

1. 09.24.20 Agenda

Documents:

[09.24.20 AGENDA.PDF](#)



**CITY OF MARSHALL, TEXAS
REGULAR CITY COMMISSION MEETING
COMMISSION CHAMBERS, CITY HALL, 401 SOUTH ALAMO
THURSDAY, SEPTEMBER 24, 2020, 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 **ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA**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 Commission. 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 Commissioner 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 September 10, 2020 Regular meeting.
- B. Monthly financial report. (Acting Finance Director)
- C. Consider approval of an Interlocal Agreement with Harrison County for the Wonderland of Lights. (Community & Economic Development Director)
- D. Consider approval of a recommendation for use of Child Safety Fees. (Acting Finance Director)

6. **PROCLAMATION**

- A. Presentation of a proclamation designating the week of October 4 – 10, 2020 as Fire Prevention Week in the City of Marshall – theme this year is “Serve Up Fire Safety in the Kitchen!!” (Mayor Brown)

7. **SECOND READING OF ORDINANCES**

- A. Consider approval of an ordinance to adopt the annual budget of the City of Marshall, Texas for the 2021 fiscal year. (City Manager)
- B. Consider approval of an Ordinance affixing and levying 2020 ad valorem taxes for the use and support of the municipal government of the City of Marshall for the 2021 fiscal year at a rate of \$0.542160 per \$100 of property value. (City Manager)
- C. Consider approval of an ordinance of the City of Marshall, Texas amending Chapter 31 “Water and Sewer” Article III, titled, “Industrial Wastes” by deleting sections 31-18 through 31-31 and replacing them with new sections 31-18 through 31-32. (Public Works Director)
- D. Consider approval of an ordinance amending the 2020 Annual Budget to appropriate funds for projects approved by the City Commission. (Acting Finance Director)

8. **CITY MANAGER REPORTS AND REQUESTS FOR CITY COMMISSION CONSIDERATION**

- A. Consider approval of an expenditure in excess of \$50,000 as an incentive for Project Composite. (Marshall EDC)
- B. Consider approval of a Small Business Grant program funded by the Community Development Block Grant – COVID funds. (Community & Economic Development Director)

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 **CONSIDERATION OF ITEMS WITHDRAWN FROM THE CONSENT AGENDA**

10. **ADJOURNMENT**

Posted: September 21, 2020
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 48-hour notice prior to the meeting. To make arrangements for these services, please call the City Secretary's Office at 903-935-4446.