

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
April 27, 2023
6:00 PM

1. Call to Order and Roll Call

Mayor Amy Ware called the Regular meeting to order in the Council Chambers, City Hall at 06:00 PM.

PRESENT:

Mayor and Council Members:

Mayor Ware
Councilmember Bonner
Councilmember Morris
Councilmember Truelove
Councilmember Godfrey
Councilmember Fenton

ABSENT: Councilmember Abraham (Excuse absence: Motion: Ware Second: Godfrey
Vote: 6:0)

ADMINISTRATIVE STAFF PRESENT:

Terrell Smith, City Manager
Cliff Carruth, Police Chief
Eric Powell, Public Works Director
Scott Rectenwald, Acting City Attorney
Randy Pritchard, Support Services Director
Nikki Smith, City Secretary/Payroll Accountant

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 Items to be Withdrawn From Consent Agenda

There were no items withdrawn from the Consent Agenda.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 Truelove made a motion to approve the Consent Agenda.

Councilmember Fenton seconded the motion, which passed by a vote of 6:0.

A. Consider approval of the minutes from the April 13, 2023 regular meeting.

B. Award of Contract for work at the City Wastewater Treatment Plant - Clarifier No. 2

C. Purchase of replacement 70hp influent pump at Wastewater Plant

6. Consideration of Item Withdrawn From the Consent Agenda

There were no items withdrawn from the Consent Agenda.

7. City Manager Reports and Requests for City Council Consideration

A. Presentation of the semi-annual report by the Marshall Economic Development Corporation.

This item was withdrawn.

8. Executive Session

Councilmember Truelove made a motion to convene in the Executive Session.

Councilmember Fenton seconded the motion, which passed by a vote of 6:0. The time was 6:03 PM.

Councilmember Truelove made a motion to reconvene from the Executive Session.

Councilmember Godfrey seconded the motion, which passed by a vote of 6:0. The time was 7:03 PM.

A. An Executive Session pursuant to the Open Meetings Act, Chapter 551 of the Texas Government Code under Section 551.074 Personnel – Annual evaluation of City Judge.

B. An Executive Session pursuant to the Open Meetings Act, Chapter 551 of the Texas Government Code under Section 551.074 Personnel – Annual evaluation of City Secretary.

- C. An Executive Session pursuant to the Open Meetings Act, Chapter 551 of the Texas Government Code under Section 551.074 Personnel – Annual evaluation of City Attorney.

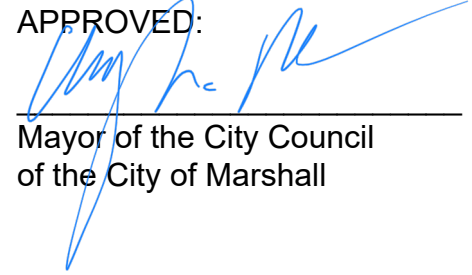
9. Action Item Following Executive Session

No action was taken regarding the Executive Session items.

10. Adjournment

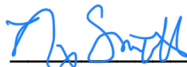
Councilmember Godfrey made a motion for adjournment. Councilmember Morris seconded the motion, which passed by a vote of 6:0.

APPROVED:



Mayor of the City Council
of the City of Marshall

ATTEST:



City Secretary