

MINUTES OF THE REGULAR MEETING OF THE
CITY COMMISSION OF THE CITY OF MARSHALL
THURSDAY, JUNE 11, 2020
12:00 PM

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

Larry Hurta, District 6

Leo Morris, District 2

Vernia Calhoun, District 5

Doug Lewis, District 7

ADMINISTRATIVE STAFF PRESENT:

Mark Rohr, City Manager

Scott Rectenwald, Acting City Attorney

Randy Pritchard, Support Services Superintendent

Elaine Altman, City Secretary/Finance Director

Eric Powell, Public Works Director

Stormy Nickerson, Management Analysis/Communications Coordinator

Cliff Carruth, Police Chief

INVOCATION & PLEDGE: Commissioner Bonner & Mayor Brown

130. **CITIZEN COMMENTS**

There were no citizen comments.

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 **ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA**

Item C was withdrawn from the Consent Agenda.

132. **CONSENT AGENDA**

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

A. Consider approval of the minutes from the May 28, 2020 Regular meeting.

B. Consider approval of a one-year contract extension between the City of Marshall and Texas Bank and Trust.

D. Street Sweeping Activity Report.

E. Municipal Court Activity Report.

PUBLIC HEARINGS & ORDINANCES

133. **CONDUCT A PUBLIC HEARING AND CONSIDER AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP REGARDING A 3.00 ACRE TRACT OF LAND IN THE HENRY TEAL SURVEY A-704, FROM R-3 (SINGLE FAMILY DETACHED) AND A&E (AGRICULTURE AND ESTATE) TO C-3 (GENERAL BUSINESS).**

THE SUBJECT PROPERTY IS GENERALLY LOCATED ON THE SOUTH SIDE OF HOLMES ROAD AND ON THE EAST SIDE OF EAST END BLVD. NORTH (U. S. HIGHWAY 59), MORE COMMONLY KNOWN AS 2810 EAST END BLVD. NORTH.

Wes Morrison, Community & Economic Development Director, asked for the approval of an ordinance amending the official zoning map regarding a 3.00 acre tract of land in the Henry Teal Survey A-704, from R-3 (Single Family Detached) and A&E (Agriculture and Estate) to C-3 (General Business). He stated the Planning and Zoning Commission approved the change by a vote of 5:0.

Commissioners asked questions and discussed.

Mayor Brown opened the public hearing.

No one spoke regarding this item.

Mayor Brown closed the public hearing.

Commissioner Bonner made a motion to approve an ordinance amending the official zoning map regarding a 3.00 acre tract of land in the Henry Teal Survey A-704, from R-3 (Single Family Detached) and A&E (Agriculture and Estate) to C-3 (General Business). Mayor Brown seconded the motion, which passed with a vote of 6:0.

134. CONDUCT A PUBLIC HEARING AND CONSIDER AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP REGARDING A .984 ACRE TRACT OF LAND IN THE ASA LANGFORD SURVEY A-400, FROM PD (PLANNED DEVELOPMENT) TO R-6 (DUPLEX, TRIPLEX, QUADRAPLEX). THE SUBJECT PROPERTY IS GENERALLY LOCATED ON THE SOUTH SIDE OF MURPHY DRIVE AND ON THE WEST SIDE OF SOUTH GARRETT STREET, MORE COMMONLY KNOWN AS 316 MURPHY DRIVE.

Wes Morrison asked for approval of an ordinance amending the official zoning map regarding a .984 acre tract of land in the ASA Langford Survey A-400, from PD (Planned Development) to R-6 (Duplex, Triplex, Quadraplex). He received two responses in opposition of the request and the Planning and Zoning Commission approved the change by a vote of 5:0.

Commissioners asked questions and discussed.

Mayor Brown opened the public hearing.

Wayne Hunter, 308 Murphy Dr., spoke regarding the road condition and traffic issues this change could create.

Mayor Brown closed the public hearing.

Commissioner Hurta joined the meeting at this point.

Commissioner Calhoun made a motion to approve an ordinance amending the official zoning map regarding a .984 acre tract of land in the ASA Langford Survey A-400, from PD (Planned Development) to R-6 (Duplex, Triplex, Quadraplex). Commissioner Bonner seconded the motion, which passed with a vote of 7:0.

SECOND READING OF ORDINANCE

135. CONSIDER AN ORDINANCE FOR AN AMENDMENT TO THE OFFICIAL ZONING MAP REGARDING A 4-ACRE TRACT OF LAND IN THE THOMAS IDEN SURVEY A-354, FROM C-2 (RETAIL BUSINESS) TO PS (PUBLIC SERVICE). THE SUBJECT PROPERTY IS GENERALLY LOCATED ON THE SOUTH SIDE OF EAST TRAVIS STREET, MORE COMMONLY KNOWN AS 2502 EAST TRAVIS STREET.

Wes Morrison stated there was no new information regarding this item.

Commissioner Calhoun made a motion to approve an ordinance amending the official zoning map regarding a 4-acre tract of land on the Thomas Iden Survey A-354, from C-2 (Retail Business) to PS (Public Service). Commissioner Hurta seconded the motion, which passed with a vote of 7:0.

136. CONSIDER AN ORDINANCE AMENDING CHAPTER 24 ENTITLED "SIGNS AND BILLBOARDS REGULATIONS" SPECIFICALLY SECTION 24-9 ENTITLED "FREE STANDING SIGNS".

Wes Morrison stated there was no new information regarding this item.

Mayor Brown made a motion to approve an ordinance amending Chapter 24 entitled "Signs and Billboard Regulations" specifically Section 24-9 entitled "Free Standing Signs". Commissioner Ware seconded the motion, which passed with a vote of 7:0.

CITY MANAGER REPORTS AND REQUESTS FOR CITY COMMISSION CONSIDERATION

137. DISCUSSION OF AND CONSIDERATION OF POTENTIAL UPDATES TO THE GOVERNANCE POLICY.

Mark Rohr, City Manager, summarized changes to the Governance Policy.

Commissioner asked questions and discussed.

Commissioner Lewis made a motion to approve the updates to the Governance Policy. Mayor Brown seconded the motion, which passed with a vote of 7:0.

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

C. Consider approval of an extension to a contract with Brenntag Southwest, Inc. to provide Coagulant for use in the City of Marshall water treatment process.

Commissioners asked questions and discussed.

Eric Powell, Public Works Director, provided information regarding the provider of the Coagulant used by the City of Marshall.

Commissioner Lewis made a motion to approve Item C of the Consent Agenda. Commissioner Ware seconded the motion, which passed with a vote of 7:0.

139.

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: Annual evaluation of City Secretary/Finance Director.

Commissioner Ware made a motion to convene into Executive Session. Commissioner Calhoun seconded the motion, which passed with a vote of 7:0. The time was 12:39 p.m.

The Commission reconvened from Executive Session. The time was 2:46 p.m.

140.

ADJOURNMENT

Commissioner Calhoun made a motion for adjournment. Commissioner Ware seconded the motion, which passed with a vote of 7:0.

APPROVED:



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

ATTEST:



City Secretary

**Ordinances: O-20-16
O-20-17
O-20-18
O-20-19**