



**CITY OF MARSHALL, TEXAS  
REGULAR CITY COUNCIL MEETING  
COUNCIL CHAMBERS, CITY HALL, 401 SOUTH ALAMO  
MAY 12, 2022, 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](http://www.marshalltexas.net).**

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**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](http://www.marshalltexas.net)**

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1. **CALL TO ORDER AND ROLL CALL**
2. **INVOCATION AND PLEDGES**
3. **MINUTES**
  - A. Consider approval of the minutes from the April 28, 2022 Regular meeting.
4. **CANVASS ELECTION**
  - A. Consider approval of a resolution canvassing the results of the General Election held on May 7, 2022. (City Attorney)
5. **PRESENTATION**
  - A. Presentation of plaque to outgoing City Councilmember. (City Manager)
6. **OATH OF OFFICE AND BOND APPROVAL**
  - A. Issue Oath of Office for Councilmembers representing Districts 5, 6 and 7. (City Attorney)
  - B. Consider approval of bonds for Councilmembers representing Districts 5, 6 and 7. (City Secretary)

7. **EXECUTIVE SESSION**

- A. Pursuant to the Open Meetings Act, Texas Government Code, Section 551.074 (Personnel) – Discussion of Chairman, or Mayor, and Acting Chairman, or Mayor Pro-Tem, for the City Council.

8. **ELECTION OF CHAIRMAN AND ACTING CHAIRMAN**

- A. Consider election of the Chair, or Mayor, for the City Council. (City Attorney)
- B. Consider election of the Acting Chair, or Mayor Pro-Tem, for the City Council. (City Attorney)

9. **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.

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 **ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA**

11. **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. Street Sweeping Activity Report. (Public Works Director)
- B. Monthly Financial Report. (Finance Director)
- C. Consider approval of a resolution for financing of ten (10) new vehicles for the Police Department and one (1) new vehicle for the Fire Department and authorization for the Finance Director to execute the financing contract. (Finance Director)
- D. Municipal Court Activity Report. (Finance Director)

12. **PRESENTATION & PROCLAMATION**

- A. Presentation of a proclamation designating May 7, 2022 as Sam Moseley Day in Marshall, Texas. (Mayor)

- B. Presentation of a proclamation designating May 15-21, 2022 as “National Public Works Week” in the City of Marshall. (Public Works Director)
- C. Presentation of the Keep Marshall Beautiful Beautification Award winners for the month of May 2022. (Tourism & Cultural Arts Director)

13. **RESOLUTION**

- A. Consider approval of a resolution to authorize hiring a grant administrator to assist the City of Marshall apply for Texas Hazard Mitigation funds. (Public Works Director)
- B. Consider approval of a resolution to authorize hiring an engineering services company to assist the City of Marshall apply for Texas Hazard Mitigation funds. (Public Works Director)

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

- A. Consider approval to award a contract for improvements to Airport Park. (Public Works Director)
- B. Consider approval of an amendment to the Holiday Policy. (Human Resources Manager)
- C. Consider approval of an appointment to the Keep Marshall Beautiful Board. (Tourism & Cultural Arts Director)

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

16. **ADJOURNMENT**

Posted: May 9, 2022  
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.