



**CITY OF MARSHALL, TEXAS
REGULAR CITY COMMISSION MEETING
COMMISSION CHAMBERS, CITY HALL, 401 SOUTH ALAMO
THURSDAY, AUGUST 13, 2020, 6:00 P.M.**

This meeting will be conducted utilizing a video and audio conferencing tool, as well as, a standard conference call. Instructions and direct links to view the meeting or speak during Citizen Comment can be found at www.marshalltexas.net.

**AGENDA INFORMATION PACKET IS AVAILABLE FOR THE
PUBLIC TO REVIEW ON THE CITY’S WEB SITE AFTER 8:00 A.M.
ON WEDNESDAY BEFORE THE MEETING AT
www.marshalltexas.net**

1. **CALL TO ORDER AND ROLL CALL**
2. **INVOCATION AND PLEDGES**
3. **CITIZEN COMMENTS**

House Bill 2840 requires that a governmental body must allow each member of the public who desires to address the body regarding an item on an agenda the opportunity to do so before or during the body's consideration of the item. The “Citizens Comments” portion of the meeting meets the requirements of this law and is the public’s opportunity to speak on any item on the agenda. Those who wish to speak will have three minutes to do so unless additional time has been requested.

4. **ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA**
5. **CONSENT AGENDA**

The items on the Consent Agenda require little or no deliberation by the Commission. Approval of the Consent Agenda authorizes the City Manager or his designee to proceed with conclusion of each in accordance with staff recommendations, a copy of which is filed with the minutes of the meeting. A Commissioner may remove items from the Consent Agenda by making such request prior to a motion and vote on the Consent Agenda.

- A. Consider approval of the minutes from the July 23, 2020 Regular meeting.
- B. Street Sweeping Activity Report. (Public Works Director)
- C. Municipal Court Activity Report. (Acting Finance Director)
- D. Consider approval of a contract with the Harrison County Election Administrator for the November 3, 2020 Elections. (Acting City Secretary)

6. **RESOLUTIONS**

- A. Consideration and action on a resolution calling the remaining outstanding City of Marshall Combination Tax & Limited Surplus Revenue Certificates of Obligation, Series 2010 and City of Marshall Limited Tax Note, Series 2018 for redemption prior to maturity; and enacting other provisions relating to the subject. (City Manager)
- B. Consider approval of a Resolution setting a date and time for a public hearing on the fiscal year 2021 budget. (Acting Finance Director)

7. **ORDINANCE**

- A. Consideration and action on an ordinance authorizing the issuance and sale of City of Marshall, Texas Limited Tax Note, Series 2020; levying an annual ad valorem tax and providing for the security for and payment of said note; and enacting other provisions relating to the subject. (City Manager)

8. **SECOND READING OF ORDINANCE**

- A. 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. (Director of Community & Economic Development)

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

10. **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 Municipal Court Judge.

11. **ADJOURNMENT**

Posted: August 10, 2020
5:00 p.m.
N. Smith

This meeting will be conducted in accordance with the Americans with Disabilities Act. Requests for sign interpretive services will be available with at least 48-hour notice prior to the meeting. To make arrangements for these services, please call the City Secretary's Office 903-935-4446.