

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

Please Silence All Devices
SPECIAL-CALLED CITY COUNCIL MEETING
June 26, 2023
2:00 PM

1. Call to Order and Roll Call

2. Invocation and Pledges

3. Presentations & Proclamations

A. Recognition of the Keep Marshall Beautiful June 2023 Beautification Award winners.

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 Items to be Withdrawn From Consent Agenda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 May 25, 2023 regular Council meeting.
- B. Consider approval of appointments/reappointments to the various boards, commissions and/or committees.
- C. Consider approval of the Memorial City Hall Concession Agreement.
- D. Consider approval to purchase a new conveyor for the Grit Machine system at the Wastewater Treatment Plant.
- E. Consider approval to award a contract for the East End Lift Station Improvement Project.
- F. Consider approval to award a contract for the Wastewater Treatment Plant Office and Laboratory Building Project.

7. Consideration of Items Withdrawn From the Consent Agenda

8. Public Hearing & Ordinance

- A. **Z-23-07**: Conduct a public hearing and make a recommendation to the City Council regarding a rezoning request for a 0.806 acre tract of land in the T. Perry Survey, A-571. From R-3(Single Family Detached) to C-3 (General Business). Located at 5701 South Washington Ave. Parcel # R-000008250.
- B. **Z-23-08**- Conduct a public hearing and make a recommendation to the City Council regarding a rezoning request for a 1.00 acre tract of land. Being Lot 2 Block 1 Summit United Methodist Church Subdivision. From PS (Public Service) to C-3 (General Business). Located at 1909 East End Blvd. North (U.S. Highway 59). Parcel # R010099793.
- C. **SUP-23-02** - Conduct a public hearing and make a recommendation to the City Council regarding a Special Use Permit request for apartments. Being a 1.491 acre tract of land being all of Block 15 Original Townsite. Located at 200 South Columbus Street. Parcel # R000020756.

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9. Ordinance

10. City Manager Reports and Requests for City Council Consideration

- A. Update regarding the Capital Improvement Program.
- B. Consider approval of a contract with Motorola for a digital radio system.

11. 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.
- B. 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.
- C. 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.
- D. 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.

12. Action Item Following Executive Session

- A. Consider action as a result of the executive session discussion regarding real property.
- B. Consider action as a result of the executive session discussion regarding legal matters concerning pending or contemplated litigation.

- C. Consider action as a result of the executive session discussion regarding legal matters concerning pending or contemplated litigation.

13. Adjournment

Posted: June 20, 2023
4:00 PM
N. Smith

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.