

MINUTES OF THE REGULAR MEETING OF THE  
CITY COMMISSION OF THE CITY OF MARSHALL  
THURSDAY, JULY 9, 2020  
12:00 PM

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Mayor Terri Brown called the Regular meeting to order in the Commission Chambers, City Hall at 12:00 p.m.

PRESENT:

MAYOR: Terri Brown, District 3

COMMISSIONERS:

Marvin Bonner, District 1  
Amy Ware, District 4  
Doug Lewis, District 7

Leo Morris, District 2  
Vernia Calhoun, District 5

ABSENT: Larry Hurta, District 6 (excused)

ADMINISTRATIVE STAFF PRESENT:

Mark Rohr, City Manager  
Scott Rectenwald, Acting City Attorney  
Randy Pritchard, Support Services Superintendent  
Wes Morrison, Community & Economic Development Director  
Eric Powell, Public Works Director  
Stormy Nickerson, Management Analysis/Communications Coordinator

Cliff Carruth, Police Chief

INVOCATION & PLEDGE: Mayor Brown

150. **CITIZEN COMMENTS**

There were no citizen comments.

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 **ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA**

Item B was withdrawn from the Consent Agenda.

152. **CONSENT AGENDA**

**Commissioner Calhoun made a motion to approve the Consent Agenda. Commissioner Ware seconded the motion, which passed with a vote of 6:0.**

A. Consider approval of the minutes from the June 25, 2020 Regular meeting.

C. Municipal Court Activity Report.

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

153. **PRESENTATION REGARDING THE MOBILIZE MARSHALL STRATEGIC PLAN.**

Mark Rohr, City Manager, provided an update of the Mobilize Marshall Strategic Plan. He highlighted some of the City's accomplishments regarding various goals and objectives of this plan.

Eric Powell, Public Works Director, provided information regarding a variety of grant applications to enhance the quality of life in the City of Marshall. He stated a street study was performed by Streetscan, determining the condition of every street owned by City of Marshall, to enable the Street Improvement Program to address the order in which streets need to be repaired. Eric also provided an update regarding the Capital Improvement Plan.

Wes Morrison, Community & Economic Development Director, provided information regarding Downtown Redevelopment and Design Review Standards.

Commissioners asked questions and discussed.

154. DISCUSSION OF MANDATING USE OF FACE COVERINGS.

This item was withdrawn.

155. CONSIDERATION OF ITEMS WITHDRAWN FROM THE CONSENT AGENDA

B. Street Sweeping Activity Report.

Commissioners asked questions and discussed.

Eric Powell provided information regarding the Street Sweeping Activity Report.

Wes Morrison stated Code Enforcement Officers must witness a violation in order to issue a citation.

**Commissioner Calhoun made a motion to approve Item B of the Consent Agenda. Commissioner Ware seconded the motion, which passed with a vote of 6:0.**

155. EXECUTIVE SESSION

A. An 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, duties, discipline, or dismissal of a public officer or employee: City Secretary/Finance Director Elaine Altman.

**Commissioner Calhoun made a motion to convene into Executive Session. Mayor Brown seconded the motion, which passed with a vote of 6:0. The time was 12:50 p.m.**

**The Commission reconvened from Executive Session. The time was 1:08 p.m.**

156. ACTION ITEM FOLLOWING EXECUTIVE SESSION

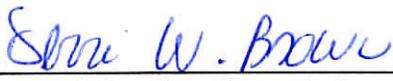
A. Take actions necessary as a result of the Executive Session regarding Personnel Matters – City Secretary/Finance Director: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of the City Secretary/Finance Director.

**Commissioner Calhoun made a motion for Scott Rectenwald, Acting City Attorney, to accept the conditions of the resignation of Elaine Altman. Commissioner Bonner seconded the motion, which passed with a vote of 6:0.**

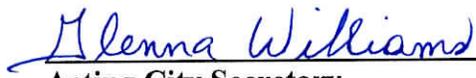
157. **ADJOURNMENT**

**Commissioner Ware made a motion for adjournment. Commissioner Bonner seconded the motion, which passed with a vote of 6:0.**

**APPROVED:**

  
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**Mayor of the City Commission  
of the City of Marshall, Texas**

**ATTEST:**

  
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**Acting City Secretary**