

MINUTES OF THE REGULAR MEETING OF THE  
CITY COMMISSION OF THE CITY OF MARSHALL  
THURSDAY, APRIL 23, 2020  
6:00 PM

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Mayor Terri Brown called the Regular meeting to order in the Commission Chambers, City Hall at 6:00 p.m.

PRESENT:

MAYOR: Terri Brown, District 3

COMMISSIONERS:

Leo Morris, District 2  
Vernia Calhoun, District 5  
Doug Lewis, District 7

Amy Ware, District 4  
Larry Hurta, District 6

ABSENT: Marvin Bonner, District 1

ADMINISTRATIVE STAFF PRESENT:

Mark Rohr, City Manager  
Scott Rectenwald, Acting City Attorney  
Randy Pritchard, Support Services Superintendent  
Wes Morrison, Community & Economic Development Director  
Elaine Altman, City Secretary/Finance Director  
Stormy Nickerson, Management Analysis/Communications Coordinator

Cliff Carruth, Police Chief

INVOCATION & PLEDGE: Commissioner Hurta & Mayor Brown

92. **CITIZEN COMMENTS**

There were no citizen comments.

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 **ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA**

There were no items withdrawn from the Consent Agenda.

94. **CONSENT AGENDA**

**Commissioner Lewis made a motion to approve the Consent Agenda. Commissioner Ware seconded the motion, which passed with a vote of 5:0.**

A. Consider approval of the minutes from the April 1, 2020 Special-Called meeting and April 9, 2020 Regular meeting.

B. Monthly financial report.

C. Consider approval of an agreement with Dr. Jennifer Chandler for Physician Director Services for the Emergency Medical Services System.

**Commissioner Calhoun joined the meeting at this time.**

**PUBLIC HEARING AND ORDINANCES**

95. CONDUCT A PUBLIC HEARING AND CONSIDER AN ORDINANCE AMENDMENT TO CHAPTER 32 OF THE CITY OF MARSHALL CODE OF ORDINANCES ENTITLED "ZONING ORDINANCE" SPECIFICALLY RELATED TO SECTION 20 ENTITLED "ZONING DISTRICT PURPOSES AND PROHIBITED USES."

Wes Morrison, Community & Economic Development Director, asked for approval of an ordinance amendment to Chapter 32 of the City of Marshall Code of Ordinances entitled "Zoning Ordinance" specifically related to Section 20 entitled "Zoning District Purposes and Prohibited Uses." He stated the Planning and Zoning Commission recommended approval by a vote of 7:0.

Commissioners asked questions and discussed.

Mayor Brown opened the public hearing.

No one came forward.

Mayor Brown closed the public hearing.

**Commissioner Lewis made a motion to approve an ordinance amendment to Chapter 32 of the City of Marshall Code of Ordinances entitled "Zoning Ordinance" specifically related to Section 20 entitled "Zoning District Purposes and Prohibited Uses." Commissioner Hurta seconded the motion, which passed with a vote of 6:0.**

96. CONDUCT A PUBLIC HEARING AND CONSIDER AN ORDINANCE REGARDING A REZONING MAP AMENDMENT OF A 0.803 ACRE TRACT OF LAND BEING ALL OF LOTS 1 AND 2, AND PART OF LOT 3 BLOCK 1 MEDILL BOMAR HEIGHTS FROM R-2 (SINGLE FAMILY DETACHED) TO O (OFFICE). THE SUBJECT PROPERTY IS GENERALLY LOCATED ON THE SOUTH SIDE OF WEST MERRITT STREET AND WEST OF SOUTH WASHINGTON AVENUE, MORE COMMONLY KNOWN AS 1103 SOUTH WASHINGTON AVENUE.

Wes Morrison asked for approval of a rezoning request of a 0.803 acre tract of land being all of Lots 1 and 2, and part of Lot 3 Block 1 Medill Bomar Heights from R-2 (Single Family Detached) to O (Office). The subject property is generally located on the south side of West Merritt Street and west of South Washington Avenue, more commonly known as 1103 South Washington Avenue. He stated the Planning and Zoning Commission recommended approval by a vote of 7:0.

Mayor Brown opened the public hearing.

No one came forward.

Mayor Brown closed the public hearing.

**Commissioner Lewis made a motion to approve an ordinance regarding a rezoning map amendment of a 0.803 acre tract of land, commonly known as 1103 South Washington Avenue, from R-2 (Single Family Detached) to O (Office). Mayor Brown seconded the motion, which passed with a vote of 6:0.**

CONDUCT A PUBLIC HEARING AND CONSIDER AN ORDINANCE REGARDING A ZONING MAP AMENDMENT OF A 1.19 ACRE TRACT OF LAND BEING ALL OF LOTS 1, 2, 10, AND PART OF LOT 9 BLOCK 6 PARKVIEW ADDITION, AND ALL OF OUTLOT 200-A S. W. FROM R-2 (SINGLE FAMILY DETACHED) TO PS (PUBLIC SERVICE). THE SUBJECT PROPERTY IS GENERALLY LOCATED ON THE SOUTH SIDE OF MEDILL STREET, EAST SIDE OF ROSBOROUGH SPRINGS ROAD, AND ON THE NORTH SIDE OF NATHAN STREET, MORE COMMONLY KNOWN AS 709 NATHAN STREET.

Wes Morrison asked for approval of an ordinance regarding a zoning map amendment of a 1.19 acre tract of land being all of Lots 1, 2, 10, and part of Lot 9 Block 6 Parkview Addition, and all of Outlot 200-A S. W. from R-2 (Single Family Detached) to PS (Public Service). The subject property is generally located on the south side of Medill Street, east side of Rosborough Springs Road, and on the north side of Nathan Street, more commonly known as 709 Nathan Street. He stated this request was made by Wiley College and the Planning and Zoning Commission recommended approval by a vote of 7:0.

Commissioners commented on this item.

Mayor Brown opened the public hearing.

No one came forward.

Mayor Brown closed the public hearing.

**Commissioner Calhoun made a motion to approve an ordinance regarding a zoning map amendment of a 1.19 acre tract of land, commonly known as 709 Nathan Street, from R-2 (Single Family Detached) to PS (Public Service). Commissioner Morris seconded the motion, which passed with a vote of 6:0.**

#### ORDINANCE

98. CONSIDER APPROVAL OF AN ORDINANCE CONSENTING TO THE AMENDED DECLARATION OF LOCAL DISASTER PROCLAIMED FOR THE CITY OF MARSHALL BY THE MAYOR ON APRIL 13, 2020, AND ANY MATTERS INCIDENTAL OR RELATED TO SAID DECLARATION.

Mark Rohr, City Manager, asked for approval of an Ordinance consenting to the amended declaration of local disaster proclaimed for the City of Marshall by the Mayor on April 13, 2020. Although approval of this declaration is needed, it is already obsolete since a new declaration has been enacted. Mark Rohr highlighted up to date information regarding the coronavirus pandemic.

Scott Rectenwald, Acting City Attorney, stated this item would need to be tabled since all Commissioners were not present, unless a second reading is held.

**Commissioner Calhoun made a motion to approve an Ordinance consenting to the amended declaration of local disaster proclaimed for the City of Marshall by the Mayor on April 13, 2020. Commissioner Hurta seconded the motion, which passed with a vote of 6:0.**

**SECOND READING OF ORDINANCES**

99. CONSIDER APPROVAL OF AN ORDINANCE AMENDING THE 2020 ANNUAL BUDGET TO PROVIDE FOR ADJUSTMENTS IN SELECTED DEPARTMENTS AND THE ESTABLISHMENT OF A NEW ECONOMIC DEVELOPMENT FUND.

Elaine Altman, Finance Director, stated there was no new information regarding this item.

**Commissioner Calhoun made a motion to approve an ordinance amending the 2020 Annual Budget to provide for adjustment in selected departments and the establishment of a new Economic Development Fund. Mayor Brown seconded the motion, which passed with a vote of 6:0.**

100. APPROVAL OF AN ORDINANCE AMENDING THE 2020 ANNUAL BUDGET TO APPROPRIATE FUNDS FROM RESERVES.

Elaine Altman stated there was no new information regarding this item.

**Commissioner Calhoun made a motion to approve an ordinance amending the 2020 Annual Budget to appropriate funds from Reserves. Commissioner Ware seconded the motion, which passed with a vote of 6:0.**

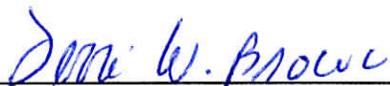
101. CONSIDERATION OF ITEMS WITHDRAWN FROM THE CONSENT AGENDA

There were no items withdrawn from the Consent Agenda.

102. ADJOURNMENT

**Commissioner Lewis made a motion for adjournment. Commissioner Morris 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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**City Secretary**

- Ordinances: O-20-10  
O-20-11  
O-20-12  
O-20-13  
O-20-14  
O-20-15**