

MINUTES OF THE REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF MARSHALL
MAY 12, 2022
6:00 PM

Mayor Amy Ware called the Regular meeting to order in the Council Chambers, City Hall at 6:00 p.m.

PRESENT:

MAYOR: Amy Ware, District 4

COUNCIL MEMBERS:

Marvin Bonner, District 1
Jennifer Truelove, District 3
Amanda Abraham, District 6

Leo Morris, District 2
Vernia Calhoun, District 5
Micah Fenton, District 7

ADMINISTRATIVE STAFF PRESENT:

Terrell Smith, City Manager
Reggie Cooper, Fire Chief
Eric Powell, Public Works Director
Scott Rectenwald, Acting City Attorney
Daniel Duke, Tourism & Cultural Arts Director
Nikki Smith, City Secretary/Payroll Accountant
Randy Pritchard, Support Services Superintendent
Garnett Johnson, Community Development Director

Christol Hall, HR Manager
Cliff Carruth, Police Chief
Dawn Jones, Finance Director

INVOCATION & PLEDGE: Mayor Ware

MINUTES

114. CONSIDER APPROVAL OF THE MINUTES FROM THE APRIL 28, 2022 REGULAR MEETING.

Councilmember Truelove made a motion to approve the minutes from the April 28, 2022 Regular meeting. Councilmember Fenton seconded the motion, which passed with a vote of 7:0.

CANVASS ELECTION

115. CONSIDER APPROVAL OF A RESOLUTION CANVASSING THE RESULTS OF THE GENERAL ELECTION HELD ON MAY 7, 2022.

Scott Rectenwald, Acting City Attorney, explained the canvass could not be held until the ballot board convenes and counts all provisional ballots.

PRESENTATION

116. PRESENTATION OF PLAQUES TO OUTGOING CITY COUNCIL MEMBERS.

Mayor Ware presented a plaque to Councilmember Vernia Calhoun. Councilmembers thanked her for her service to the City of Marshall.

Councilmember Calhoun thanked her fellow Councilmembers and City Staff for working with her during her time in office.

OATH OF OFFICE AND BOND APPROVAL

117. ISSUE OATH OF OFFICE FOR COUNCILMEMBERS REPRESENTING DISTRICTS 5, 6 and 7.

Scott Rectenwald administered the Oath of Office for the Councilmembers representing Districts 6 and 7.

118. CONSIDER APPROVAL OF BONDS FOR COUNCILMEMBERS REPRESENTING DISTRICTS 5, 6 AND 7.

Nikki Smith, City Secretary, asked for approval of renewed bonds for Councilmembers representing Districts 6 and 7.

Councilmember Truelove made a motion to approve the bonds for Councilmembers representing Districts 6 and 7. Councilmember Calhoun seconded the motion, which passed with a vote of 7:0.

119. **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.

This item was withdrawn.

ELECTION OF CHAIRMAN AND ACTING CHAIRMAN

120. CONSIDER ELECTION OF THE CHAIRMAN, OR MAYOR, FOR THE CITY COUNCIL.

This item was withdrawn.

121. CONSIDER ELECTION OF THE ACTING CHAIRMAN, OR MAYOR PRO-TEM, FOR THE CITY COUNCIL.

This item was withdrawn.

122. **CITIZEN COMMENTS**

There were no Citizen Comments.

Mayor Ware left the meeting at this time.

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

There were no items withdrawn from the Consent Agenda.

124. **CONSENT AGENDA**

Councilmember Truelove made a motion to approve the Consent Agenda. Councilmember Fenton seconded the motion, which passed with a vote of 6:0.

- A. Street Sweeping Activity Report.
- B. Monthly Financial Report.
- 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.
- D. Municipal Court Activity Report.

PRESENTATION & PROCLAMATION

125. PRESENTATION OF A PROCLAMATION DESIGNATING MAY 7, 2022 AS SAM MOSELEY DAY IN MARSHALL, TEXAS.

Mayor Pro-Tem Abraham read a proclamation designating May 7, 2022 as Sam Moseley Day in Marshall, Texas.

126. PRESENTATION OF A PROCLAMATION DESIGNATING MAY 15-21, 2022 AS "NATIONAL PUBLIC WORKS WEEK" IN THE CITY OF MARSHALL.

Mayor Pro-Tem Abraham read a proclamation designating May 15-21, 2022 as "National Public Works Week" in the City of Marshall.

127. PRESENTATION OF THE KEEP MARSHALL BEAUTIFUL BEAUTIFICATION AWARD WINNERS FOR THE MONTH OF MAY 2022.

Daniel Duke, Tourism & Cultural Arts Director, stated winners of the Keep Marshall Beautiful Beautification Award for the month of May are; residential property at 3107 Victory Drive owned by Jeremy and Kathryn Roberts & the commercial property Wisteria Gardens Bed & Breakfast located at 215 E Rusk owned by Mary Lynn and John Vasser. The recipients were unable to attend.

RESOLUTION

128. CONSIDER APPROVAL OF A RESOLUTION TO AUTHORIZE HIRING A GRANT ADMINISTRATOR TO ASSIST THE CITY OF MARSHALL APPLY FOR TEXAS HAZARD MITIGATION FUNDS.

Eric Powell, Public Works Director, asked for approval of a resolution to authorize hiring Traylor and Associates, a Grant Administration Firm, to assist the City of Marshall apply for Texas Hazard Mitigation funds.

Councilmembers asked questions and discussed.

Mayor Pro-Tem Abraham made a motion to approve a resolution to authorize hiring Traylor & Associates to assist the City of Marshall apply for Texas Hazard Mitigation funds. Councilmember Calhoun seconded the motion, which passed with a vote of 6:0.

129. CONSIDER APPROVAL OF A RESOLUTION TO AUTHORIZE HIRING AN ENGINEERING SERVICES COMPANY TO ASSIST THE CITY OF MARSHALL APPLY FOR TEXAS HAZARD MITIGATION FUNDS.

Eric Powell was for approval of a resolution to authorize hiring KSA Engineers, an Engineering Firm, to assist the City of Marshall apply for Texas Hazard Mitigation funds.

Councilmember Truelove made a motion to approve a resolution to authorize hiring KSA Engineers to assist the City of Marshall apply for Texas Hazard Mitigation funds. Councilmember Fenton seconded the motion, which passed with a vote of 6:0.

CITY MANAGER REPORTS AND REQUESTS FOR CITY COUNCIL CONSIDERATION

130. CONSIDER APPROVAL TO AWARD A CONTRACT FOR IMPROVEMENTS TO AIRPORT PARK.

Eric Powell stated two (2) bids were received for the improvements to Airport Park project. Eric Powell asked for approval to award a contract to Rayford's Truck and Tractor for the improvements to Airport Park project at a cost of \$138,200.50.

Councilmember Truelove made a motion to approve awarding a contract to Rayford's Truck and Tractor for the improvements to Airport Park project. Mayor Pro-Tem Abraham seconded the motion, which passed with a vote of 6:0.

131. CONSIDER APPROVAL OF AN AMENDMENT TO THE HOLIDAY POLICY.

Christol Hall, HR Manager, asked for approval of an amendment to the Holiday Policy.

Councilmembers asked questions and discussed.

Mayor Pro-Tem Abraham made a motion to approve an amendment to the Holiday Policy. Councilmember Calhoun seconded the motion, which passed with a vote of 6:0.

132. CONSIDER APPROVAL OF AN APPOINTMENT TO THE KEEP MARSHALL BEAUTIFUL BOARD.

Daniel Duke asked for approval of Deloris Butler to the Keep Marshall Beautiful Board.

Councilmember Truelove made a motion to approve the recommendation for the appointment of Deloris Butler to the Keep Marshall Beautiful Board. Councilmember Bonner seconded the motion, which passed with a vote of 6:0.

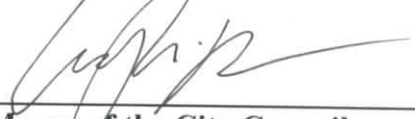
133. CONSIDERATION OF ITEMS WITHDRAWN FROM THE CONSENT AGENDA

There were no items withdrawn from the Consent Agenda.

ADJOURNMENT

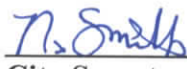
Councilmember Calhoun made a motion for adjournment. Councilmember Truelove seconded the motion, which passed with a vote of 6:0.

APPROVED:



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

ATTEST:



City Secretary

**Resolutions: R-22-14
R-22-15
R-22-16**