

MINUTES OF THE REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF MARSHALL
AUGUST 25, 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

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

ADMINISTRATIVE STAFF PRESENT:

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

Christol Hall, HR Manager
Cliff Carruth, Police Chief
Kim Smith, Senior Accountant

INVOCATION & PLEDGE: Mayor Ware

Councilmember Truelove arrived after the invocation.

188. **CITIZEN COMMENTS**

Donna Adamo, 2570 Garden Oaks, asked the Council to consider repurposing two basketball courts at City Park for pickleball use.

Lori Aksamit Stickley, 1529 Liberty Church Rd., spoke in support of the budget for the Police Department and the Animal Control Officers.

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 **ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA**

Item B was removed from the Consent Agenda.

190. **CONSENT AGENDA**

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

A. Consider approval of the minutes from the August 11, 2022 Regular meeting.

PUBLIC HEARING

191. **PUBLIC HEARING ON PROPOSED BUDGET FOR THE 2023 FISCAL YEAR AND ACTION TO ADOPT THE BUDGET OR CONTINUE CONSIDERATION OF THE BUDGET TO A FUTURE MEETING.**

Mayor Ware opened the public hearing.

Donna Adamo, 2570 Garden Oaks Dr., asked the Council to consider an amendment to the budget to include two pickleball courts.

Mayor Ware closed the public hearing.

Dawn Jones, Finance Director, provided information regarding various funds for Fiscal Year 2022.

Councilmembers asked questions and discussed.

Dawn Jones provided information regarding the estimated revenues and expenses for Fiscal Year 2023 budget.

192. PUBLIC HEARING ON THE PROPOSED TAX RATE OF \$0.565201 PER \$100 VALUATION IN SUPPORT OF THE 2023 ANNUAL BUDGET OF THE CITY OF MARSHALL.

Mayor Ware opened the public hearing.

No one came forward to speak.

Mayor Ware closed the public hearing.

CITY MANAGER REPORTS AND REQUESTS FOR CITY COUNCIL CONSIDERATION

193. PRESENTATION OF MARSHALL PET ADOPTION CENTER ANNUAL REPORT.

Cliff Carruth, Police Chief, presented the Marshall Pet Adoption Center Annual Report. Cliff Carruth highlighted information such as the increase in the number of animals adopted or placed with rescue groups, the number of animal transports to other areas in need of pets, events designed to assist local animals.

Cliff Carruth recognized and thanked volunteers and staff for their hard work with the adoption center.

Councilmembers asked questions and discussed.

194. CONSIDER AN EXPENDITURE OF A HIGH DEMAND JOB TRAINING GRANT BY MARSHALL EDC FOR UP TO \$150,000.

Rush Harris, Executive Director MEDCO, provided an update on the previous application for a high demand job training grant, stating it was approved.

Rush Harris asked for approval of an expenditure of a high demand job training grant by Marshall EDC for up to \$150,000 to match a Texas Workforce Commission educational grant to benefit East Texas Baptist University, local Marshall students, and project management professionals working across industry sectors, which has been approved by the Texas Workforce Commission.

Councilmembers asked questions and discussed.

Councilmember Truelove made a motion to approve an expenditure of a high demand job training grant by Marshall EDC for up to \$150,000 to match a Texas Workforce Commission educational grant. Councilmember Godfrey seconded the motion, which passed with a vote of 7:0.

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

This item was removed from the Consent Agenda.

B. Consider approval of transfer of Madi Art by Michelson to East Texas Baptist University.

196. **ADJOURNMENT**

Councilmember Abraham made a motion for adjournment. Councilmember Godfrey 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