



**CITY OF MARSHALL, TEXAS  
REGULAR CITY COUNCIL MEETING  
COUNCIL CHAMBERS, CITY HALL, 401 SOUTH ALAMO  
THURSDAY, MAY 13, 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](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 22, 2021 Regular meeting.
4. **PRESENTATION**
  - A. Presentation of plaques to outgoing City Council members. (City Manager)
5. **OATH OF OFFICE AND BOND APPROVAL**
  - A. Issue Oath of Office for Council members representing Districts 1, 2, 3, and 4. (City Attorney)
  - B. Consider approval of bonds for Council members representing Districts 1, 2, 3, and 4. (City Secretary)
6. **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.

7. **ELECTION OF CHAIRMAN AND ACTING CHAIRMAN**

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

8. **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.

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 **ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA**

10. **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. Municipal Court Activity Report. (Finance Director)
- C. Monthly Financial Report. (Finance Director)
- D. Consider approval of a Resolution to update the authorized City of Marshall Representatives at TEXPOOL. (Finance Director)
- E. Consider approval of appointments to the Civil Service Board. (City Manager)

11. **PUBLIC HEARING**

- A. Public Hearing of the Project Plan and Financing Plan and creation of the Tax Increment Reinvestment Zone (TIRZ) Number One and approval of same. (Community & Economic Development Director)

12. **PRESENTATION & PROCLAMATION**

- A. Presentation of the Keep Marshall Beautiful Beautification Award winner for the month of May 2021. (Tourism & Cultural Arts Director)
- B. Presentation of a proclamation designating the week of May 9-15, 2021 as “Police Week” and May 15, 2021 as “Peace Officers Memorial Day” in Marshall, Texas. (Police Chief)
- C. Presentation of a proclamation designating May 16<sup>th</sup> – 23<sup>rd</sup>, 2021 as “National Public Works Week” in the City of Marshall. (Public Works Director)

13. **ORDINANCE**

- A. Consider approval of an ordinance designating a geographic area within the City as Tax Increment Reinvestment Zone Number One; describing the boundaries of the zone; creating a board of directors for the zone; establishing a tax increment fund for the zone; containing findings related to the creation of the zone; providing a termination date for the zone; providing for immediate effectiveness of the zone. (Community & Economic Development Director)

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

- A. Presentation of and consideration of Quality of Life Plan. (City Manager)
- B. Discussion of and action regarding terminating, modifying or continuing Chapter 380 Economic Development Agreement with Marshall Mall Investors. (Acting City Attorney)
- C. Consider approval of Small Business Grant Fund Applications. (Community & Economic Development Director)
- D. Consider approval of amendment to approved Oak Lawn Municipal Golf Course rates. (Tourism & Cultural Arts Director)

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

16. **ADJOURNMENT**

Posted: May 10, 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.