

Council Chambers, City Hall
401 South Alamo
Marshall, TX 75671
903-935-4421



Members
Amy Ware, District 4 - Mayor
Marvin Bonner, District 1
Leo Morris, District 2
Jennifer Truelove, District 3
Reba Godfrey, District 5
Amanda Abraham, District 6
Micah Fenton, District 7

REGULAR CITY COUNCIL MEETING

February 9, 2023

6:00 PM

1. Call to Order and Roll Call

2. Invocation and Pledges

3. 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.

4. Items to be Withdrawn From Consent Agenda

5. 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 26, 2023 Regular meeting.
- B. Consider approval of a resolution to remove Kim Smith, Senior Accountant, as an approved bank signatory on tender for payment and add Kristina Hamilton, Assistant Finance Director.
- C. Consider approval of a resolution to update the authorized City of Marshall Representatives at TEXPOOL.
- D. Consider approval of the City of Marshall Facilities Naming Policy.

6. Consideration of Item Withdrawn From the Consent Agenda

7. City Manager Reports and Requests for City Council Consideration

- A. Consider approval to award a contract to provide Caustic Soda for use in the City of Marshall surface water treatment process.
- B. Consider approval to award a bid to provide Coagulant for use in the City of Marshall's surface water treatment process.

- C. Consider approval to award a contract for the 2023 Street improvement Program - Part 1: Overlay.

8. Executive Session

- A. An Executive Session pursuant to Texas Govt. Code Section 551.071 "Consultations with Attorney" to consult with the City Attorney in an executive session to seek his or her advice on legal matters concerning pending or contemplated litigation and upon 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.
- B. An Executive Session pursuant to the Open Meetings Act, Chapter 551 of the Texas Government Code under Section 551.072. Deliberation regarding real property: Convene in executive session to discuss matters related to the purchase, exchange, lease, sale, or value of real property.

9. Action Item Following Executive Session

- A. Consider action as a result of executive session discussion regarding real property.

10. Adjournment

Posted: February 6, 2023
5:00 p.m.

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.