

MINUTES OF THE REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF MARSHALL
JULY 28, 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

Leo Morris, District 2

Jennifer Truelove, District 3

Reba Godfrey, District 5

Amanda Abraham, District 6

ABSENT: Micah Fenton, District 7 (excused Motion: Abraham Second: Godfrey
Vote: 6:0)

ADMINISTRATIVE STAFF PRESENT:

Terrell Smith, City Manager

Christol Hall, HR Manager

Cliff Carruth, Police Chief

Dawn Jones, Finance Director

Scott Rectenwald, Acting City Attorney

Randy Pritchard, Support Services Director

Chris Miles, Public Works Assistant Director

Daniel Duke, Tourism & Cultural Arts Director

Nikki Smith, City Secretary/Payroll Accountant

Garnett Johnson, Community Development Director

INVOCATION & PLEDGE: Mayor Ware

168. **CITIZEN COMMENTS**

There were no Citizen Comments.

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 **ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA**

There were no items withdrawn from the Consent Agenda.

170. **CONSENT AGENDA**

Councilmember Truelove 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 23, 2022 Regular meeting.

B. Consider approval of a resolution approving a temporary increase in compensation for the Interim Municipal Court Judge.

C. Consider approval to award a contract for Medill St. watermain improvements to Duplichain Contractors LLC for the amount of \$211,179.60.

PRESENTATION

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

Dan Duke, Tourism & Cultural Arts Director, highlighted the activities, meeting schedule and purpose of the Keep Marshall Beautiful Board.

Dan Duke named the winners for the month of July; the commercial property East Texas Human Development Corp. Food Distribution Center located at 511 N Washington Ave. owned by Alan Loudermilk & residential property 108 Washington Place owned by Bob & Connie Garcia, who were unable to attend.

PUBLIC HEARING & ORDINANCE

172. 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.

Garnett Johnson, Community Development Director, asked for the approval of an ordinance regarding 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 N. Washington Avenue. Garnett Johnson stated sixteen (16) notices were sent with no responses. The Planning and Zoning Commission approved the change by a vote of 5:0.

Mayor Ware opened the public hearing.

Robert West provided information regarding the business plan for this location.

Mayor Ware closed the public hearing.

Councilmembers asked questions and discussed.

Councilmember Truelove made a motion to approve an ordinance regarding 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 N. Washington Avenue. Councilmember Bonner seconded the motion, which passed with the following vote:

Ayes: 4, Mayor Ware, Councilmembers Truelove, Bonner and Abraham

Nays: 1, Councilmember Morris

Abstain: 1, Councilmember Godfrey

RESOLUTION

173. CONSIDER APPROVAL OF 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.

Scott Rectenwald, Acting City Attorney, provided information regarding payment due from the Housing Authority. He asked the Council to approve

a resolution waiving the payment amounts due to the City of Marshall as Payment in Lieu of Taxes (PILOT) for years 2021 and 2022.

Tom McClurg, Housing Authority, stated their auditor requested approval of this item for completion.

Councilmember Godfrey made a motion to approve a resolution waiving the payment amounts due to the City of Marshall as Payment in Lieu of Taxes (PILOT) for years 2021 and 2022. Councilmember Bonner seconded the motion, which passed with a vote of 6:0.

CITY MANAGER REPORTS AND REQUESTS FOR CITY COUNCIL CONSIDERATION

174. 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.

Rush Harris, Executive Director MEDCO, asked for approval of 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 to benefit Texas State Technical College (TSTC), Marshall students, and the utility industry. Rush Harris stated this is a 1 to 1 matching educational grant and Marshall EDC will mirror the amount granted, up to the maximum \$150,000.

Councilmembers asked questions and discussed.

Councilmember Godfrey made a motion to approve 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. Councilmember Truelove seconded the motion, which passed with a vote of 6:0.

175. WONDERLAND OF LIGHTS PRESENTATION.

Garnett Johnson stated preparing and planning for Wonderland of Lights has already begun. Garnett Johnson introduced Lacy Burson, Main Street Coordinator, who presented an update regarding the schedule of events, invited the public to volunteer with preparations and provided a list of the sponsorship levels for Wonderland of Lights.

Councilmembers asked questions and discussed.

176. CONSIDERATION OF ITEMS WITHDRAWN FROM THE CONSENT AGENDA

There were no items withdrawn from the Consent Agenda.

177. 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

Ordinance: O-22-17
Resolution: R-22-23
R-22-24