

MINUTES OF THE SPECIAL-CALLED MEETING OF THE
CITY COUNCIL OF THE CITY OF MARSHALL
THURSDAY, MARCH 17, 2022
6:00 PM

Mayor Amy Ware called the Special-Called 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
Vernia Calhoun, District 5
Micah Fenton, District 7

Leo Morris, District 2
Amanda Abraham, District 6

ABSENT: Jennifer Truelove, District 3

ADMINISTRATIVE STAFF PRESENT:

David Willard, Interim City Manager
Christol Hall, HR Manager
Eric Powell, Public Works Director
Scott Rectenwald, Acting City Attorney
Randy Pritchard, Support Services Director
Daniel Duke, Tourism & Cultural Arts Director
Nikki Smith, City Secretary/Payroll Accountant
Garnett Johnson, Community Development Director

Cliff Carruth, Police Chief
Reggie Cooper, Fire Chief
Dawn Jones, Finance Director

INVOCATION & PLEDGE: Mayor Ware

59. **RECOGNITION OF CITY EMPLOYEES, CITIZEN VOLUNTEERS
AND ESD 3 FOR EFFORTS AND ASSISTANCE DURING RECENT
WATER MAIN DAMAGE INCIDENT**

David Willard, Interim City Manager, recognized and thanks City employees, citizen volunteers and ESD 3 for their hard work, dedication and time during the recent water main damage incident. Eric Power, Public Works Director, commended the efforts of his department, other City departments and volunteers.

Councilmember Morris arrived at this point in the meeting.

60. **CITIZEN COMMENTS**

Chip Arledge, 213 B Wellington, General Manager of The Depot, asked the Council to look for alternative labs to send test samples of water to during incidents such as the recent water main damage to possibly shorten the timeframe of businesses and residents being without water.

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 **ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA**

Item C was withdrawn from the Consent Agenda.

62.

CONSENT AGENDA

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

- A. Consider approval of the minutes from the February 24, 2022 Regular meeting and the March 2, 2022 Special-Called meeting.
- B. Street Sweeping Activity Report.
- D. Community Development Activity Report.
- E. Consider approval of an agreement with Dr. Jeffrey McWilliams for Physician Director Services for the Emergency Medical Services System.

PROCLAMATION & PRESENTATION

63. PRESENTATION OF A PROCLAMATION DECLARING THE MONTH OF MARCH AS "DEVELOPMENTAL DISABILITIES AWARENESS MONTH".

Mayor Ware read a proclamation declaring the month of March as "Development Disabilities Awareness Month".

64. PRESENTATION OF A PROCLAMATION DECLARING THE MONTH OF APRIL 2022 AS "SEXUAL ASSAULT AWARENESS AND PREVENTION MONTH" IN THE CITY OF MARSHALL.

Mayor Ware read a proclamation declaring the month of April as "Sexual Assault Awareness and Prevention Month" in the City of Marshall.

65. PRESENTATION OF A PROCLAMATION DECLARING MAY 20-22, 2022 AS "STAGECOACH DAYS" IN THE CITY OF MARSHALL.

Mayor Ware read a proclamation declaring May 20-22, 2022 as "Stagecoach Days" in the City of Marshall.

66. PRESENTATION OF A PROCLAMATION DECLARING THE MONTH OF APRIL 2022 AS "ALCOHOL AWARENESS MONTH" IN THE CITY OF MARSHALL.

Mayor Ware read a proclamation declaring the month of April 2022 as "Alcohol Awareness Month" in the City of Marshall.

67. CHECK PRESENTATION BY REPUBLIC SERVICES, INC. TO THE CITY OF MARSHALL FOR ANNUAL DONATIONS FOR USE IN LITTER ABATEMENT AND HOUSING DEMOLITIONS.

Gene Keenon, Manager Municipal Sales for Republic Services, stated as part of the contract with the City a check in the amount of \$21,000 will be given to the City of Marshall. This annual contribution provides \$6,000 for litter abatement and \$15,000 for housing demolition.

Councilmember Calhoun thanked Mr. Keenon for his contributions to the City of Marshall.

ORDINANCE

68. CONSIDER APPROVAL OF AN ORDINANCE AMENDING THE 2022 ANNUAL BUDGET TO PROVIDE FOR ADJUSTMENTS IN SELECTED DEPARTMENTS.

Dawn Jones, Finance Director, asked for approval of an ordinance amending the 2022 annual budget to provide funds needed for anticipated expenses for the Police Department.

David Willard thanked the Council for their patience as the needed adjustment to the budget are being made. David Willard stated the Police Department was not at fault for this oversight in the budget.

Councilmember Calhoun made a motion to approve an ordinance amending the 2022 annual budget to provide funds needed for anticipated expenses for the Police Department. Councilmember Bonner seconded the motion, which passed with a vote of 6:0.

69. CONSIDER APPROVAL OF AN ORDINANCE AMENDING THE CITY OF MARSHALL CODE OF ORDINANCES CHAPTER 2 ADMINISTRATION, ARTICLE I IN GENERAL.

This item was withdrawn.

RESOLUTION

70. CONSIDER APPROVAL OF A RESOLUTION SUPPORTING THE DEVELOPMENT OF PASSENGER RAIL SERVICE FROM FORT WORTH, TEXAS THROUGH THE CITY OF MARSHALL, TEXAS TO ATLANTA, GEORGIA ALONG THE I-20 CORRIDOR AND RELATED ISSUES.

David Willard introduced Richard and Christina Anderson, Chairman of the I-20 Corridor Council and District Government & Community Relations, who provided information regarding the development of passenger rail service from Fort Worth, Texas through the City of Marshall, Texas to Atlanta, Georgia. Various cities in Texas and Louisiana have already approved similar resolutions for a multistate coalition of support.

Councilmembers thanked Richard and Christina Anderson for their efforts with the I-20 Corridor Council.

Councilmember Fenton made a motion to approve a resolution supporting the development of passenger rail service from Fort Worth, Texas through the City of Marshall, Texas to Atlanta, Georgia along the I-20 corridor. Councilmember Abraham seconded the motion, which passed with a vote of 6:0.

71. CONSIDER APPROVAL OF A RESOLUTION AUTHORIZING THE SALE OF REAL PROPERTY OWNED BY THE CITY OF MARSHALL, TEXAS.

Scott Rectenwald, City Attorney, asked for approval of a resolution authorizing the sale of real property owned by the City of Marshall, Texas. Scott Rectenwald state this location is 20 acres of land and is the former water works for the City. The purchase price is \$54,000 less the cost of the sale.

Councilmember Calhoun made a motion to approve a resolution authorizing the sale of real property owned by the City of Marshall,

Texas. Councilmember Bonner seconded the motion, which passed with a vote of 6:0.

CITY MANAGER REPORTS AND REQUESTS FOR CITY COUNCIL CONSIDERATION

72. CONSIDER APPROVAL OF AN EXTENSION OF THE CONTRACT WITH PETE MCCARTY OIL COMPANY TO PROVIDE FUEL FOR THE CITY OF MARSHALL.

Eric Powell, Public Works Director, asked for approval of an extension to the contract with Pete McCarty Oil Company, Inc. to provide fuel for the City of Marshall. He stated the cost would remain the same.

Councilmember Abraham made a motion to approve an extension to the contract with Pete McCarty Oil Company, Inc. to provide fuel for the City of Marshall. Councilmember Fenton seconded the motion, which passed with a vote of 6:0.

73. CONSIDER APPROVAL FOR FORMAL ACCEPTANCE OF THE COMPLETED 2021 STREET IMPROVEMENT PROGRAM, INCLUDING RELEASE OF FINAL PAYMENT AND RETAINAGE TO THE CONTRACTOR.

Eric Powell asked for approval for formal acceptance of the completed 2021 Street Improvement Program, including release of final payment and retainage to the contractor.

Councilmembers asked questions and discussed.

Councilmember Abraham made a motion to approve formal acceptance of the completed 2021 Street Improvement Program, including release of final payment and retainage to the contractor. Councilmember Fenton seconded the motion, which passed with a vote of 6:0.

74. CONSIDER APPROVAL FOR FORMAL ACCEPTANCE OF THE COMPLETED TRAVIS ST. WATER MAIN IMPROVEMENT PROJECT, INCLUDING RELEASE OF FINAL PAYMENT AND RETAINAGE TO THE CONTRACTOR.

Eric Powell asked for approval for formal acceptance of the completed Travis St. Water Main Improvement Project, including release of final payment and retainage to the contractor.

Councilmembers asked questions and discussed.

Councilmember Calhoun made a motion to approve formal acceptance of the completed Travis St. Water Main Improvement Project, including release of final payment and retainage to the contractor. Councilmember Fenton seconded the motion, which passed with a vote of 6:0.

75. CONSIDER APPROVAL OF RECOMMENDATIONS FOR APPOINTMENTS TO THE KEEP MARSHALL BEAUTIFUL BOARD.

Daniel Duke, Tourism & Cultural Arts Director, asked for approval of Robert Shaw and Lana Shaw to the Keep Marshall Beautiful Board.

Councilmembers asked questions and discussed.

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

76. CONSIDER APPROVAL OF A SIGNED LETTER OF INTENT AUTHORIZING THE PURCHASE OF A 2022 PIERCE-CUSTOM ENFORCER PUC AND RELATED EQUIPMENT.

Reggie Cooper, Fire Chief, asked for approval of a signed letter of intent authorizing the purchase of a 2022 Pierce-Custom Enforcer PUC and related equipment at a cost of \$757,629. Dawn Jones stated payments will not begin until 2024 when the pumper is received.

Councilmembers asked questions and discussed.

Councilmember Bonner made a motion to approve a signed letter of intent authorizing the purchase of a 2022 Pierce-Custom Enforcer PUC and related equipment. Councilmember Calhoun seconded the motion, which passed with a vote of 6:0.

77. CONSIDERATION OF ITEMS WITHDRAWN FROM THE CONSENT AGENDA

C. Municipal Court Activity Report.

Councilmember Calhoun stated her reasons for withdrawing this item.


Councilmembers asked questions and discussed.

Councilmember Calhoun made a motion to approve Item C from the Consent Agenda. Councilmember Abraham seconded the motion, which passed with a vote of 6:0.

78. ADJOURNMENT

Councilmember Abraham made a motion for adjournment. Councilmember Calhoun 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

Ordinances: O-22-09
Resolutions: R-22-08
R-22-09