

MINUTES OF THE REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF MARSHALL
SEPTEMBER 22, 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
Reba Godfrey, District 5
Micah Fenton, District 7

Leo Morris, District 2
Amanda Abraham, District 6

ABSENT: Jennifer Truelove, District 3 (excused Motion: Bonner Second: Fenton
Vote: 6:0)

ADMINISTRATIVE STAFF PRESENT:

Terrell Smith, City Manager	Cliff Carruth, Police Chief
Reggie Cooper, Fire Chief	Dawn Jones, Finance Director
Scott Rectenwald, Acting City Attorney	
Randy Pritchard, Support Services Director	
Chris Miles, Public Works Assistant Director	
Nikki Smith, City Secretary/Payroll Accountant	
Leann White, Tourism & Cultural Arts Coordinator	
Garnett Johnson, Community Development Director	

INVOCATION & PLEDGE: Mayor Ware

PROCLAMATION

212. PROCLAMATION DECLARING TUESDAY, OCTOBER 4, 2022 AS
"NATIONAL NIGHT OUT" IN THE CITY OF MARSHALL.

Mayor Ware read a proclamation declaring Tuesday, October 4, 2022 as
"National Night Out" in the City of Marshall.

213. **CITIZEN COMMENTS**

Gale Keys, Arts Alliance, 1203B E. Grand, asked for information on
obtaining an application for HOT Funds.

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 **ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA**

Item C was withdrawn from the Consent Agenda.

215. **CONSENT AGENDA**

**Councilmember Godfrey made a motion to approve the Consent
Agenda. Councilmember Fenton seconded the motion, which passed
with a vote of 6:0.**

A. Consider approval of the minutes from the September 8, 2022 Regular
meeting.

B. Consider approval of updates to the Governance Policy. (City Secretary)

D. Consider approval of expenditure in excess of \$50,000 for
implementation of new ERP System. (Finance Director)

ORDINANCE

216. CONSIDER APPROVAL OF AN ORDINANCE REGARDING A PROPOSED AMENDMENT ALLOWING MOBILE FOOD VENDORS IN CITY OF MARSHALL AREA

This item was removed from the agenda.

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 **CONSIDERATION OF ITEMS WITHDRAWN FROM THE CONSENT AGENDA**

C. Consider approval of an Interlocal Agreement with Harrison County for the Wonderland of Lights. (Main Street Coordinator)

Councilmember Abraham stated her reason for withdrawing this item.

Councilmember Abraham made a motion to approve Item C from the Consent Agenda, with a correction to the date. Councilmember Morris seconded the motion, which passed with a vote of 6:0.

EXECUTIVE SESSION

218. AN EXECUTIVE SESSION PURSUANT TO THE OPEN MEETINGS ACT, CHAPTER 551 OF THE TEXAS GOVERNMENT CODE UNDER SECTION 551.072 DELIBERATION REGARDING REAL PROPERTY: CONSIDER, DISCUSS, AND DELIBERATE SALE OF PROPERTY.

219. AN EXECUTIVE SESSION PURSUANT TO SECTION 551.071 WHICH AUTHORIZES A GOVERNMENTAL BODY TO CONSULT WITH ITS ATTORNEY CONTEMPLATED LITIGATION; AND ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THIS CHAPTER.

Councilmember Fenton made a motion to convene into Executive Session. Councilmember Godfrey seconded the motion, which passed with a vote of 6:0. The time was 6:15 PM.

Councilmember Bonner made a motion to reconvene from Executive Session. Councilmember Morris seconded the motion, which passed with a vote of 6:0. The time was 6:56 PM.

ACTION ITEMS FOLLOWING EXECUTIVE SESSION, IF NECESSARY

220. CONSIDER DIRECTION TO CITY STAFF REGARDING PROPERTY DISCUSSED IN EXECUTIVE SESSION.

Councilmember Abraham made a motion to abandon that portion of Beauregard Street between Davis Street and Price Street that was never used as a road and has no right of way constructed on it. Councilmember Godfrey seconded the motion, which passed with a vote of 6:0.

221. CONSIDER AND ACT UPON ADVICE OF COUNSEL CONCERNING EXPENDITURES

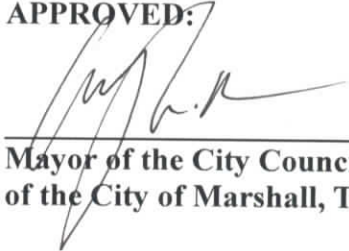
Mayor Ware made a motion that the City Attorney be authorized to spend up to \$15,000 on the experts needed to evaluate the City's claims for each of the properties that are potentially the subject of litigation.

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

222. ADJOURNMENT

Councilmember Godfrey made a motion for adjournment. Councilmember Fenton 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