

MINUTES OF THE SPECIAL-CALLED MEETING OF THE
CITY COMMISSION OF THE CITY OF MARSHALL
MONDAY, NOVEMBER 21, 2011
5:45PM

Chairman Paddie called the Special-Called meeting to order in the Commission Chambers, City Hall at 5:45pm.

PRESENT:

CHAIRMAN: Chris Paddie, District 6

COMMISSIONERS:

Zephaniah Timmins, District 2 Charlie Oliver, District 5
John Flowers, District 3 Ed Hoffman, District 7

ABSENT: Gloria Moon, District 1 Bill Marshall, District 4

ADMINISTRATIVE STAFF PRESENT:

Frank Johnson, City Manager Ardis Wright, Assistant City Manager
Todd Fitts, City Attorney Lisa Agnor, City Secretary/Finance Director
J. C. Hughes, Public Works Director

INVOCATION & PLEDGE: Chairman Paddie

439. CONSENT AGENDA

Commissioner Hoffman moved to approve the following under Consent Agenda. Commissioner Oliver seconded the motion, which passed by a 5:0 vote.

A. Consider approval of the minutes of the Special-Called meeting of November 7, 2011.

440. RESOLUTION R-11-25: ADOPTING THE FAIR HOUSING ACTIVITY STATEMENT – TEXAS (FHAST) FORM AS THE CITY'S FAIR HOUSING ACTION PLAN

Public Works Director J. C. Hughes said that the City of Marshall's Affirmatively Furthering Fair Housing Workgroup is recommending that the City Commission adopt the Fair Housing Activity Statement as the City of Marshall's Fair Housing Plan and asked for approval of the Resolution as presented.

Commissioner Hoffman moved to approve the Resolution adopting the Fair Housing Activity Statement – Texas (FHAST) form as the City's Fair Housing Action Plan. Commissioner Timmins seconded the motion, which passed by a 5:0 vote.

PUBLIC HEARING

441. PUBLIC HEARING FOR CITIZEN INPUT REGARDING SUBMISSION OF AN APPLICATION TO THE GENERAL LAND OFFICE ROUND 2.2 DISASTER RECOVERY PROGRAM

J. C. Hughes said that this Public Hearing is required as part of the application process in order for the City to apply for a grant for three generators for high volume sewer lift stations located on Fair Street, Martin Luther King, Jr. Blvd., and Norwood Street. He stated that these lift stations qualify for funding under the CDBG Funds as part of Round 2.2 of the Disaster Recovery Program.

Chairman Paddie opened the Public Hearing and asked for anyone wishing to speak in favor of this item to come forward.

No one came forward to speak in favor of this item.

Chairman Paddie asked for anyone wishing to speak against this item to come forward.

No one came forward to speak against this item.

Chairman Paddie closed the Public Hearing.

442. CONSIDER AND ACT ON PUBLIC COMMENTS RECEIVED DURING THE PUBLIC HEARING REGARDING AN APPLICATION TO THE GENERAL LAND OFFICE ROUND 2.2 DISASTER RECOVERY PROGRAM

No action needed.

443. AUTHORIZING THE MAYOR TO SIGN FORM 424 OF THE ROUND 2.2 APPLICATION FOR GRANT FUNDING THROUGH THE GENERAL LAND OFFICE DISASTER RECOVERY DIVISION

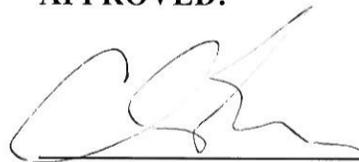
Mr. Hughes asked for approval to allow the Mayor to sign Form 424 of the Round 2.2 application for grant funding through the General Land Office Disaster Recovery Division.

Commissioner Timmins moved to authorize the Mayor to sign Form 424 of the Round 2.2 application for grant funding through the General Land Office Disaster Recovery Division. Commissioner Flowers seconded the motion, which passed by a 5:0 vote.

444. ADJOURNMENT

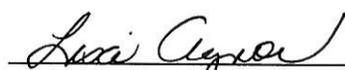
Commissioner Hoffman moved for adjournment. Commissioner Oliver seconded the motion, which passed by a 5:0 vote.

APPROVED:



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

ATTEST:



City Secretary

Resolution: R-11-25