

MINUTES OF THE REGULAR MEETING OF THE
CITY COMMISSION OF THE CITY OF MARSHALL
THURSDAY, OCTOBER 8, 2020
6:00 PM

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:

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
Eric Powell, Public Works Director
Stormy Nickerson, Management Analysis/Communications Coordinator
Nikki Smith, Deputy City Secretary/Payroll Accountant
Cliff Carruth, Police Chief

INVOCATION & PLEDGE: Commissioner Bonner & Mayor Brown

218. **CITIZEN COMMENTS**

Sara Whitaker, 3235 E. Loop 390, spoke in favor of Marshall becoming a sanctuary city for the unborn.

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 **ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA**

Item B was withdrawn from the Consent Agenda.

220. **CONSENT AGENDA**

Commissioner Lewis 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 September 24, 2020 Regular meeting.

C. Municipal Court Activity Report.

CITY MANAGER REPORTS AND REQUESTS FOR CITY COMMISSION CONSIDERATION

221. **CONSIDER APPROVAL OF AN EXPENDITURE IN EXCESS OF \$50,000 AS AN INCENTIVE FOR PROJECT COMPOSITE.**

This item was withdrawn.

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 **CONSIDERATION OF ITEMS WITHDRAWN FROM THE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

B. Street Sweeping Activity Report.

Commissioner Bonner explained his reasoning for pulling this item.

Eric Powell stated employees are being cross-trained to operate various pieces of machinery.

Commissioner Morris made a motion to approve item B of the Consent Agenda. Commissioner Calhoun seconded the motion, which passed with a vote of 7:0.

223. **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.

B. An Executive Session pursuant to the Open Meetings Act, Chapter 551 of the Texas Government Code under Section 551.072 Deliberation regarding real property: Consider, discuss and deliberate sale of property.

Commissioner Hurta made a motion to enter into Executive Session. Commissioner Lewis seconded the motion, which passed with a vote of 7:0. The time was 6:14 p.m.

The Commission reconvened from Executive Session. The time was 7:29 p.m.

224. **ACTION ITEMS FOLLOWING EXECUTIVE SESSION, IF
NECESSARY**

A. Consider authorizing City Staff to negotiate and/or execute an agreement for sale of property discussed in Executive Session.

Mayor Brown made a motion to authorize City Staff to negotiate and/or execute an agreement for sale of property as discussed in Executive Session. Commissioner Calhoun seconded the motion, which passed with the following vote:

Ayes: 6, Mayor Brown, Commissioners Calhoun, Bonner, Lewis, Morris, and Ware

Nays: 1, Commissioner Hurta

225. **ADJOURNMENT**

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

APPROVED:



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

ATTEST:

N. Smith

Deputy City Secretary