MINUTES OF THE SPECIAL-CALLED MEETING OF THE
CITY COMMISSION OF THE CITY OF MARSHALL
TUESDAY, DECEMBER 20, 2011
5:30PM

Chairman Paddie called the Special-Called meeting to order in the Commission Chambers, City Hall at 5:30pm.

PRESENT:

CHAIRMAN: Chris Paddie, District 6

COMMISSIONERS:

Zephaniah Timmins, District 2
John Flowers, District 3
Bill Marshall, District 4
Charlie Oliver, District 5
Ed Hoffman, District 7

ABSENT: Gloria Moon, District 1

ADMINISTRATIVE STAFF PRESENT:

Frank Johnson, City Manager
Stan Spence, Police Chief
Kenneth J. Snyder, Fire Chief
Ardis Wright, Assistant City Manager
Lisa Agnor, City Secretary/Finance Director
Jack Redmon, Parks Director
Anna Lane, Library Director

INVOCATION & PLEDGE: Chairman Paddie

ORDINANCES

467. ORDINANCE O-11-17: AMENDING THE 2011 BUDGET TO TRANSFER FUNDS FROM GENERAL FUND RESERVES TO THE GENERAL FUND OPERATING BUDGET AND TRANSFER FUNDS FROM WATER AND SEWER ENTERPRISE FUND RESERVES TO THE WATER AND SEWER ENTERPRISE FUND OPERATING BUDGET TO PROVIDE FOR VARIOUS EXPENDITURES APPROVED PREVIOUSLY

City Manager Frank Johnson said there was no new information for the second reading of this Ordinance.

Commissioner Hoffman moved to approve an Ordinance amending the 2011 Budget to transfer funds from General Fund Reserves to the General Fund Operating Budget and transfer funds from Water and Sewer Enterprise Fund Reserves to the Water and Sewer Enterprise Fund Operating Budget to provide for various expenditures approved previously. Commissioner Oliver seconded the motion, which passed by a 6:0 vote.

468. ORDINANCE O-11-18: AMENDING THE 2011 BUDGET TO PROVIDE FOR YEAR-END ADJUSTMENTS IN SELECTED DEPARTMENTS

City Manager Frank Johnson said there was no new information for the second reading of this Ordinance.

Commissioner Marshall moved to approve an Ordinance amending the 2011 Budget to provide for year-end adjustments in selected departments. Commissioner Oliver seconded the motion, which passed by a 6:0 vote.

469. ADJOURNMENT

Commissioner Marshall moved for adjournment. Commissioner Hoffman seconded the motion, which passed by a 6:0 vote.

APPROVED:

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

ATTEST:

City Secretary

Ordinances: O-11-17, O-11-18