

1. 06/24/2021 Agenda (PDF)

Documents:

[06-24-21 AGENDA.PDF](#)



**CITY OF MARSHALL, TEXAS
REGULAR CITY COUNCIL MEETING
COUNCIL CHAMBERS, CITY HALL, 401 SOUTH ALAMO
THURSDAY, JUNE 24, 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**

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 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 **ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA**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 June 10, 2021 Regular meeting.
- B. Public Works Activity Report (Public Works Director)

- C. Fire Department Activity Report. (Fire Chief)
- D. Police Department Activity Report. (Police Chief)
- E. Community & Economic Development Activity Report. (Community & Economic Development Director)
- F. Monthly Financial Report. (Finance Director)

6. **PRESENTATION**

- A. Presentation of the Keep Marshall Beautiful Beautification Award winner for the month of June 2021. (Tourism & Cultural Arts Director)

7. **PUBLIC HEARING**

- A. Conduct a public hearing to consider a petition of all of the landowners within said area to annex a 126.51 acre tract of land in the Joseph Fields Survey, A-249, Harrison County Texas described in that Warranty Deed with Vendor's lien from William L. Martin to Piney Land I, L.L.C. dated March 18, 2021, and filed for record under instrument no. 2021-000003026, SAVE AND EXCEPT the approximately ten acres in the northwest corner of said 126.51 acres that is already within the city limits according to the map of plat maintained by the City engineer's office. (Community & Economic Development Director)

8. **ORDINANCE**

- A. Consider approval of an ordinance of the City Council of the City of Marshall annexing a 126.51 acre tract of land in the Joseph Fields Survey, A-249, Harrison County Texas described in that Warranty Deed with Vendor's lien from William L. Martin to Piney Land I, L.L.C. dated March 18, 2021, and filed for record under instrument no. 2021-000003026, SAVE AND EXCEPT the approximately ten acres in the northwest corner of said 126.51 acres that is already within the city limits according to the map of plat maintained by the City engineer's office. (Community & Economic Development Director)

9. **RESOLUTION**

- A. Consider approval of a resolution authorizing fees and fines for Animal Control and the Animal Adoption Center. (Police Chief)

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

- A. Consider approval to award a bid to provide Coagulant for use in the City of Marshall's surface water treatment process. (Public Works Director)
- B. Consider approval of an Economic Development Agreement between the City of Marshall, Texas and Piney Land I, LLC pursuant to Chapter 380 of the Local Government Code, providing for the City to construct a road to be called Martin Lake Loop in exchange for jobs and certain other performance standards by Piney Land I, LLC. (Acting City Attorney)

- C. Consider approval of an expenditure in excess of \$50,000 as an incentive for Project Tarpon.
(MEDCO)

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

12. **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: Consider, discuss, and deliberate sale of property.

13. **ACTION ITEMS FOLLOWING EXECUTIVE SESSION, IF NECESSARY**

- A. Consider direction to City Staff regarding property discussed in Executive Session.

14. **ADJOURNMENT**

Posted: June 21, 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.