

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

SPECIAL-CALLED CITY COUNCIL MEETING

March 23, 2023

4:00 PM

1. Call to Order and Roll Call

2. Invocation and Pledges

3. Presentations & Proclamations

- A. Presentation of a proclamation declaring the month of April 2023 as "Sexual Assault Awareness Month" in the city of Marshall.

4. 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.

5. Items to be Withdrawn From Consent Agenda

6. 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 March 9, 2023 regular meeting.
- B. Consider approval of a resolution suspending for 45 days the effective date proposed by CenterPoint Energy Resources Corp., d/b/a CenterPoint Energy Entex and CenterPoint Energy Texas Gas – Beaumont/East Texas Division, in its application filed on or about March 2, 2023, pursuant to section 104.301 of the Gas Utility Regulatory Act.
- C. Consider approval of participation in a Texas Opioid Settlement.
- D. Consider approval of a resolution to update the authorized City of Marshall Representatives at TEXPOOL.
- E. Consider approval of the appointment of Linda Scott to the Keep Marshall Beautiful board.

- 7. Consideration of Items Withdrawn From the Consent Agenda**
- 8. City Manager Reports and Requests for City Council Consideration**
 - A. Consider approval to award a contract for the East Avenue Water Main Improvement Project.
 - B. Consider approval of an agreement with U.S. Underwater Services for removal of sediment and silt at the intake chambers of the Raw Water Pump Station
- 9. Executive Session**
 - A. 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.
- 10. Action Item Following Executive Session**
 - A. Consider action as a result of the executive session discussion regarding real property.
- 11. Adjournment**

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.