

MINUTES OF THE REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF MARSHALL
THURSDAY, JANUARY 27, 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:

David Willard, Interim City Manager
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
Fabio Angell, Community & Economic Development Director
Garnett Johnson, Assistant Community & Economic Development Director

David Reaves, Police Captain
Dawn Jones, Finance Director

INVOCATION & PLEDGE: Mayor Ware

11. **CITIZEN COMMENTS**

Gayle Ewing Keys, 1203 B E. Grand Ave. #220, presented Council with a proposal for management of Wonderland of Lights for 2022.

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 **ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA**

There were no items withdrawn from the Consent Agenda.

13. **CONSENT AGENDA**

Councilmember Calhoun made a motion to approve the Consent Agenda. Councilmember Truelove seconded the motion, which passed with a vote of 7:0.

- A. Consider approval of the minutes from the January 13, 2022 Regular meeting.
- B. Consider approval of a contract with the Harrison County Elections Administrator for the May 7, 2022 Election.
- C. Fire Department Activity Report.
- D. Police Department Activity Report.
- E. Community & Economic Developments Activity Report.
- F. Consider approval of Small Business Grant Fund Applications.

PUBLIC HEARING AND ORDINANCE

14. CONDUCT A PUBLIC HEARING AND CONSIDER AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP FROM A&E (AGRICULTURE AND ESTATE) TO C-3 (GENERAL BUSINESS) LOCATED AT 2711 WEST GRAND AVENUE.

Fabio Angell, Community & Economic Development Director, asked for the approval of an ordinance amending the official zoning map from A&E (Agriculture and Estate) to C-3 (General Business). Fabio Angell stated six notices were sent to residents within 200 feet of the site, no responses were received. The Planning and Zoning Commission approved the change by a vote of 5:0.

Mayor Ware opened the public hearing.

No one came forward to speak.

Mayor Ware closed the public hearing.

Councilmembers asked questions and discussed.

Councilmember Truelove made a motion to approve an ordinance amending the official zoning map from A&E (Agriculture and Estate) to C-3 (General Business). Councilmember Bonner seconded the motion, which passed with a vote of 7:0.

15. CONDUCT A PUBLIC HEARING AND CONSIDER AN AMENDMENT TO A PLANNED DEVELOPMENT THAT WAS APPROVED BY ORDINANCE O-88-14 BEING BLOCKS 1-4 OF THE JOHNSON ADDITION LOCATED AT 2005 DOGAN STREET.

Fabio Angell asked for the approval of an ordinance amending a Planned Development that was approved by Ordinance O-88-14. Fabio Angell stated 44 notices were sent to residents within 200 feet of the site, two responses for and two responses against the amendment were received. The Planning and Zoning Commission approved the change by a vote of 5:0.

Mayor Ware opened the public hearing.

Van Belafonte Friar, 1103 Staffordshire Rd, Stafford, TX, spoke in support of the amendment and stated his reasons for wanting to develop the property.

Tom McClurg, Harrison County Housing Authority, spoke in support of the amendment.

Mayor Ware closed the public hearing.

Councilmembers asked questions and discussed.

Councilmember Truelove made a motion to approve an ordinance amending the official zoning map from A&E (Agriculture and Estate) to C-3 (General Business) under the condition that before any new construction can be made on this site, the current building must be secured in accordance with code. Councilmember Fenton seconded the motion.

Councilmembers engaged in further discussion.

Councilmember Truelove withdrew her motion.

Councilmember Truelove made a motion to approve an ordinance amending the official zoning map from A&E (Agriculture and Estate) to C-3 (General Business). Councilmembers Calhoun seconded the motion, which passed with the following vote:

Ayes: 6, Mayor Ware, Councilmembers Truelove, Calhoun, Bonner, Abraham and Morris

Nays: 1, Councilmember Fenton

RESOLUTION

16. CONSIDER APPROVAL OF A RESOLUTION ORDERING A GENERAL ELECTION FOR CITY COUNCILMEMBER DISTRICTS 5, 6 AND 7.

Nikki Smith, City Secretary, asked for approval of a resolution ordering a General Election for City Councilmember Districts 5, 6 and 7. Nikki Smith highlighted the deadlines for the filing period, early voting dates and the location of the election to be held on May 7, 2022.

Councilmember Fenton made a motion to approve a resolution ordering a General Election for City Councilmember Districts 5, 6 and 7. Councilmember Truelove seconded the motion, which passed with a vote of 7:0.

17. CONSIDER APPROVAL OF A RESOLUTION CALLING FOR A JOINT ELECTION AGREEMENT WITH THE MARSHALL INDEPENDENT SCHOOL DISTRICT FOR THE MAY 7, 2022 GENERAL ELECTION.

Nikki Smith asked for approval of a resolution calling for a Joint Election Agreement with the Marshall Independent School District for the May 7, 2022 General Election.

Councilmember Truelove made a motion to approve a resolution calling for a Joint Election Agreement with the Marshall Independent School District for the May 7, 2022 General Election. Councilmember Fenton seconded the motion, which passed with a vote of 7:0.

CITY MANAGER REPORTS AND REQUESTS FOR CITY COUNCIL CONSIDERATION

18. UPDATE REGARDING FINANCE DEPARTMENT UNDERTAKINGS.

Dawn Jones, Finance Director, stated the Purchasing Specialist position has been filled. Dawn Jones stated various policies will be updated and brought to the Council for approval.

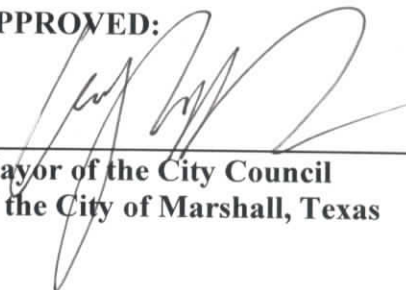
19. CONSIDERATION OF ITEMS WITHDRAWN FROM THE CONSENT AGENDA

There were no items withdrawn from the Consent Agenda.

20. ADJOURNMENT

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

APPROVED:



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

ATTEST:



City Secretary

**Ordinances: O-22-03
O-22-04
Resolutions: R-22-01
R-22-02**