

**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  
REGULAR CITY COUNCIL MEETING**  
February 26, 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 Items to be Withdrawn From Consent Agenda**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 January 15, 2026, Special-Called City Council Meeting. (City Secretary)
- B. Consider approval of the first of four (1 of 4) annual renewal options of the contract with Ferguson Waterworks for FY2026 Water and Sewer Pipe Supplies. (Public Works)
- C. Consider approval of the first of four (1 of 4) annual renewals of the contract with Ferguson Waterworks for FY2026 Parts and Supplies. (Public Works)
- D. Presentation of the City of Marshall Investment Report for the Fourth Quarter of 2025. (Finance)
- E. Consider approval of a 3-year contract for retail recruitment services between Marshall EDC and Retail Strategies, LLC, with a recurring payment of \$50,000 per year, totaling \$150,000. (Marshall EDC)

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 Consideration of Items Withdrawn From the Consent Agenda**

## **8. Public Hearing & Ordinance**

- A. Conduct a public hearing to consider an application to change the street name from Rodgers to Rogers in Marshall. (Planning)
- B. Conduct a public hearing to consider approval of an ordinance for an application to rezone 3600 Rosborough Springs Rd, Parcel ID R1625, a 5.5 acre lot, Subdivision 747 A Whetstone from A-E (Agriculture & Estate) to MF (Multifamily). (Planning)

## **9. Ordinance**

- A. Consider approval of an ordinance correcting Marshall City Charter Section 3.06 Prohibitions, Section 6.11 Independent Audit, Section 10.02 Power of Referendum, and Section 11.07 Penalties and Remedies Concerning Public Utilities for Clerical Amendments; Providing for Findings of Fact, Enactment, Publication, Severability, Repealer, Proper Notice and Meeting; and providing an effective date. (Charter Committee / City Attorney / City Secretary)

## **10. Resolution**

- A. Consider approval of a resolution adopting the City of Marshall Investment Policy. (Finance)

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

- A. Consider approval to award a contract for the I-20 Utility Relocation Project (\$6,062,316.00). (Public Works)
- B. Consider and deliberate the offer to purchase that 1.25 acre lot owned by the City of Marshall at 3610 Elysian Fields Ave. by The Turbolaters Rentals, LLC pursuant to Texas Government Code §253.014. (City Attorney / City Manager)
- C. Consider approval to award a contract for CDBG Smith Park Improvements to the lowest bidder, Casey Slone Construction, in the total amount of \$174,239.00, and authorize the City Manager to execute all necessary contract documents. (Assistant City Manager)

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

- A. Marshall Police Department 2025 Annual Report. (Police)
- B. Marshall Fire Department 2025 Annual Report. (Fire)
- C. Overview of the Information Campaign on Water & Sewer Rates. (Community Engagement)
- D. Discussion Concerning Council Communications with City Staff and Among Councilmembers.

## **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.

- 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 Lyfi.
- 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 Paramount.
- D. 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 process of appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Attorney.
- E. 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 process of appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Secretary.

**14. Action Item Following Executive Session**

- A. Consider approval of EDC Incentives & Performance Agreement for Project 2400, as discussed in Executive Session.
- B. Consider approval of EDC Incentives & Performance Agreement for Project Lyfi, as discussed in Executive Session.

**15. Adjournment**

Posted: February 20, 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.

**TAXPAYER IMPACT STATEMENT  
 FOR THE CITY OF MARSHALL**

*Pursuant to §551.043 Texas Government Code*

PROPOSED TAX RATE	<u>\$0.58151830 per \$100</u>
NO-NEW-REVENUE TAX RATE	<u>\$0.53189530 per \$100</u>
VOTER-APPROVAL TAX RATE	<u>\$0.58151830 per \$100</u>
2025 MEDIAN* TAXABLE HOMESTEAD VALUE	<u>\$113,080</u>
2025 EST OF TAX ON MEDIAN HOMESTEAD @ PROPOSED RATE	<u>\$657.58</u>
2025 EST OF TAX ON MEDIAN HOMESTEAD @ NO-NEW-REVENUE RATE	<u>\$601.47</u>

The Texas Legislature has amended §551.043 of the Texas Government Code to require a Taxpayer Impact Statement to be included with a governing body's notice of meeting to adopt budgets and tax rate.

The tax rate proposed this year by the City Council of the CITY OF MARSHALL is \$0.58151830/ \$100 of value.

The median taxable value of a homesteaded property in the CITY OF MARSHALL for 2025 is \$113,080.

The proposed tax rate would result in an estimated tax on the median homestead of \$657.58.

If the City Council of the CITY OF MARSHALL adopted a tax rate equal to this year's no-new-revenue rate of \$0.53189530/ \$100 of value, the tax on the median homestead property for 2025 would be \$601.47.

*\*The Texas Legislature has required the use of the median homestead value for this statement. The median taxable value will differ from the average taxable value contained in other statutory tax transparency notices.*