date of November and the cancellation of the second City Council meetings for the months of November and December 2025. (City Secretary)
- B. Consider approval of the authorization to Apply for FEMA Assistance to Firefighters Grant (AFG) for Aerial Apparatus Replacement. (Fire)
- C. Consider Authorizing a Facility Use Agreement with the American National Red Cross, Allowing the Organization to Utilize the Marshall Convention Center as a Local Disaster Shelter During Emergencies. (Fire)
- D. Presentation and Approval of the Library 2026 – 2030 Strategic Plan. (Library)
- E. Consider the Establishment of City Charter Committee and Appointment of Members. (City Manager)
- F. Consider Authorizing the Mayor to Execute Retroactive Approval of a Contract with Texas First for an Interim Public Works Director. (City Manager)
- G. Consider Approval of the Appointment of an Engineering Firm for the Texas Water Development Board Lead Service Line Replacement (TWDB) Project. (Public Works)

14. Discussion and Reports for City Council Consideration and Direction

15. Executive Session

16. Action Item Following Executive Session

17. Adjournment

C.Hall

Posted 10/17/2025

4:00 p.m.

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.