

MINUTES OF THE REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF MARSHALL
AUGUST 11, 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
Jennifer Truelove, District 3
Amanda Abraham, District 6

Lco Morris, District 2
Reba Godfrey, District 5
Micah Fenton, District 7

ADMINISTRATIVE STAFF PRESENT:

Terrell Smith, City Manager
Reggie Cooper, Fire Chief
Eric Powell, Public Works Director
Scott Rectenwald, Acting City Attorney
Randy Pritchard, Support Services Director
Daniel Duke, Tourism & Cultural Arts Director
Nikki Smith, City Secretary/Payroll Accountant
Garnett Johnson, Community Development Director

Christol Hall, HR Manager
Cliff Carruth, Police Chief
Dawn Jones, Finance Director

INVOCATION & PLEDGE: Mayor Ware

178. **CITIZEN COMMENTS**

Felicia McFarland, 900 Whetstone, stated the street lights in her area are not working and asked the City to address this issue.

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 **ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA**

There were no items withdrawn from the Consent Agenda.

180. **CONSENT AGENDA**

Councilmember Abraham made a motion to approve the Consent Agenda. Councilmember Truelove seconded the motion, which passed with a vote of 7:0.

A. Consider approval of the minutes from the July 28, 2022 Regular meeting.

B. Consider approval of a resolution authorizing city staff to enter into an agreement with Flock Safety, Inc. for acquisition, installation, maintenance and monitoring eleven (11) fixed, pole mounted ALPR cameras.

PRESENTATION

181. **PRESENTATION OF A PLAQUE IN RECOGNITION OF CITY OF MARSHALL EMPLOYEE.**

Garnett Johnson, Community Development Director, presented a plaque to John Clark in recognition of his 30 years of service to the City of Marshall.

RESOLUTION

182. **CONSIDER APPROVAL OF A RESOLUTION SCHEDULING TWO PUBLIC HEARINGS ON THE FISCAL YEAR 2023 BUDGET.**

Dawn Jones, Finance Director, asked for approval of a resolution scheduling two public hearings on the Fiscal Year 2023 budget. Dawn Jones stated the public hearings would be held on August 25, 2022 and September 8, 2022 at 6:00 PM at City Hall.

Councilmember Fenton made a motion to approve a resolution scheduling two public hearings on the Fiscal Year 2023 budget. Councilmember Godfrey seconded the motion, which passed with a vote of 7:0.

183. **CONSIDER APPROVAL OF A RESOLUTION SCHEDULING TWO PUBLIC HEARINGS ON THE PROPOSED TAX RATE OF \$0.565201 PER \$100 OF VALUATION AND TAX INCREASE.**

Dawn Jones asked for approval of a resolution scheduling two public hearings on the proposed tax rate of \$0.565201 per \$100 of valuation and tax increase. Dawn Jones stated the public hearings would be held on August 25, 2022 and September 8, 2022 at 6:00 PM at City Hall.

Councilmember Godfrey made a motion to approve a resolution scheduling two public hearings on the proposed tax rate of \$0.565201 per \$100 of valuation and tax increase. Councilmember Abraham seconded the motion, which passed with a vote of 7:0.

CITY MANAGER REPORTS AND REQUESTS FOR CITY COUNCIL CONSIDERATION

184. **DISCUSSION REGARDING FISCAL YEAR 2023 BUDGET AND CAPITAL IMPROVEMENT PROGRAM.**

Terrell Smith, City Manager, provided information regarding the direction of the Fiscal Year 2023 proposed budget and ten-year Capital Improvement Program (CIP).

Dawn Jones highlighted the strategy and approach for the Fiscal Year 2023 budget. Dawn Jones discussed accomplishments of and provided a budget review of Fiscal Year 2022, as well as an estimated Fund Balance. Fiscal Year 2023 budget discussion was held regarding revenue, expenditures and departmental requests. Dawn Jones stated the proposed tax rate is lower than the previous year's rate but would raise more revenue due to the M&O tax rate increase, which is provided by Harrison County Appraisal District.

Councilmembers asked questions and discussed.

Eric Powell, Public Works Director, provided information regarding the ten-year CIP and explained what projects are proposed for the first and second years. Eric Powell provided a walk-through of what a CIP is, as well as the benefits, features and development of a CIP.

Councilmembers asked questions and discussed.

185. **PRESENTATION REGARDING EXPANSION OF COMMUNITY POLICING PROGRAM.**

Cliff Carruth, Police Chief, presented information regarding the expansion of the Community Policing Program stating the core features are community partnership, organizational transformation and problem solving.

Cliff Carruth stated four zones have been created, each with an officer dedicated to that area to enhance communication between the citizens and the Police Department.

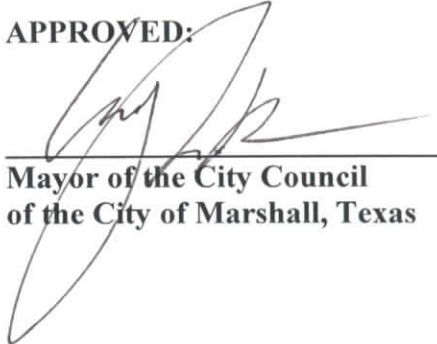
186. **CONSIDERATION OF ITEMS WITHDRAWN FROM THE
CONSENT AGENDA**

There were no items withdrawn from the Consent Agenda.

187. **ADJOURNMENT**

Councilmember Godfrey made a motion for adjournment. Councilmember Abraham seconded the motion, which passed with a vote of 7:0.

APPROVED:



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

ATTEST:



City Secretary

Resolutions: R-22-25
R-22-26
R-22-27