

MINUTES OF THE REGULAR MEETING OF THE
CITY COMMISSION OF THE CITY OF MARSHALL
THURSDAY, JULY 23, 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

Wes Morrison, Community & Economic Development Director

Glenna Williams, Acting City Secretary/Finance Director

Stormy Nickerson, Management Analysis/Communications Coordinator

Nikki Smith, Deputy City Secretary/Payroll Accountant

Cliff Carruth, Police Chief

INVOCATION & PLEDGE: Commissioner Hurta

158. **CITIZEN COMMENTS**

Billie Ruth Hankins, Linden, Longhorn Barrel Racing, asked the Commission to consider reopening the arena and stated she would participate on a committee to advise City Staff of procedures for a safe reopening.

Tim Huff, 1104 Stuart Lane, asked the Commission to consider reopening the arena.

Martha Reyenga, Benton, LA, asked the Commission to consider reopening the arena.

Mark Rohr, City Manager, stated the arena and other city venues have remained closed per the Governor's orders in response to the COVID pandemic.

Jenna Beth Blair, 493 Quail Haven Road, China Spring, TX, asked the Commission to consider reopening the arena.

Dina Reynolds, asked the Commission to consider reopening the arena.

Toni McCoy, Longview, asked the Commission to consider reopening the arena.

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 **ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA**

There were no items withdrawn from the Consent Agenda.

160. CONSENT AGENDA

Commissioner Bonner made a motion to approve the Consent Agenda. Mayor Brown seconded the motion, which passed with a vote of 7:0.

- A. Consider approval of the minutes from the July 9, 2020 Regular meeting.
- B. Monthly financial report.

161. PUBLIC HEARING AND ORDINANCE

A. Conduct a public hearing and consider an ordinance amending the official zoning map regarding a rezoning a property described as 24.166 acres of land in the A. Langford Survey A- 400, from A-E (Agriculture and Estate) to PD (Planned Development). The property is located on the west side of South Washington Avenue between Oakley Drive and Alice Hope Road, more commonly known as 3409 Washington Avenue.

Wes Morrison, Community & Economic Development Director, asked for the approval of an ordinance amending the official zoning map regarding a 24.166 acre tract of land in the A. Langford Survey A- 400, from A-E (Agriculture and Estate) to PD (Planned Development). He stated the Planning and Zoning Commission approved the change by a vote of 5:0 pending two conditions: 1. Phase 1 is only allowed until a second entrance is created and 2. Staff vehicles are not allowed to park on South Washington.

Commissioners asked questions and discussed.

Mayor Brown opened the public hearing.

Guy Barr provided further details regarding this item.

Mayor Brown closed the public hearing.

Commissioner Lewis made a motion to approve an ordinance amending the official zoning map regarding a 24.166 acre tract of land in the A. Langford Survey A- 400, from A-E (Agriculture and Estate) to PD (Planned Development). Commissioner Calhoun seconded the motion, which passed with the following vote:

Ayes: 5, Mayor Brown, Commissioners Lewis, Calhoun, Bonner and Hurta

Nays: 2, Commissioners Ware and Morris

CITY MANAGER REPORTS AND REQUESTS FOR CITY COMMISSION CONSIDERATION

162. CONSIDER APPROVAL OF THE APPOINTMENT OF AN ACTING CITY SECRETARY/FINANCE DIRECTOR.

Mark Rohr, City Manager, asked for approval to appoint Glenna Williams, Accounting/Finance Manager, to the position of Acting City Secretary/Finance Director.

Commissioner Calhoun made a motion to approve the appointment of Glenna Williams as Acting City Secretary/Finance Director. Commissioner Hurta seconded the motion, which passed with a vote of 7:0.

163. CONSIDER A MUNICIPAL ADVISORY AGREEMENT WITH HILLTOP SECURITIES.

Mark Rohr asked for approval of a standard three-year Municipal Advisory Agreement with Hilltop Securities. He stated the City of Marshall and Hilltop Securities have a relationship that dates back to 1986.

Commissioner Hurta made a motion to approve a three-year Municipal Advisory Agreement with Hilltop Securities. Commissioner Calhoun seconded the motion, which passed with a vote of 7:0.

164. CONSIDERATION OF ITEMS WITHDRAWN FROM THE CONSENT AGENDA

There were no items withdrawn from the Consent Agenda.

165. EXECUTIVE SESSION

A. Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Section 551.071 – Consultation with Attorney to discuss matters related to pending or contemplated litigation.

Commissioner Lewis made a motion to convene into Executive Session. Commissioner Ware seconded the motion, which passed with a vote of 7:0. The time was 12:46 p.m.

The Commission reconvened from Executive Session. The time was 1:23 p.m.

Commissioners Lewis and Hurta left prior to adjournment.

166. ADJOURNMENT

Commissioner Bonner made a motion for adjournment. Commissioner Calhoun seconded the motion, which passed with a vote of 5:0.

APPROVED:



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

ATTEST:



Deputy City Secretary

Ordinances: O-20-20