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

MINUTES
REGULAR CITY COUNCIL MEETING
February 9, 2023
6:00 PM

1. **Call to Order and Roll Call**

   Councilmember Fenton made a motion to excuse Councilmember Truelove's absence. Councilmember Godfrey seconded the motion, which passed with a vote of 6:0.

2. **Invocation and Pledges**

   Mayor Ware

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.

   There were no citizen comments.

4. **Items to be Withdrawn From Consent Agenda**

   Item D was withdrawn from the Consent Agenda.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.

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

   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.

6. Consideration of Item Withdrawn From the Consent Agenda

D. Consider approval of the City of Marshall Facilities Naming Policy.
Councilmember Godfrey stated her reasons for withdrawing Item D from the Consent Agenda.

Councilmembers asked questions and discussed.

Councilmember Morris made a motion to table the City of Marshall Facilities Naming Policy. Councilmember Godfrey seconded the motion, which passed with a vote of 6:0.

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.

Eric Powell, Public Works Director, stated the City received two bids for Caustic Soda for use in the City's surface water treatment process. Eric Powell asked for approval to award a contract to Brenntag Southwest, Inc. in the amount of $0.54 per pound to provide Caustic Soda to the City of Marshall Water Treatment Plant for a term of 90 days.

Councilmember Godfrey made a motion to approve awarding a contract to Brenntag Southwest, Inc. in the amount of $0.54 dry pound, to provide Caustic Soda to the City of Marshall Water Treatment Plant for a term of 90 days. Councilmember Bonner seconded the motion, which passed with a vote of 6:0.

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

Eric Powell stated the City received two bids for Coagulant for use in the City's surface water treatment process. Eric Powell asked for approval to award a contract to Brenntag Southwest, Inc. in the amount of $0.4026 per pound to provide Coagulant to the City of Marshall Water Treatment Plant for a term of 90 days.

Councilmember Godfrey made a motion to approve awarding a contract to Brenntag Southwest, Inc. in the amount of $0.4026 per pound, to provide Coagulant to the City of Marshall Water Treatment Plant. Councilmember

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

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

Eric Powell asked for approval to award a contract for the 2023 Street Improvement Program – Part 1: Overlay to Rayford's Truck & Tractor, in the amount of $1,136,480.

Council members asked questions and discussed.

Councilmember Abraham made a motion to approve awarding a contract for the 2023 Street Improvement Program – Part 1: Overly to Rayford's Truck & Tractor in the amount of $1,136,480. Councilmember Morris seconded the motion, which passed with a vote of 6:0.

8. Executive Session

Councilmember Bonner made a motion to convene into Executive Session. Councilmember Godfrey seconded the motion, which passed with a vote of 6:0. The time was 6:59 PM.

Councilmember Godfrey made a motion to reconvene from Executive Session. Councilmember Abraham seconded the motion, which passed with a vote of 6:0. The time was 7:37 PM.

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

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

APPROVED:

Mayor of the City Council
of the City of Marshall

ATTEST:

City Secretary