

Council Chambers, City Hall
401 South Alamo
Marshall, TX 75670
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
REGULAR CITY COUNCIL MEETING
August 10, 2023
6:00 PM

1. Call to Order and Roll Call

2. Invocation and Pledges

3. Presentations & Proclamations

- A. Recognition of the Keep Marshall Beautiful July and August 2023 Beautification Award winners. (Community Services)

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 Items to be Withdrawn From Consent Agenda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 July 13, 2023 Regular Council meeting. (City Secretary)
- B. Consider approval of the purchase of a John Deere cab utility tractor with attachments for the Wastewater Treatment Plant. (Public Works)
- C. Consider approval of a purchase order in excess of \$50,000 for a bypass pump rental from Red River Pump Specialists. (Public Works)
- D. Consider approval to enter into a professional services agreement with Hayes Engineering - T&P Stormwater Project. (Public Works)
- E. Consider approval of a resolution to accept a grant from the National Fitness Council for Fitness Court in City Park. (Support Services)

- F. Consider approval of a resolution authorizing an annexation, service, and development agreement between the City of Marshall, Texas and the Marshall Economic Development Corporation. (Marshall EDC)

7. Consideration of Items Withdrawn From the Consent Agenda

8. Public Hearing

- A. Conduct a public hearing and consider approval of a petition to institute annexation proceedings to enlarge and extend the boundary limits of said city to include the following described territory, to-wit: All that certain lot, tract or parcel of land being the residue of Lot 3 of the Gateway Park Subdivision. (Marshall EDC)
- B. Conduct a public hearing and consider approval of a petition to institute annexation proceedings to enlarge and extend the boundary limits of said city to include the following described territory, to-wit: Tract 1: all or portions of each tract identified by the Harrison Central Appraisal District of Harrison County, TX as Property IDs R000051930, R000051930, R000051929, and R009920668, a part of the SAMUEL MURPHY SURVEY A-15, Tract 2: a portion of a tract identified by the Harrison Central Appraisal District of Harrison County, TX as Property ID R000050234, a part of the SAMUEL MURPHY SURVEY A-15, Tract 3: 27 acres, more or less, out of the SAMUEL MURPHY SURVEY, A-15, being further described as Tax Account No. ROOOOI 1757, Tract 4: any and all portions of the Marshall Industrial Park Unit I and Unit 2 owned by the Marshall Economic Development Corporation. (Marshall EDC)

9. Ordinance

- A. Consider approval of an ordinance amending Chapter 14, Garbage, Trash, and Weeds of the Code of Ordinances, revising the schedule of refuse rates, providing for monthly charges, and establishing an effective date of January 1, 2024. (Public Works)
- B. Consider approval of an ordinance annexing the hereinafter described territory to the City of Marshall, Harrison County, Texas, and extending the boundary limits of said City so as to include said hereinafter described property within said city limits, and granting to all the inhabitants of said property all the rights and privileges of other citizens and binding said inhabitants by all of the acts, ordinances, resolutions, and regulations of said City; and adopting a service plan or agreement.
- C. Consider approval of an ordinance annexing the hereinafter described territory to the City of Marshall, Harrison County, Texas, and extending the boundary limits of said City so as to include said hereinafter described property within said city limits, and granting to all the inhabitants of said property all the rights and privileges of other citizens and binding said inhabitants by all of the acts, ordinances, resolutions, and regulations of said City; and adopting a service plan or agreement.

10. City Manager Reports and Requests for City Council Consideration

- A. Discussion regarding fiscal year 2024 budget. (Finance)

11. Adjournment

Posted: N. Smith
August 7, 2023
5:00 PM

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.