

**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 29, 2026
6:00 PM**

1. Call to Order and Roll Call

2. Invocation and Pledges

3. Presentations & Proclamations

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 Items to be Withdrawn From Consent Agenda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 December 4, 2025, Special-Called City Council Meeting. (City Secretary)
- B. Consider approval of the 2026 interlocal agreement with Marshall Harrison County Health District. (Fire)
- C. Consider approval of the second of four (2 of 4) annual renewals of the contract for the supply and delivery of various chemicals with Brenntag Southwest for the Water Treatment Plant. (Public Works)
- D. Consider approval to authorize the Mayor to approve a Sole Source Procurement of Asphalt from Longview Asphalt, Inc. (Public Works)
- E. Consider approval of a contract with the Harrison County Elections Administrator for the May 2, 2026 Elections. (City Secretary)
- F. Consider Approval of the Appointment of Clayton Allen to the Marshall Downtown Development Corporation Board of Directors

- 7. Consideration of Items Withdrawn From the Consent Agenda**
- 8. Public Hearing & Ordinance**
 - A. Conduct a public hearing to consider an ordinance to rezone 1014 Mahone Street Block 3 of Parcel ID 14718, 0.152000 acres HSE Lot W ½ 6, 7 & 8 Sexton 2nd Subdivision from R-2 (Single Family Detached) to R-6 (Duplex, Triplex, Quadplex). (Planning & Development)
- 9. Resolution**
 - A. Consider Approving a Resolution Authorizing the Application for and Acceptance of the 2026 MPD Technology Grant
- 10. Action Items for City Council Consideration**
 - A. Consideration of approval for the Police Department Weapons Purchase Program. (Police)
 - B. Consider Approval of a Three-year Contract with TJD Consulting for the Provision of Grant Writing and Management Services in the amount of \$54,000 per Year in Years 1 and 2; with the Option to Move to a Per Grant Proposal Cost Option in Year 3.
- 11. Discussion and Reports for City Council Consideration and Direction**
 - A. Discussion Concerning Revising the City Council Governance Policy to Expand Section VII Council and Staff Relations, and, if appropriate, Direct the City Attorney to Prepare Such Language for Consideration.
- 12. 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: Review proposals received for the management of the recruitment of the new City Manager.
 - B. 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.
 - C. An Executive Session pursuant to Texas Government Code Sec.551.072 authorizing a governmental body to deliberate in executive session on the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
- 13. Action Item Following Executive Session**
 - A. Discussion and Action of an Executive Recruitment Firm for the Marshall City Manager – City Council / City Manager
 - B. Consider approval of an Economic Development Performance Agreement for Project 2400. (Marshall EDC)

- C. Discussion and Action concerning an offer to purchase certain lots owned by the City of Marshall on North Grove St. by East Texas Baptist University pursuant to Texas Government Code §253.014.

14. Adjournment

Posted: January 23, 2025

5:00 PM

C. Hall

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.