

1. 7/28/2022 Agenda (PDF)

Documents:

[07-28-22 AGENDA.PDF](#)

2. 7/28/2022 Agenda Packet (PDF)

Documents:

[7-28-22 AGENDA PACKET.PDF](#)



**CITY OF MARSHALL, TEXAS
REGULAR CITY COUNCIL MEETING
COUNCIL CHAMBERS, CITY HALL, 401 SOUTH ALAMO
JULY 28, 2022, 6:00 P.M.**

This meeting will be conducted utilizing a video and audio conferencing tool, as well as, a standard conference call. Instructions and direct links to view the meeting or speak during Citizen Comment can be found at www.marshalltexas.net.

**AGENDA INFORMATION PACKET IS AVAILABLE FOR THE
PUBLIC TO REVIEW ON THE CITY'S WEB SITE AFTER 8:00 A.M.
ON WEDNESDAY BEFORE THE MEETING AT**

www.marshalltexas.net

1. **CALL TO ORDER AND ROLL CALL**
2. **INVOCATION AND PLEDGES**
3. **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 an 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, or not on, the agenda. Those who wish to speak will have three minutes to do so unless additional time has been requested.

4. **ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA**
5. **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 June 23, 2022 Regular meeting.

B. Consider approval of a resolution approving a temporary increase in compensation for the Interim Municipal Court Judge. (Acting City Attorney)

- C. Consider approval to award a contract for Medill St waterman improvements to Duplichain Contractors LLC for the amount of \$211,179.60. (Public Works Director)

6. **PRESENTATION**

- A. Presentation of the Keep Marshall Beautiful Beautification Award winners for the month of July 2022. (Tourism & Cultural Arts Director)

7. **PUBLIC HEARING & ORDINANCE**

- A. Conduct a public hearing and consider a Special Use Permit for a bar/lounge being a 0.028 acre tract of land described as the middle 20' west 60' lot 1 block 30 original town site, located at 314 North Washington Avenue. Parcel id #r000016200. (Community Development Director)

8. **RESOLUTION**

- A. Consider a resolution for the waiver of the Housing Authority for the City of Marshall's Payment in Lieu of Taxes (PILOT) obligation for the years 2021 and 2022. (Acting City Attorney)

9. **CITY MANAGER REPORTS AND REQUESTS FOR CITY COUNCIL CONSIDERATION**

- A. Consider an expenditure of a workforce development grant titled Project Lineworker Training by Marshall EDC for up to \$150,000 to match a Texas Workforce Commission High Demand Workforce Training Program grant for the benefit of Texas State Technical College, Marshall campus. (Marshall EDC)

- B. Wonderland of Lights Presentation. (Community Development Director)

10. **CONSIDERATION OF ITEMS WITHDRAWN FROM THE CONSENT AGENDA**

11. **ADJOURNMENT**

Posted: July 25, 2022
5:00 p.m.
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.



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Marshall City Council Meeting

June 23, 2022

Page 3

Posted: July 25, 2022
5:00 p.m.
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ITEM 1

CALL TO ORDER AND ROLL CALL

ITEM 2

INVOCATION AND PLEDGES

ITEM 3

CITIZEN COMMENTS

ITEM 4

ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA

ITEM 5A

CONSENT AGENDA

**CONSIDER APPROVAL OF THE
MINUTES FROM THE JUNE 23, 2022
REGULAR MEETING**

MINUTES OF THE REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF MARSHALL
JUNE 23, 2022
6:00 PM

Mayor Amy Ware called the Regular meeting to order in the Council Chambers, City Hall at 6:00 p.m.

PRESENT:

MAYOR: Amy Ware, District 4

COUNCIL MEMBERS:

Marvin Bonner, District 1
Reba Godfrey, District 5
Micah Fenton, District 7

Jennifer Truelove, District 3
Amanda Abraham, District 6

ABSENT: Leo Morris, District 2 (excused Motion: Ware Second: Godfrey Vote 6:0)

ADMINISTRATIVE STAFF PRESENT:

Terrell Smith, City Manager	Christol Hall, HR Manager
Dawn Jones, Finance Director	Reggie Cooper, Fire Chief
John Best, Assistant Police Chief	
Eric Powell, Public Works Director	
Scott Rectenwald, Acting City Attorney	
Randy Pritchard, Support Services Director	
Nikki Smith, City Secretary/Payroll Accountant	
Garnett Johnson, Community Development Director	

INVOCATION & PLEDGE:

156. **CITIZEN COMMENTS**

Randy Pritchard, 804 Slone Dr., invited the Council and members of the public to attend the Amateur Radio Club, Emergency Service District 3 and the City of Marshall in field exercises on Saturday, June 25, 2022 from 2 PM – 5 PM at 9432 Hwy 80.

157. **ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA**

Item F was withdrawn from the Consent Agenda.

158. **CONSENT AGENDA**

Councilmember Abraham made a motion to approve the Consent Agenda. Councilmember Bonner seconded the motion, which passed with a vote of 6:0.

- A. Consider approval of the minutes from the June 9, 2022 Regular meeting.
- B. Consider approval of a resolution authorizing the submittal of a Hazard Mitigation Grant for emergency back-up generators at the Wastewater Treatment Plant, all lift stations, Convention Center; and one mobile generator. (Public Works Director)
- C. Consider approval of a resolution authorizing the City of Marshall to submit an application to the Texas Water Development Board for grant

funding for the Parker Creek Stormwater Project. (Public Works Director)

- D. Consider approval of a resolution designating the City Manager and/or Finance Director as the Authorized Official(s) for required signatures for grants. (Finance Director)
- E. Consider approval to award a contract to provide water and sewer pipe supplies to the City of Marshall. (Public Works Director)

ORDINANCE

159. CONSIDER APPROVAL OF AN ORDINANCE AMENDING CHAPTER 14, GARBAGE, TRASH, AND WEEDS OF THE CODE OF ORDINANCES, REVISING THE SCHEDULE OF REFUSE RATES, PROVIDING FOR MONTHLY CHARGES, AND ESTABLISHING AN EFFECTIVE DATE OF JANUARY 1, 2023.

Eric Powell, Public Works Director, asked for approval of a 3% rate increase effective January 1, 2023 as allowed by the Consumer Price Index (CPI) annual adjustment provided for in the Solid Waste Contract with Republic Services.

Councilmembers asked questions and discussed.

Councilmember Abraham made a motion to approve amending Chapter 14, Garbage, Trash, and Weeds of the Code of Ordinances, revising the schedule of refuse rates, providing for monthly charges, and establishing an effective date of January 1, 2022. Councilmember Fenton seconded the motion, which passed with a vote of 6:0.

160. CONSIDER APPROVAL OF AN ORDINANCE AMENDING THE 2021 ANNUAL BUDGET.

Dawn Jones, Finance Director, asked for approval of an ordinance amending the 2021 Annual Budget.

Councilmembers asked questions and discussed.

Councilmember Fenton stepped away during the vote of this item.

Councilmember Abraham made a motion to approve an ordinance amending the 2022 annual budget. Councilmember Godfrey seconded the motion, which passed with a vote of 5:0.

161. CONSIDER APPROVAL OF AN AMENDMENT TO THE VACANT PROPERTY REGISTRATION ORDINANCE.

Aleena Sepulvado, Code Enforcement Supervisor, explained the changes to the Vacant Property Registration Ordinance and explained the process to accomplish the goals of the ordinance.

Garnett Johnson, Community Development Director, asked for approval of the amended Vacant Property Registration Ordinance.

Councilmembers asked questions and discussed.

Councilmember Fenton returned at this point in the meeting.

Councilmember Godfrey made a motion to approve an amendment to the Vacant Property Registration Ordinance. Councilmember Abraham seconded the motion, which passed with a vote of 6:0.

RESOLUTION

162. DISCUSS AND TAKE POSSIBLE ACTION TO APPROVE A RESOLUTION AUTHORIZING THE SUBMITTAL OF ONE OR MORE DR-4485 HMGP APPLICATIONS TO THE TEXAS DIVISION OF EMERGENCY MANAGEMENT, AUTHORIZING THE MAYOR AND CITY MANAGER TO ACT AS THE CITY AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE APPLICATION, AND COMMITTING MATCHING FUNDS.

This item was withdrawn because it was addressed in Item B in the Consent Agenda.

CITY MANAGER REPORTS AND REQUESTS FOR CITY COUNCIL CONSIDERATION

163. CONSIDER APPROVAL TO AWARD A CONTRACT FOR THE 2022 STREET IMPROVEMENT PROGRAM.

Eric Powell stated three bids were received for the 2022 Street Improvement Program. Eric Powell explained the reasoning and process for the street order and asked for approval to award a contract for the 2022 Street Improvement Program to Rayford's Truck & Tractor, in the amount of \$1,572,547.50 for the base bid.

Councilmembers asked questions and discussed.

Councilmember Abraham made a motion to approve awarding a contract for the 2022 Street Improvement Program to Rayford's Truck & Tractor in the amount of \$1,572,547.50. Councilmember Godfrey seconded the motion, which passed with a vote of 6:0.

164. CONSIDER APPROVAL FOR FORMAL ACCEPTANCE OF THE COMPLETED 100 BLOCK E. HOUSTON ST. REDEVELOPMENT PROJECT, INCLUDING RELEASE OF FINAL PAYMENT AND RETAINAGE TO THE CONTRACTOR.

Eric Powell asked for approval for formal acceptance of the completed 100 block E. Houston St. Redevelopment Project, including release of final payment and retainage to the contractor, Casey Slone.

Councilmember Godfrey made a motion to approve formal acceptance of the completed 100 block of E. Houston St. Redevelopment Project, including release of final payment and retainage to the contractor. Councilmember Abraham seconded the motion, which passed with a vote of 6:0.

165. CONSIDER APPROVAL OF THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM YEAR 2022.

Garnett Johnson provided background information on the Community Development Program.

Shameia Ruffins, Community Development Coordinator, stated seven applicants applied for the program, six of which were approved. Shameia Ruffins discussed the requirements for the program.

Garnett Johnson asked for approval of the Community Development Block Grant Program Year 2022.

Councilmember Godfrey made a motion to approve the Community Development Block Grant Program Year 2022. Councilmember Abraham seconded the motion, which passed with a vote of 6:0.

166. **CONSIDERATION OF ITEMS WITHDRAWN FROM THE CONSENT AGENDA**

F. Consider approval of a resolution of the Marshall City Council setting rates and fees for ambulance service provided by City.

Councilmember Godfrey stated her reasons for withdrawing this item.

Reggie Cooper, Fire Chief, highlighted the proposed changes in the fee schedule.

Councilmembers asked questions and discussed.

Councilmember Godfrey made a motion to approve Item F from the Consent Agenda. Councilmember Abraham seconded the motion, which passed with a vote of 6:0.

167. **ADJOURNMENT**

Councilmember Godfrey made a motion for adjournment. Councilmember Abraham seconded the motion, which passed with a vote of 6:0.

APPROVED:

**Mayor of the City Council
of the City of Marshall, Texas**

ATTEST:

City Secretary

**Ordinances: O-22-14
O-22-15
O-22-16
Resolutions: R-22-19
R-22-20
R-22-21
R-22-22**

ITEM 5B

CONSENT AGENDA

**CONSIDER APPROVAL OF A
RESOLUTION APPROVING A
TEMPORARY INCREASE IN
COMPENSATION FOR THE INTERIM
MUNICIPAL COURT JUDGE**

**A RESOLUTION APPROVING A TEMPORARY INCREASE IN COMPENSATION
FOR THE INTERIM MUNICIPAL COURT JUDGE**

WHEREAS, it is contemplated that Barron Neal, the Interim Municipal Court Judge is to take on additional duties and responsibilities in the coming weeks and months in service of the Municipal Court; and

WHEREAS, the City of Marshall seeks to compensate the Interim Municipal Court Judge according to the time and effort that he will expend in dealing with his expanded duties and responsibilities;

**NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE
CITY OF MARSHALL, TEXAS:**

1. The compensation for the City of Marshall Interim Municipal Court Judge is hereby set at \$1,346.16 per pay period during that time that he assumes the additional duties and responsibilities. The City Finance Director is hereby authorized to pay this additional compensation, and is further authorized to reduce this compensation to the previous amount when the Interim Municipal Court Judge no longer assumes these additional duties and responsibilities.

2. The City Council of the City of Marshall FURTHER RESOLVES to amend its budget by ordinance at the end of the fiscal year to include the additional compensation authorized by this resolution.

PASSED AND APPROVED this _____ day of _____, 2022.

AYES: _____

NOES: _____

ABSTAINED: _____

CHAIRMAN OF THE CITY COUNCIL
OF THE CITY OF MARSHALL, TEXAS

ATTEST:

City Secretary

ITEM 5C

CONSENT AGENDA

**CONSIDER APPROVAL TO AWARD A
CONTRACT FOR MEDILL ST
WATERMAN IMPROVEMENTS TO
DUPLICHAIR CONTRACTORS LLC
FOR THE AMOUNT OF \$211,179.60**



MEMO

TO: City Council

FROM: Eric Powell, PE, Director of Public Works *ELP*

DATE: July 21, 2022

SUBJECT: Recommendation of award – W. Medill St 6” watermain replacement

Attached to this memo is a letter of recommendation from Hayes Engineering which is the design firm contracted to prepare the plans and specifications for the above referenced project as well as the bid tabulation is also attached.

The list below is the list of bidders and their bid price:

1. Duplichain Contractor, LLC	\$211,179.60
2. Wicker Construction, Inc.	\$223,870.50
3. D&D Pipeline Consultants, LLC	\$232,644.00
4. John Wright Construction, Inc.	\$235,020.50
5. SGL Utility Contractors, LLC	\$258,942.46
6. Pulley Construction, Inc.	\$285,000.00
7. C.D. Thomas Utilities, LLC	\$306,608.00

Hayes Engineering has recommended the award of contract to Duplichain Contractors, LLC for the amount of \$211,197.60 and I am in agreement with that recommendation.

Attachments.



HAYES ENGINEERING, INC.

Texas Registered Engineering Firm F-1465 www.hayesengineering.net
2126 ALPINE RD. LONGVIEW, TX 75601-3401
V 903.758.2010 F 903.758.2099

July 19, 2022

Terrell Smith, City Manager
City of Marshall
P.O. Box 698
Marshall, TX 75671

RE: W. Medill Street 6" Water Main Improvements
Coronavirus Local Fiscal Recovery Fund Project

Dear Mr. Smith:

Please find enclosed one copy of the bid tabulation for the above referenced project. I recommend award to the low bidder, Duplichain Contractors, LLC, for their bid in the amount of \$211,179.60.

If you have any questions or comments, please advise.

Sincerely,
HAYES ENGINEERING, INC.



Stanley R. Hayes, P.E.
Principal

Enclosure

SRH/amc

Eric Powell, P.E., City Engineer/Public Works Director
Chris Miles, Assistant Public Works Director

CITY OF MARSHALL, TX W. MEDILL ST. 6" WATER MAIN IMPROVEMENTS Coronavirus Local Fiscal Recovery Fund Project Tuesday, July 19, 2022 at 2:00 p.m. BID TABULATION							
ITEM	QTY	UNIT	DESCRIPTION	Dupchain Contractors, LLC Alo, TX	Wicker Construction, Inc. Shreveport, LA	D&D Pipeline Consultants, LLC Longview, TX	John Wright Construction, Inc. Henderson, TX
General Items							
1	1	LS	Mobilization, Bonds & Insurance	\$6,200.00	\$22,000.00	\$20,000.00	\$13,000.00
2	1	LS	Traffic Control & Barricades	\$2,000.00	\$500.00	\$2,000.00	\$2,500.00
3	1	LS	SWPPP & Erosion Control per TCEQ requirements	\$1,000.00	\$500.00	\$2,000.00	\$1,500.00
4	1	LS	Trench Safety	\$500.00	\$500.00	\$2,000.00	\$500.00
5	2,000	SY	Topsoil and Hydromulch	\$1.00	\$1.00	\$4.00	\$1.00
Water Items							
1	1971	LF	Furnish & install 6" water main	\$72,138.60	\$51.50	\$101,506.50	\$46.50
2	152	LF	Bore 6" water main under drives	\$52.00	\$51.50	\$45.00	\$6,840.00
3	6	LF	Bore 6" water main under sidewalk	\$100.00	\$51.50	\$99.00	\$480.00
4	218	LF	Directional bore 6" water main	\$13,298.00	\$51.50	\$45.00	\$11,554.00
5	8	EA	Furnish & install 6" gate valve w/ adj. valve box	\$2,200.00	\$17,600.00	\$2,100.00	\$3,000.00
6	2	EA	Tie into exist. 10" w/ 10"x6" T & V w/adj valve box	\$8,100.00	\$4,100.00	\$8,200.00	\$24,000.00
7	1	EA	Tie into existing 6" water main w/ fittings	\$3,000.00	\$1,500.00	\$2,200.00	\$1,000.00
8	5	EA	Furnish & install fire hydrant assembly	\$7,300.00	\$5,500.00	\$7,000.00	\$35,000.00
9	1	EA	Remove & salvage existing fire hydrant assembly	\$1,000.00	\$700.00	\$2,000.00	\$500.00
10	2	EA	Plug & abandon existing 2" water main	\$800.00	\$500.00	\$1,100.00	\$1,000.00
11	11	EA	F & I short side water service & reconnect existing service	\$9,800.00	\$750.00	\$1,000.00	\$8,415.00
12	7	EA	F & I long side water service & reconnect existing service	\$1,800.00	\$1,200.00	\$1,800.00	\$1,400.00
13	63	SY	Open cut & repair asphalt pavement	\$153.00	\$150.00	\$100.00	\$80.00
14	1	LS	Testing & sterilization of water mains	\$2,500.00	\$500.00	\$5,000.00	\$2,500.00
TOTAL AMOUNT BID				\$ 211,179.60	\$ 223,870.50	\$ 232,844.00	\$ 235,020.50
ITEM	QTY	UNIT	DESCRIPTION	SGL Utility Contractors, LLC Glimer, TX	Pulley Construction, Inc. Benton, LA	C.D. Thomas Utilities, LLC Glimer, TX	
General Items							
1	1	LS	Mobilization, Bonds & Insurance	\$13,000.00	\$28,000.00	\$25,000.00	\$25,000.00
2	1	LS	Traffic Control & Barricades	\$1,500.00	\$5,000.00	\$2,000.00	\$2,000.00
3	1	LS	SWPPP & Erosion Control per TCEQ requirements	\$1,500.00	\$1,000.00	\$2,000.00	\$2,000.00
4	1	LS	Trench Safety	\$500.00	\$1,000.00	\$1,000.00	\$1,000.00
5	2,000	SY	Topsoil and Hydromulch	\$4.70	\$2.00	\$5.00	\$5.00
Water Items							
1	1971	LF	Furnish & install 6" water main	\$108,326.16	\$80.00	\$118,260.00	\$68.00
2	152	LF	Bore 6" water main under drives	\$90.06	\$70.00	\$10,840.00	\$12,180.00
3	6	LF	Bore 6" water main under sidewalk	\$76.57	\$100.00	\$100.00	\$60.00
4	218	LF	Directional bore 6" water main	\$14,165.28	\$80.00	\$90.00	\$60.00
5	8	EA	Furnish & install 6" gate valve w/ adj. valve box	\$2,008.90	\$16,071.20	\$17,440.00	\$19,620.00
6	2	EA	Tie into exist. 10" w/ 10"x6" T & V w/adj valve box	\$3,802.93	\$3,500.00	\$18,000.00	\$14,400.00
7	1	EA	Tie into existing 6" water main w/ fittings	\$1,823.18	\$2,000.00	\$4,000.00	\$8,000.00
8	5	EA	Furnish & install fire hydrant assembly	\$6,628.30	\$5,500.00	\$20,000.00	\$2,000.00
9	1	EA	Remove & salvage existing fire hydrant assembly	\$1,125.00	\$1,000.00	\$30,000.00	\$1,000.00
10	2	EA	Plug & abandon existing 2" water main	\$1,316.46	\$2,000.00	\$1,000.00	\$2,000.00
11	11	EA	F & I short side water service & reconnect existing service	\$1,245.38	\$800.00	\$1,000.00	\$2,000.00
12	7	EA	F & I long side water service & reconnect existing service	\$1,610.08	\$1,300.00	\$2,000.00	\$13,200.00
13	63	SY	Open cut & repair asphalt pavement	\$107.56	\$6,998.28	\$200.00	\$14,000.00
14	1	LS	Testing & sterilization of water mains	\$3,000.00	\$1,960.00	\$3,000.00	\$3,000.00
TOTAL AMOUNT BID				\$ 258,942.46	\$ 285,000.00	\$ 308,608.00	
HAYES ENGINEERING, INC. TEXAS REGISTERED ENGINEERING FIRM F-1465							
							
STANLEY R. HAYES, P.E. 72141							

HAYES ENGINEERING, INC.
TEXAS REGISTERED ENGINEERING FIRM F-1465



STANLEY R. HAYES, P.E.
PRINCIPAL

ITEM 6A

PRESENTATION

PRESENTATION OF KEEP MARSHALL BEAUTIFUL BEAUTIFICATION AWARD WINNERS FOR THE MONTH OF JULY 2022

Memorandum

Date: July 15, 2022

To: Terrell Smith, City Manager

From: Daniel Duke, Director of Tourism & Economic Development

Subject: Keep Marshall Beautiful Beautification Awards.

The following residential and commercial property owners have been selected by the Keep Marshall Beautiful board members to receive the Beautification Award for the month of July, 2022:

Residential: Bob and Connie Garcia of 108 Washington Place South, Marshall, TX have been approved by the Keep Marshall Beautiful board to receive the Residential Beautification Award.

Commercial: Alan Loudermilk, owner of East Texas Human Development Corp. Food Distribution Center, located at 510 N Washington Ave, Marshall, TX has been selected by the Keep Marshall Beautiful board to receive the Commercial Beautification Award.

The board voted to award the Beautification awards to the residential and commercial owners listed above and are seeking approval by the Marshall City Council to present the awards to them.

ITEM 7A

PUBLIC HEARING & ORDINANCE

**CONDUCT A PUBLIC HEARING AND
CONSIDER A SPECIAL USE PERMIT FOR
A BAR/LOUNGE BEING A 0.028 ACRE
TRACT OF LAND DESCRIBED AS THE
MIDDLE 20' WEST 60' LOT 1 BLOCK 30
ORIGINAL TOWN SITE, LOCATED AT
314 NORTH WASHINGTON AVENUE.
PARCEL ID #R000016200**



City Council Agenda Information Sheet

July 28, 2022

Agenda Item SUP-22-04:

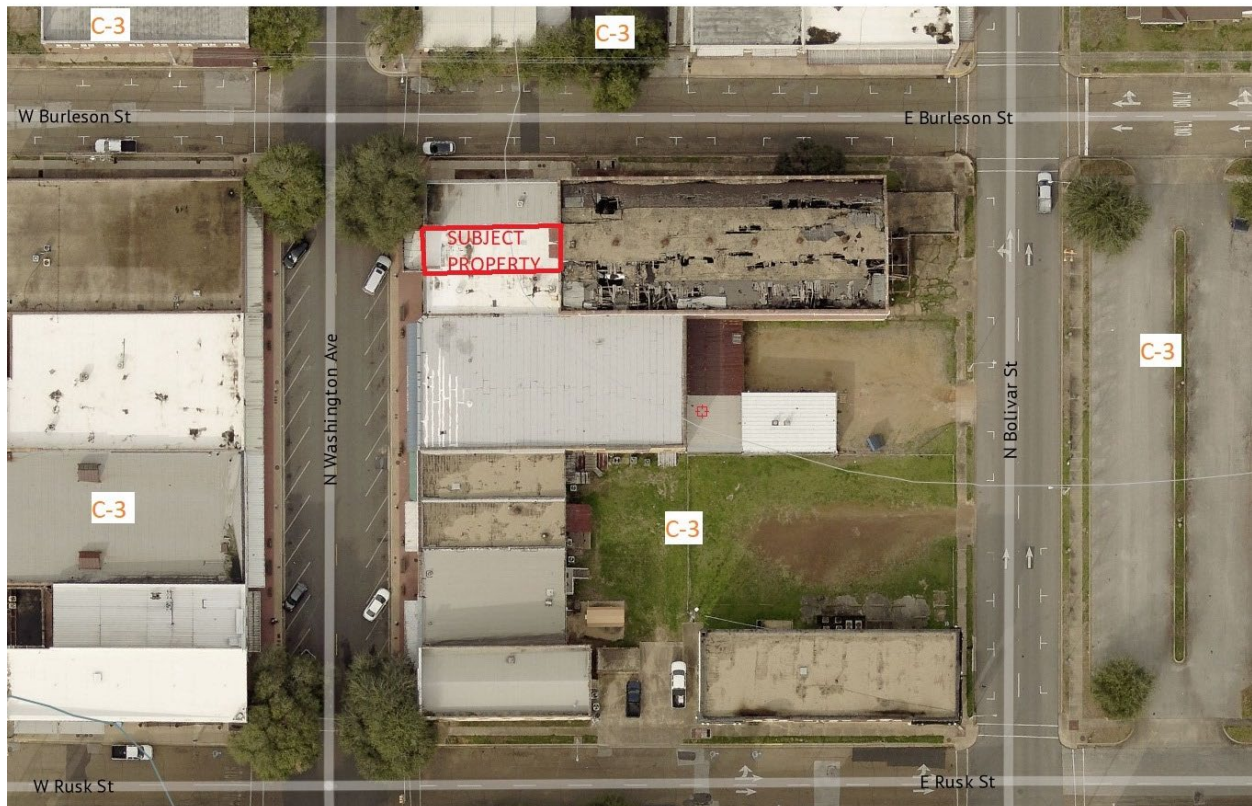
- A.** Conduct a public hearing regarding a Special Use Permit request for a bar/tavern. Being a 0.028 acre tract of land, described as the middle 20' west 60' Lot 1 Block 30 Original Town Site. Located at 314 North Washington Avenue. Parcel ID #R000016200.

Applicant	Robert West 1517 South I-20 West, Waskom Texas 75692
Property Owner	Mask Properties 314 N. Washington Marshall, Texas 75670
Surrounding Property Notices	16 Notices Sent within 200 ft of the Site 0 Responses back
Existing Zoning	C-3 (General Business)

Planning and Zoning approved this request on June 13, 2022 by a vote of 5-0-0.

Location Map:

SUP-22-04



Background & Summary of Request:

The Applicant is requesting a Special Use Permit. The Zoning Ordinance requires that bars/taverns in the City obtain a Special Use Permit. Special Use Permits are required in certain instances when a proposed use may be found acceptable on a particular tract, if designed in a manner that protects the existing neighborhood or surrounding properties. For this reason, the Zoning Ordinance requires a site plan be submitted as a part of a special use permit application to ensure the use is developed in a manner to ensure the proposed use will not negatively affect nearby existing uses. In this particular case, the property is already developed and no exterior changes to the site are being proposed by the applicant. Below is a development review analysis of the site:

The subject property is approximately 0.028 acre tract of land.

Picture of the Site:**Existing Conditions:**

The table below outlines the surrounding zoning and land uses:

	Zoning Classification	Land Use
South of the Property	C-3(General Business)	Commercial Business
East of the Property	C-3(General Business)	Vacant, Commercial use
North of the Property	C-3(General Business)	Commercial Business
West of the Property	C-3 (General Business)	Commercial Business

Access/Parking: Parking is provided along City Streets.

Water & Sewer: The site is serviced by a 6" water line and a 6" sewer line along North Washington.

Suggested Motions:

1. Motion to recommend approval of case number SUP-22-04 as requested.
2. Motion to recommend approval of case number SUP-22-04 with conditions.
3. Motion to recommend denial of case number SUP-22-04.

Attachments:

1. Aerial of Site
2. Pictures of the Site
3. 200 Foot Notification Map



SUP-22-04
Site Pictures



Commercial to the south



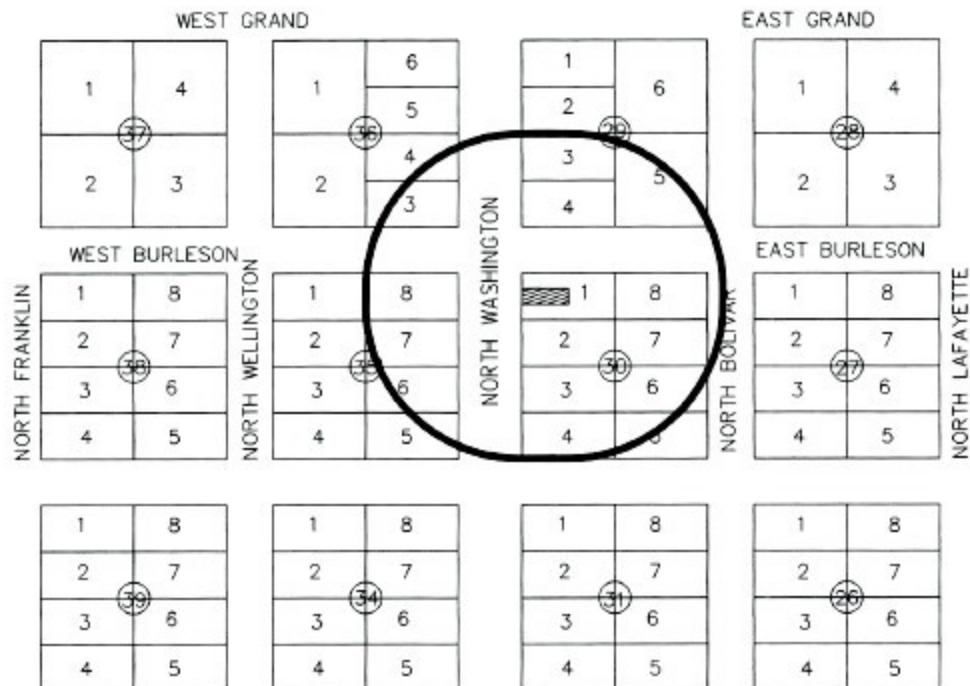
Commercial to the west



Commercial to the east(vacant)



Commercial to the north



Case No. SUP-22-04
 Scale: 1" = 200'
 Date: 6-13-2022

PLANNING DEPARTMENT
 CITY OF MARSHALL, TEXAS

Remarks: a request for
 a special use permit for
 a bar/tavern, being 0.028 acres
 of land. Being part of Lot 1 Blk.
 30 O.T.S. Parcel # R000016200



Location: 314 N. Washington
 Applicant: Robert West

ORDINANCE NO. _____

AN ORDINANCE FOR A SPECIAL USE PERMIT FOR A BAR/LOUNGE. BEING A 0.028 ACRE TRACT OF LAND, DESCRIBED AS THE MIDDLE 20' WEST 60' LOT 1 BLOCK 30 ORIGINAL TOWN SITE. LOCATED AT 314 NORTH WASHINGTON AVENUE. PARCEL ID #R000016200.

WHEREAS, the City of Marshall enacted zoning on December 13, 1951 and amended said ordinance on July 7, 1963 and on March 26, 1987 repealed and replaced all ordinance with Ordinance No. 0-87-13 amending the Code of Ordinances of the City of Marshall to add Chapter 32 regarding Zoning; and

WHEREAS, a Zoning District Map was adopted as a part of Ordinance No. 0-87-13; and

WHEREAS, Chapter 32, Section 22 of the Code of Ordinances established a procedure for a property owner, his agent, or the City to request special use permits; and

WHEREAS, the Planning & Zoning Commission, after due and proper notice in the manner and for the length of time required by law, held a public hearing for the purpose of considering proposed special use permit; and

WHEREAS, after the close of said public hearing and pursuant thereto, the Planning & Zoning Commission filed a written report with the City Council, recommending approval of the requested special use permit; and

WHEREAS, pursuant to said report and after notice in the manner and for the length of time required by law, the City Council held a public hearing in Marshall, Texas at City Hall on the 28th day of July, 2022, at 6:00 p.m. for the purpose of considering the requested special use permit, and at which hearing all property owners, interested parties, and interested citizens had an opportunity to be heard; and

WHEREAS, the City Council, after considering the proposed request and after hearing all parties and citizens desiring to be heard, deems that the following request are necessary and for the best interest of the general welfare of the citizens of the City of Marshall, Texas.

NOW, THEREFORE, BE IT ORDERED BY THE CITY COUNCIL OF THE CITY OF MARSHALL, TEXAS THAT:

Section 1. The facts and opinions in the preamble of this ordinance are true and correct.

Section 2. A special use permit is hereby granted for a bar/lounge. Being a 0.028 acre tract of land, described as the middle 20' west 60' Lot 1 Block 30 Original Town Site. Located at 314 North Washington Avenue. Parcel ID #R000016200.

Section 3. All ordinances and agreements and parts of ordinances and agreements in conflict herewith are hereby repealed to the extent of the conflict only.

PASSED, APPROVED and ADOPTED on the 28th day of July, 2022.

AYES: __

NOES: __

ABSTAINED: __

MAYOR OF THE CITY COUNCIL
OF THE CITY OF MARSHALL, TEXAS

ATTEST:

CITY SECRETARY

ITEM 8A

RESOLUTION

**CONSIDER A RESOLUTION FOR THE
WAIVER OF THE HOUSING AUTHORITY
FOR THE CITY OF MARSHALL'S
PAYMENT IN LIEU OF TAXES (PILOT)
OBLIGATION FOR THE YEARS 2021 AND
2022**

Memo To: City Manager Terrell Smith
City Attorney Scott Rectenwald

From: Tom McClurg, Exec. Dir., Marshall Housing Authority

Subject: HUD Requirement for Payment In Lieu of Taxes (PILOT); Renew Waiver

Date: July 1, 2022

Gentlemen: our auditor just informed us that the Interlocal Agreement between the City and Housing Authority was not sufficient to qualify as a legitimate Waiver of the requirement for the Payment in Lieu of Taxes. We will need to revisit the waiver granted for 2018 – 2020 and issue a waiver for 2021 (see attached).

The City-Housing Authority Interlocal Agreement still stands and will be more likely applicable to any future allocations of PILOT or similar according to our Auditor and Accountant, both of whom are intimately aware of HUD policy changes. However, the City must specifically address “waiver” of the PILOT program.

If you gentlemen agree, I would like to put this on the next Council agenda for approval so I can get this written off the upcoming audit (at the auditor’s request).

Scott: I would appreciate it if you would re-do the previous waiver to read “for the 2021 contract and thereafter.”

Thanks to both of you.

A handwritten signature in blue ink that reads 'Tom McClurg'.

Tom McClurg, Executive Director

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY OF MARSHALL, TEXAS FOR THE
WAIVER OF THE HOUSING AUTHORITY FOR THE CITY OF MARSHALL'S
PAYMENT IN LIEU OF TAXES (PILOT) OBLIGATION FOR THE YEARS 2021 AND
2022**

WHEREAS, the Housing Authority for the City of Marshall ("the Housing Authority" herein) is a Public Housing Authority formed under Chapter 392 of the Texas Local Government Code; and

WHEREAS, under Chapter 392 of the Texas Local Government Code, if a municipality furnishes improvements, services, or facilities for a housing project, the housing authority may agree, in lieu of paying taxes or special assessments, to reimburse the municipality for the amounts that it costs the municipality to provide the improvements, services, or facilities so provided ("Payments in Lieu of Taxes" herein); and

WHEREAS, the City of Marshall, Texas ("the City" herein) does not incur expenses for providing improvements, services or facilities to the Housing Authority for the City of Marshall; and

WHEREAS, the City does not have an agreement with the Housing Authority for the reimbursement of the City's costs for providing improvements, services or facilities to the Housing Authority; and

WHEREAS, Housing Authority discovered that the regulations promulgated by the United States Department of Housing and Urban Development require the Housing Authority to set aside amounts in its operating fund to reimburse the City based upon a formula that provides for amounts other than the zero dollars that the Housing Authority would owe to the City as Payment in Lieu of Taxes in the circumstances recited in the foregoing paragraphs; and

WHEREAS the Housing Authority has therefore requested that the City waive the Housing Authority's Payment in Lieu of Taxes obligation for the years 2021 and 2022

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF
THE CITY OF MARSHALL, TEXAS:**

Section 1. That the City Council for the City of Marshall, Texas hereby waives the Payment in Lieu of Taxes obligations of the Housing Authority for the City of Marshall for the years 2021 and 2022.

Section 2. That this Resolution shall be effective on and after its passage.

PASSED, APPROVED AND ADOPTED this _____ day of _____, 2022.

Mayor of the City Council
of the City of Marshall, Texas

ATTEST:

Nikki Smith, City Secretary

ITEM 9A

**CONSIDER AN EXPENDITURE OF A
WORKFORCE DEVELOPMENT GRANT
TITLED PROJECT LINEWORKER
TRAINING BY MARSHALL EDC FOR UP
TO \$150,000 TO MATCH A TEXAS
WORKFORCE COMMISSION HIGH
DEMAND WORKFORCE TRAINING
PROGRAM GRANT FOR THE BENEFIT
OF TEXAS STATE TECHNICAL
COLLEGE, MARSHALL CAMPUS**



June 22, 2022

The Honorable City Council of Marshall, Texas
P.O. Box 698
Marshall, Texas 75670

The Marshall Economic Development Corporation (Marshall EDC) has requested to appear before the City Council on July 14, 2022, for consideration of an expenditure of up to \$150,000 for Project Lineworker Training to benefit Texas State Technical College (TSTC), local Marshall students, and the utility industry. This is a 1 to 1 matching educational grant offered through the Texas Workforce Commission (TWC). If approved by TWC, up to \$150,000 would be matched by the State of Texas through the High Demand Job Training Program for every dollar the EDC contributes.

Marshall EDC and TSTC applied for the maximum of \$150,000 through the East Texas Economic Development District Board of Directors, subject to final approval of an amount, if any, approved by the TWC. If successful, this would contribute a total of \$300,000 toward the Electrical Lineworker program at Texas State Technical College, Marshall Campus. If less is approved by TWC, Marshall EDC would mirror that amount. The funding will be used to purchase electric lineman bucket trucks that must remain on the Marshall campus. A used truck in relatively good operation costs approximately \$150,000. Adding additional trucks will aid in training more workers. This is needed to build capacity within the electrical lineworker workforce which is classified as a high demand occupation by TWC. A minimum of 100 students per year are expected to train on the equipment. Mastery of bucket truck operation is a requirement of the Electrical Lineworker program. It is not uncommon for successful students to obtain a job in this field with a starting wage in excess of \$70,000.

The leveraged funding has been made possible by developing regional partnerships with Texas State Technical College, East Texas Workforce Solutions, East Texas Economic Development District, East Texas Council of Governments, the Texas Workforce Commission, the Texas Governor's Office, and a Marshall initiative called the Workforce & Education Alignment Group (WE Align Group).

More details are provided in the enclosed documents. Information regarding the High Demand Job Training Program and other grants can be found online at www.twc.texas.gov.

Thank you for the opportunity to present this project before the City Council of Marshall.

Respectfully,

A handwritten signature in blue ink, appearing to read "Rush Harris".

Rush Harris
Executive Director
Marshall Economic Development Corporation

AGREEMENT

MARSHALL ECONOMIC DEVELOPMENT CORPORATION

And

WORKFORCE SOLUTIONS EAST TEXAS BOARD

TEXAS WORKFORCE COMMISSION HIGH DEMAND JOB TRAINING PROGRAM

This Agreement describes the collaboration between Marshall Economic Development Corporation and the Workforce Solutions East Texas Board for implementation of the Texas Workforce Commission High Demand Job Training Program. The intent of the High Demand Job Training Program (HDJT) is to support Workforce Development Boards in partnering with local Economic Development Corporations which use their local economic development sales taxes to promote high demand occupational job training in local workforce areas.

I. Roles and Responsibilities

Using economic development sales tax funding, Marshall Economic Development Corporation (MEDCO) shall purchase equipment described in the project budget.

Responsibilities of Marshall Economic Development Corporation, Texas State Technical College and the Workforce Solutions East Texas Board are identified below:

Marshall Economic Development Corporation

Responsibilities:

Marshall Economic Development Corporation will collaborate with Texas State Technical College (TSTC) and the Workforce Solutions East Texas Board in making equipment purchases. MEDCO will contribute \$150,000 of Sales Tax Funding for these purchases.

Preparation and submission of required quarterly/final reports.

Texas State Technical College

Texas State Technical College has identified High Demand Job Training priorities and equipment that would be beneficial in providing quality industry-standard occupational job training to students in the area of Electrical Line Workers.

Responsibilities:

Serve as project lead and work with Marshall Economic Development Corporation and the Workforce Solutions East Texas Board to fulfill the requirements of the grant.

Identify students and offer training.

Support the HDJT project by purchasing equipment and secure any necessary approvals from the Workforce Solutions East Texas Board and as warranted, the Texas Workforce Commission (TWC), prior to spending any HDJT project funds.

Receive equipment.

Submit documentation to the East Texas Council of Governments for reimbursement on the TWC side of the budget.

Maintain equipment and meet inventory requirements.

Workforce Solutions East Texas Board

The Workforce Solutions East Texas Board and its fiscal agent, the East Texas Council of Governments, will serve as grant recipient and administrative agent for the High Demand Job Training Program.

Responsibilities:

Administer the contract with the Texas Workforce Commission.

Administer the contracts with Marshall Economic Development Corporation and TSTC, which will be responsible for operation of the project and for activities and deliverables.

Document matching funds expenditures for Marshall Economic Development Corporation.

Offer quality assurance and technical assistance.

II. High Demand Jobs for which Local Economic Development Sales Tax Funds will be used for Training

Electrical Power-Line Installers and Repairers SOC 49-9051

III. Funds Provided to Board will be used to Match Local Economic Development Sales Tax Funding for Job Training on a dollar for dollar basis, for up to \$150,000 per year.

Marshall Economic Development Corporation is requesting \$150,000 from the Texas Workforce Commission which will be used to support the initiative as described in Section IV of this agreement and the project budget. The funding provided by the Texas Workforce Commission will be matched by Local Economic Development Sales Tax funding expenditures from the Marshall Economic Development Corporation.

IV. Support the Provision of High Demand Job Training

High Demand Job Training Grant funds will be used to purchase one previously owned bucket truck, to be used as part of the hands-on instruction in support of the Texas State Technical College Electrical Line Workers training and certification.

This is described in the project budget.

Local Economic Development Sales Tax funding expenditures from the Marshall Economic Development Corporation will be used to purchase one previously owned bucket truck, to be used as part of the hands-on instruction to support the Electrical Line Worker programs:

These are described in the project budget.

V. Assurances

Grant funds will not be used to encourage or induce relocation or for customized or skill training or related activities after relocation. (WIOA § 181(d)(1) and (d)(2), 29 U.S.C. § 2931 (d)(1) and (d)(2)).

Project will comply with Texas Government Code, Chapter 2264 (Restrictions on Use of Certain Public Subsidies).

The Workforce Solutions East Texas Board will comply with the Texas Workforce Commission Financial Management Manual for Grants and Contracts.

VI. Estimated Number of Individual to be Trained

The goal is to provide training for High Demand Jobs for approximately 100 students annually at Texas State Technical College.

*Note: These funds will not be used to provide direct services to individuals. Expenditures will be limited to equipment. Workforce Innovation and Opportunity Act Eligibility and the WIOA Out of School Youth (OSY) 75% requirement for expenditures will not apply for this project.

VII. Reporting

The Marshall Economic Development Corporation will provide periodic narratives to the Board including, but not limited to, the number of participants trained and/or assessed and the costs expended for each activity conducted during the quarter. The narratives must be incorporated in the periodic reports the Board provides to the Texas Workforce Commission.

VIII. Signature

Marshall Economic Development Corporation

Rush Harris
Executive Director

Signature and Date

Workforce Solutions East Texas Board

Douglas G. Shryock
Executive Director

Signature and Date



APPLICATION SUBMISSION FORM

HIGH DEMAND JOB TRAINING PROGRAM

Application Instructions

1. The application shall not exceed six (6) pages, including this Application Submission Form but not including Section 3 "Signed Agreements between the Board and local area EDCs" and Section 8 "Application Budget and EDC(s) Budget."
2. The Signed Agreements between the Board and local area EDC(s) and the Application Board Budget and EDC(s) Budget must be submitted with the application.

Use the space designated below to complete the Application.

1. Board Contact Information

- 1.1 Board Submitting the Application: East Texas
- 1.2 Name and Title of Board Representative Completing the Application: Terri Ray
- 1.3 E-mail address of Representative: terri.ray@etcog.org
- 1.4 Telephone Number of Representative: 903-218-6463
- 1.5 Name and Title of Designated Contact for the Board: Terri Ray
- 1.6 E-Mail of Designated Contact: terri.ray@etcog.org
- 1.7 Telephone Number of the Designated Contact: 903-218-6429

2. Amount requested,

Total amount of WIOA program (not to exceed \$150,000): \$150,000

3. Signed Agreement(s) between the Board and local area EDC(s) are attached to this Application.

The Signed Agreement(s) must: (1) identify each entity that is a party to the attached Agreement; (2) identify the workforce area's high demand jobs for which local economic development sales tax funds will be used for training; (3) identify and describe the activities and associated costs of the high demand job training of both the Board and the EDC(s); (4) state that funds provided to the Board will be used to

match local economic development sales tax funding for job training, on a dollar-for-dollar basis, up to \$150,000 per year; (5) support the provision of high demand job training; (6) provide an assurance that grant funds will not be used to encourage or induce relocation or for customized or skill training or related activities after relocation. (WIOA § 181(d)(1) and (d)(2), 29 U.S.C. § 2931(d)(1) and (d)(2)); (7) provide an assurance regarding complying with Texas Government Code, Chapter 2264; (8) identify the estimated number of individuals to be trained in high demand occupations based on the partnership between the EDC and the Board; (9) provide an assurance regarding compliance with the Financial Manual for Grants and Contracts by the Board; (10) identify that the Boards must provide periodic reports to the Agency using an Agency-provided format; (11) identify that the EDC(s) must provide periodic narratives to the Board including, but not limited to, the number of participants trained and/or assessed and the costs expended for each activity conducted during the quarter. (The EDC(s) narratives must be incorporated in the periodic reports the Board provides to the Agency.); and (12) be signed by both the Board and the EDC(s).

3.1 Official name(s) of Economic Development Corporation(s): Marshall Economic Development Corporation

3.2 Completed - Yes ☒

4. Project Summary

Provide a brief, one (1) paragraph project summary, including: (1) the project's purpose and goals; (2) the identification and description of the activities and associated costs of the high demand job training of both the Board and the EDC(s); and (3) the Board's and EDC's requests and the Total Project Cost amounts. The "EDC's Total Project Share" must be at least equal to the "Board's Total Project Request." Round all amounts to the nearest dollar.

4.1 One-paragraph summary: The Workforce Solutions East Texas Board and the Marshall Economic Development Corporation (MEDCO) project's purpose and goals are to expand training for Electrical Line Workers through training delivered by Texas State Technical College in Marshall. The project will provide job training for a minimum of 100 students at a cost per student of \$10,584 (tuition and fees) and a total project cost of \$300,000. The focus of the project addresses the ELW 1 year (3 semester), 36 semester credit hour, Level 1 Certificate Program. Performance-Based Education instructional delivery modality will be fully implemented for the ELW program in Fall 2022. Hybrid certificate-level PBE courses will be held concurrently and enable more students to attend the certificate level courses. For example, 120 students began in the Fall 2021 cohort, with 80 students that began in the Spring

2022 cohort. As part of the PBE modality, the Associate Degree portion, which is focused towards the professional line worker with an emphasis on academic and business-oriented classes (including BMGT 1309 - Information and Project Management; BMGT 1327 - Principles of Management, and MRKG 1301 - Customer Relationship Management) will be held 100% online as of Fall 2022. As a result, all certificate level courses remain hybrid with in-person, hands-on labs, and experiential learning in industry-standard equipment such as bucket trucks, digger derricks, and electrical power poles. Transitioning to online for the technical and academic courses for associate degree level has enabled TSTC in Marshall to open up a third cohort for Certificate 1 level students for the hands-on and experiential learning starting in Summer 2023, with an estimated cohort of 40 students. We conservatively project that a minimum of 175 eligible students enroll in this project during the duration of the project period.

4.2 Board's Total Project Request Amount: \$150,000

4.3 EDC's Total Project Share: \$150,000

4.4 Total Project Cost: \$300,000

5. Project Objectives

Describe the proposed project's objectives. Information must include the high demand occupations for which training will be provided, the estimated number of individuals to be trained and estimated total number to be served, and descriptions of allowable related services (such as recruitment, job search, job referral; and minor renovation of facilities).

5.1 Project Objectives and Services Provided: The project objectives and services are as follows:

Purchase of Two Used Bucket Trucks to be Used as Stationary Instructional Equipment in the TSTC in Marshall ELW Pole Yard.

- Purchase of instructional equipment, namely two used bucket trucks, to be used as part of the hands-on PBE instructional delivery process to provide experiential learning in the operation of, and working in and around, the buckets on the bucket trucks. Per TWC guidelines, these two bucket trucks will not be used for transportation or driven off the TSTC in Marshall campus but will be used as stationary pieces of instructional equipment in the TSTC in Marshall pole yard. One bucket truck will be purchased with TWC High Demand Job Training Program funds and the other will be purchased with Marshall Economic development Corporation Sales Tax funds.

High Demand Job Training

- A minimum of 175 students enrolled in the Electrical Lineworker Program (ELW), including current enrollees or new students who enroll in Fall 2022 or Spring 2023.

Program Participation

- 85% (149 students) enrolled in the ELW program will participate in a 12-month long Certificate 1 that consists of 36 credits over three semesters, including preparation for the Commercial Driver's License written examination.

90% of students who participate in the 12-month long Certificate 1 program (134 students) will schedule and take a US Department of Transportation Class A CDL entry-level drivers training (ELDT) assessment for the national registry (Federal Motor Carriers Safety Association requirement) as part of the Certificate 1 program of study to prepare for the CDL license test in the state of Texas.

5.2 List the high demand occupations to be supported by training: Electrical Power-Line Installers and Repairers (O*NET and SOC Code #49-9051).

5.3 Estimated total number to be trained (if applicable): A minimum of 175 students

Notes:

These funds will not be used to provide direct services to individuals. Expenditures will be limited to equipment only. Workforce Innovation and Opportunity Act (WIOA) Eligibility and the WIOA Out of School Youth (OSY) 75% requirement for expenditures will not apply for this project.

6. Project Timeline

Provide a timeline of each major activity in the project, and for each activity, specify which partner will have primary responsibility. Project start date should be, at minimum, 2 months from the application submission date.

6.1 Major Activity Timeline: The timeline is as follows:

Month 1 (July 25, 2022) – coordination of marketing and recruitment with Workforce Solutions of East Texas, the Marshall Economic Development Corporation, and TSTC in Marshall recruiters, admissions, and ELW faculty. Recruitment begins. TSTC Grant account established.

Month 2 – August 26, 2022: Fall Registration Ends; August 29, 2022: First Day of Fall 2022 cohort. TSTC procurement justification form completed and TSTC requisition submitted through TSTC purchasing for equipment.

Months 3 through 6 – The first semester progresses. Early Registration for Spring 2023 begins on October 24, 2022. The last day for Fall 2022 is December 9, 2022. Purchasing contract for equipment 21-day process completed.

Month 7 – Last day for Spring 2023 registration is January 6, 2023. First day of class is January 9, 2023. Equipment purchase received, invoiced, payment vouchering completed. Equipment installed in the TSTC in Marshall Lineworker yard. Line construction using the equipment begins in Spring 2023 semester.

Months 8 through 10 – The second semester progresses. Last day of class is April 28, 2022. Project ends April 30, 2023.

6.2 Estimated project start date: July 25, 2022

6.3 Estimated project end date (all grants must have an end date on or before April 30, 2023): April 30, 2023.

7. Authorized Signature

By signing below, the Applicant Board agrees to function as the Grantee and Fiscal Entity for the project. The Applicant agrees to adhere to all reporting requirements, as well as the laws and regulations governing this funding, including but not limited to, Workforce Investment Act (WIOA) Statewide Activity Funds, WIOA § 128 and § 133 (29 U.S.C. § 2853 and § 2863); and 20 C.F.R. Parts 665-667. Any grant awarded under this Program shall be governed by the Agency Board Agreement for an Integrated Workforce System (ABA), its attachments, and the terms and conditions in the resulting grant award.

Typed name and title of authorized Board signatory: Douglas G. Shryock

Date signed: June 17, 2022

Board Authorized Signature: _____

**TEXAS WORKFORCE COMMISSION
HIGH DEMAND JOB TRAINING PROGRAM**

Page 45

8. BOARD BUDGET:

- 8.1 Provide estimated budget amounts and a brief justification for each.
 8.2 Add rows under the Contractual Costs and Other categories as necessary.
 8.3 No single request may exceed \$150,000.
 8.4 Administration is not an allowable cost under this program.
 8.5 Round all figures to the nearest dollar.

APPLICANT BOARD:	\$150,000.00	Workforce Solutions East Texas Board
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PROGRAM COSTS Budget Categories and Items	Estimated Board Grant Budget	Description/Justification
Personnel		
Fringe Benefits		
In-State Travel		
Supplies		
Equipment	\$150,000.00	Used bucket truck for instructional purposes on campus only at Texas State Technical College - Marshall.
Contractual Costs		
Other		
Job Training Costs (Describe)		
Other Participant Services such as participant recruitment; skills assessment; job search skills improvement; job search; job referral (Describe if applicable)		
*Participant Supportive Services (Describe if applicable)		
Minor Facilities Renovations Related to Job Training		
TOTAL REQUEST	\$150,000.00	

*Participant Supportive Services are Workforce Innovation and Opportunity Act (WIOA)-allowable supportive services for eligible participants, based on the Board's determination that the costs are reasonable and necessary for the individual's participation in the training.

**TEXAS WORKFORCE COMMISSION
HIGH DEMAND JOB TRAINING PROGRAM**

Page 46

8. EDC BUDGET:

8.1 Provide estimated budget amounts and a brief justification for each.

8.2 Add rows under the Contractual Costs and Other categories as necessary.

8.3 Administration is not an allowable cost under this program.

8.4 Round all figures to the nearest dollar.

ECONOMIC DEVELOPMENT CORPORATION(S) BUDGET:	\$150,000.00	Marshall Economic Development Corporation
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PROGRAM COSTS Budget Categories and Items	Estimated Board Grant Budget	Description/Justification
Personnel		
Fringe Benefits		
In-State Travel		
Supplies		
Equipment	\$150,000.00	Used bucket truck for instructional purposes on campus only.
Contractual Costs		
Other		
Job Training Costs (Describe)		
<u>Other Participant Services</u> such as participant recruitment; skills assessment; job search skills improvement; job search; job referral (Describe if applicable)		
Participant Supportive Services (Describe if applicable)		
Minor Facilities Renovations Related to Job Training		
TOTAL REQUEST	\$150,000.00	

ITEM 9B

WONDERLAND OF LIGHTS PRESENTATION

ITEM 10

CONSIDERATION OF ITEMS WITHDRAWN FROM THE CONSENT AGENDA

ITEM 11

ADJOURNMENT