

**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**

**January 15, 2026  
6:00 PM**

**1. Call to Order and Roll Call**

**2. Invocation and Pledges**

**3. Presentations & Proclamations**

- A. Presentation of the Employee of the 4th Quarter 2025 and Employee of the Year 2025. (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 Items to be Withdrawn From Consent Agenda**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 October 23, 2025, Special-Called City Council Work Session. (City Secretary)
- B. Consider approval of the minutes from the October 23, 2025, Regular City Council Meeting. (City Secretary)
- C. Consider approval of the minutes from the November 20, 2025, Special-Called City Council Meeting. (City Secretary)
- D. Consider approval of a contract for Chief Wastewater Plant Operator (\$75,000). (Public Works)
- E. Consider approval of the purchase of 1 new 18" control valve for the Raw Water Pump Station (\$88,252.69). (Public Works)

- F. Consider approval of the completed project and release of retainage for electrical and plumbing work at the City Arena to LFA4 Enterprises, LLC (TIPS Contract 24010402), not to exceed \$6,113.60. (Facilities)

**7. Consideration of Items Withdrawn From the Consent Agenda**

**8. Public Hearing & Ordinance**

- A. Conduct a Public Hearing and consider approval of an ordinance Amending Ordinance No. 0-87-13 to rezone Block 1, an approximately 5.07 acre portion of Parcel ID R22674, an approximately 11.060 acre tract of land, Blk 1-3, Subd Davidson, SHED, in the 2500 block of Lake Street from A-E (Agriculture & Estate) to C-3 (General Business). (Planning)

**9. Ordinance**

- A. Consider approval of an ordinance amending Chapter 14, Garbage, Trash, and Weeds of the Code of Ordinances of the City of Marshall, Texas, repealing and amending certain sections regarding garbage and increasing the solid waste collection and disposal fees; finding that the meeting at which this ordinance was passed was conducted in strict compliance with the Texas Open Meetings Act; repealing all ordinances in conflict herewith; and establishing an effective date of February 1, 2026.

**10. Resolution**

- A. Consider approval of a resolution designating an official newspaper for the City of Marshall for Fiscal Year 2026. (City Secretary)
- B. Consider approval of a resolution denying Southwestern Electric Power Company's request for approval of its proposed "electric service – large load contract" tariff; requiring the reimbursement of municipal rate case expenses; authorizing participation in the coalition of similarly situated cities and 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)

**11. Action Items for City Council Consideration**

- A. Consider approval of an invoice in the amount of \$69,900 to Foster & Foster for actuarial support provided for the discussions with the Fire Pension Board in the development of the Joint Funding Plan as approved by Council on 12-12-25. (Administration)

**12. Discussion and Reports for City Council Consideration and Direction**

- A. Presentation of the City of Marshall Investment Report First, Second and Third Quarters of 2025. (Finance)
- B. Presentation of the City of Marshall Financial Report through November 30, 2025. (Finance)
- C. Discussion and Direction on the review of proposals received for the management of the recruitment of the new City Manager for the City of Marshall.
- D. Report concerning the Hwy. 80 Cave-in, Repairs and Schedule. (Public Works)

**13. 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 2400.

**14. Action Item Following Executive Session**

- A. Consider approval of a Letter of Intent and Performance Agreement incentives for Project 2400. (Marshall EDC)

**15. Adjournment**

Posted: January 9, 2026  
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.