

1. 01-14-2021 Agenda

Documents:

[01-14-21 AGENDA.PDF](#)



**CITY OF MARSHALL, TEXAS
REGULAR CITY COUNCIL MEETING
COUNCIL CHAMBERS, CITY HALL, 401 SOUTH ALAMO
THURSDAY, JANUARY 14, 2021, 6:00 P.M.**

This meeting will be conducted utilizing a video and audio conferencing tool, as well as, a standard conference call. Instructions and direct links to view the meeting or speak during Citizen Comment can be found at www.marshalltexas.net.

**AGENDA INFORMATION PACKET IS AVAILABLE FOR THE
PUBLIC TO REVIEW ON THE CITY'S WEB SITE AFTER 8:00 A.M.
ON WEDNESDAY BEFORE THE MEETING AT
www.marshalltexas.net**

1. **CALL TO ORDER AND ROLL CALL**
2. **INVOCATION AND PLEDGES**
3. **CITIZEN COMMENTS**

House Bill 2840 requires that a governmental body must allow each member of the public who desires to address the body regarding an item on an 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, or not on, the agenda. Those who wish to speak will have three minutes to do so unless additional time has been requested.

4. **ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA**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.

- A. Consider approval of the minutes from the December 10, 2020 Regular meeting.
- B. Street Sweeping Activity Report. (Public Works Director)

- C. Monthly Financial Report. (Finance Director)
- D. Municipal Court Activity Report. (Finance Director)
- E. Consider approval of an Interlocal Agreement with Harrison County for Animal Shelter Services. (City Manager)
- F. Consider approval of a contract with the Harrison County Elections Administrator for the May 1, 2021 Elections. (City Secretary)

6. **CITY MANAGER REPORTS AND REQUESTS FOR CITY COUNCIL CONSIDERATION**

- A. Discussion of and consideration of the 2021 City Council meeting schedule. (City Manager)
- B. Discussion of and consideration of changes to the Marshall Fire Fighters Relief and Retirement Fund. (Finance Director)
- C. Consider approval to award a contract for the Travis Street Water Main Improvement project. (Public Works Director)
- D. Consider approval of Small Business Grant Fund Applications. (Community & Economic Development Director)

7. **CONSIDERATION OF ITEMS WITHDRAWN FROM THE CONSENT AGENDA**

8. **EXECUTIVE SESSION**

- A. Executive Session pursuant to the Open Meetings Act, Chapter 551 of the Texas Government Code under Section 551.074 Personnel Matters: Discuss or deliberate the appointment, employment, evaluation, reassignment, or duties of a public officer or employee: City Secretary.
- B. Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Section 551.071 – Consultation with Attorney to discuss matters related to pending or contemplated litigation.

9. **ADJOURNMENT**

Posted: January 11, 2021
5:00 p.m.
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.