

**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
SPECIAL-CALLED CITY COUNCIL MEETING**
November 20, 2025
6:00 PM

1. Call to Order and Roll Call

2. Invocation and Pledges

3. Presentations & Proclamations

- A. Proclamation declaring November 2025 as “Hospice Month” in Marshall, Texas. (Mayor Ware)
- B. Recognition of the Marshall Police Department's Citizen's Police Academy Graduates. (Police)
- C. Presentation of the Employee of the Month - November. (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 Items to be Withdrawn From Consent Agenda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 September 11, 2025, Regular Council meeting. (City Secretary)
- B. Consider approval of the minutes from the September 25, 2025, Special-Called Work Session meeting. (City Secretary)
- C. Consider approval of the minutes from the September 25, 2025, Regular Council meeting. (City Secretary)

- D. Report regarding recommendations for appointments and reappointments to the various City boards, commissions, and committees. (City Secretary)
- E. Consider approval of an Interlocal Agreement with Harrison County for Ambulance/Rescue Services. (Fire)
- F. Consider approval of an Interlocal Agreement with Harrison County for Public Library Services. (Library)
- G. Consider approval of an Interlocal Agreement with Harrison County for Animal Shelter Services. (Police)
- H. Consider approval of a resolution naming Bojorquez Law Firm, PC to provide Special Counsel services; authorizing the execution of an addendum to the terms of engagement; providing an effective date; providing for proper meeting and notice. (City Attorney)

7. Consideration of Items Withdrawn From the Consent Agenda

8. Public Hearing & Ordinance

- A. **O-25-XX** 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)

9. Ordinance

- A. Consider approval of an ordinance amending Chapter 27, Section 15.2 No Parking to address access for emergency vehicles due to large parties/disturbances. (Police)

10. Resolution

- A. Consider approval of a resolution denying the application to increase rates filed by Southwestern Electric Power Company on about October 14, 2025; requiring the reimbursement of municipal rate case expenses; authorizing participation in the coalition of similarly situated cities; authorizing intervention and participation in related rate proceedings; authorizing the retention of special counsel; finding that the meeting complies with the open meetings act; making other findings and provisions related to the subject; and declaring an effective date. (City Attorney)
- B. Consider approval of a Resolution to cast votes for the Harrison Central Appraisal District Board of Directors. (City Manager)
- C. Approve Resolution TWDB-201A, a Resolution for Application Filing and Identification of Authorized Representative; Approve Execution by the Mayor of the TWDB0171 Flood Management Evaluation Affidavit and TWDB0201 Application Affidavit; and
 - 2. Approve Resolution TWDB0201B, a Resolution Requesting Financial Participation from the TWDB, authorizing the filing of an application for financial participation, and making certain findings in connection therewith. (Record vote) (City Manager)

11. Action Items for City Council Consideration

- A. Consider the approval of the FY 2025 and FY 2026 Hotel Occupancy Tax (HOT) Fund Grant Application recommendations from the Visit Marshall Board. (Tourism & Main Street)

- B. Consider approval of the Southside WWTP - Excess Flow Pump Installation Project Acceptance and Release of Contractor's Retainage \$18,712.50. (Public Works)
- C. Consider approval of an emergency procurement to replace the Water Treatment Plant's High Service Pump Station Generator Double Wall Fuel Tank \$50,916.96. (Public Works)
- D. Authorize the purchase of a Fouts Bros. FB-94 Engine on a Crew Cab Spartan FC-94 Chassis, including all necessary upfit and loose equipment, for a total cost not to exceed \$825,000.00. (Fire)

12. Discussion and Reports for City Council Consideration and Direction

- A. Discussion and Direction to the City Manager on Scheduling a FY27 Budget Strategic Planning Session. (City Manager)

13. Executive Session

- A. An Executive Session pursuant to the Open Meetings Act, Chapter 551 of the Texas Government Code under Section 551.074 Personnel Matters: Discuss or deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Manager.
- B. An Executive Session pursuant to the Open Meetings Act, Chapter 551 of the Texas Government Code under Section 551.074 Personnel Matters: Review applications and interview candidates for the position of Municipal Judge and Associate Judge.
- C. 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 2400, Project Lyfi, and Project Paramount.

14. Action Item Following Executive Session

- A. Consider action regarding discussion from the executive session.
- B. Consider action regarding discussion from the executive session.

15. Adjournment

Posted: November 14, 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.