

MINUTES OF THE SPECIAL-CALLED MEETING OF THE
CITY COMMISSION OF THE CITY OF MARSHALL
FRIDAY, SEPTEMBER 23, 2011
8:00AM

Chairman Paddie called the Special-Called meeting to order in the Commission Chambers, City Hall at 8:00am.

PRESENT:

CHAIRMAN: Chris Paddie, District 6

COMMISSIONERS:

Zephaniah Timmins, District 2 Bill Marshall, District 4
Charlie Oliver, District 5

ABSENT: Gloria Moon, District 1 Ed Hoffman, District 7
John Flowers, District 3

ADMINISTRATIVE STAFF PRESENT:

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

INVOCATION & PLEDGE: Chairman Paddie

373. ORDINANCE O-11-12: LEVYING AD VALOREM TAXES FOR 2011 FOR THE USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY OF MARSHALL, TEXAS, FOR THE 2012 FISCAL YEAR; AND PROVIDING FOR APPORTIONING EACH LEVY FOR SPECIFIC PURPOSES

Frank Johnson said he had no additional information for the second reading of this Ordinance.

Commissioner Marshall moved that the property tax rate be increased by the adoption of a tax rate of \$0.47604, which is effectively a 3.2 percent increase in the tax rate and the Ordinance be approved levying ad valorem taxes for 2011 for the use and support of the 2012 fiscal year and providing for apportioning each levy for specific purposes. Commissioner Timmins seconded the motion, which passed by a 4:0.

374. ORDINANCE O-11-13: MAKING APPROPRIATIONS FOR THE SUPPORT OF THE CITY OF MARSHALL, TEXAS, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2012 AND ENDING DECEMBER 31, 2012; APPROPRIATING MONEY TO A SINKING FUND TO PAY INTEREST AND PRINCIPAL DUE ON THE CITY'S INDEBTEDNESS; AND ADOPTING THE ANNUAL BUDGET OF THE CITY OF MARSHALL, TEXAS FOR THE 2012 FISCAL YEAR

Frank Johnson said he had no additional information for the second reading of this Ordinance.

Commissioner Timmins moved to approve an Ordinance making appropriations for the support of the City of Marshall, Texas, for the fiscal year beginning January 1, 2012 and ending December 31, 2012; appropriating money to a sinking fund to pay interest and principal due on the city's indebtedness; and adopting the annual budget of the City of Marshall, Texas for the 2012 fiscal year. Commissioner Oliver seconded the motion, which passed by a 4:0 vote.

375. ADJOURNMENT

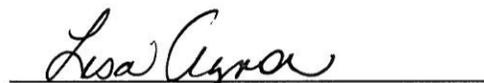
Commissioner Marshall moved for adjournment. Commissioner Oliver seconded the motion, which passed by a 4:0 vote.

APPROVED:



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

ATTEST:



City Secretary

Ordinances: O-11-12, O-11-13