

MINUTES OF THE REGULAR MEETING OF THE  
CITY COMMISSION OF THE CITY OF MARSHALL  
THURSDAY, MAY 26, 2016  
6:00 PM

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Chairman Eric Neal called the Regular meeting to order in the Commission Chambers, City Hall at 6:00 p.m.

PRESENT:

CHAIRMAN: Eric Neal, District 3

COMMISSIONERS:

Gloria Moon, District 1  
LaDarius Carter, District 4  
Doug Lewis, District 7

Michael Mitchell, District 2  
Larry Hurta, District 6

ABSENT: Vernia Calhoun, District 5

ADMINISTRATIVE STAFF PRESENT:

Lisa Agnor, City Manager	Todd Fitts, City Attorney
J.C. Hughes, Public Services Director	Reggie Cooper, Fire Chief
Jack Redmon, Support Services Director	Eddie Campa, Police Chief
Wes Morrison, Planning & Development Director	
Debbie Manuel, Acting City Secretary/Finance Director	

INVOCATION & PLEDGE: Commissioner Carter

173. **PRESENTATIONS FROM THE PUBLIC**

There were no presentations from the public

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 **ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA**

There were no items withdrawn from the Consent Agenda.

175. **CONSENT AGENDA**

**Commissioner Carter made a motion to approve the Consent Agenda. Commissioner Moon seconded the motion, which passed with a vote of 6:0.**

- A. Consider approval of the minutes from the May 12, 2016 Regular meeting.
- B. Report regarding the East Texas Council of Government Go Bus Public Transportation Program.
- C. Monthly financial report.
- D. Code Enforcement report.

**PROCLAMATION**

176. PRESENTATION OF A PROCLAMATION DESIGNATING THE MONTH OF JUNE, 2016 AS "NATIONAL PUBLIC WORKS MONTH" IN THE CITY OF MARSHALL.

Chairman Neal presented a proclamation designating the month of June, 2016 as "National Public Works Month" in the City of Marshall to Public Works Department employees in attendance.

**SECOND READING OF ORDINANCE**

177. CONSIDER APPROVAL OF AN ORDINANCE CANVASSING RESULTS OF THE SPECIAL ELECTION OF A PROPOSITION ON THE QUESTION OF THE REAUTHORIZATION OF THE LOCAL SALES AND USE TAX IN THE CITY OF MARSHALL AT THE RATE OF 1/8<sup>TH</sup> OF ONE PERCENT TO CONTINUE PROVIDING REVENUE FOR THE MAINTENANCE AND REPAIR OF MUNICIPAL STREETS.

**Commissioner Carter made a motion to approve an Ordinance canvassing results of the special election of a proposition on the question of the reauthorization of the local sales and use tax in the City of Marshall at the rate of 1/8<sup>th</sup> of one percent to continue providing revenue for the maintenance and repair of municipal streets. Commissioner Moon seconded the motion, which passed with a vote of 6:0.**

**CITY MANAGER REPORTS AND REQUESTS FOR CITY COMMISSION CONSIDERATION**

178. CONSIDER APPROVAL OF CHANGE ORDER #1 TO A CONTRACT WITH LONE STAR EQUIPMENT, RELATED TO THE 2016 STREET IMPROVEMENT PROGRAM, TO AMEND AND ADD STREETS TO OUR 2016 STREET IMPROVEMENT PROGRAM.

J.C. Hughes asked for approval of Change Order #1 to a contract with Lone Star Equipment, related to the 2016 Street Improvement Program, to amend and add streets to our 2016 Street Improvement Program.

Commissioners asked questions of J.C. Hughes regarding this item.

**Commissioner Carter made a motion for approval of Change Order #1 to a contract with Lone Star Equipment, related to the 2016 Street Improvement Program, to amend and add streets to our 2016 Street Improvement Program. Commissioner Lewis seconded the motion.**

The Commission engaged in further discussion regarding this item.

**This item passed with a vote of 6:0.**

179. CONSIDER APPROVAL OF AN ENGINEERING SERVICES CONTRACT WITH KSA ENGINEERS, FOR PHASE 1 ENGINEERING AND SERVICES RELATED TO

SPECIFYING, PURCHASING, AND INSTALLING NEW ADVANCED WATER METERS AND READING SYSTEM.

J.C. Hughes, asked for approval of an Engineering Services Contract with KSA Engineers, for Phase 1 engineering and services related to specifying, purchasing, and installing new advanced water meters and reading system, at a cost of \$47,500.00.

**Commissioner Mitchell made a motion for approval of an Engineering Services Contract with KSA Engineers, for Phase 1 engineering and services related to specifying, purchasing, and installing new advanced water meters and reading system. Commissioner Moon seconded the motion.**

The Commission engaged in discussion regarding this item.

**This item passed with a vote of 6:0.**

180. DISCUSSION REGARDING PROPOSED SITES FOR THE LOCATION OF A NEW ANIMAL SHELTER FACILITY.

Jack Redmon, Support Services Director, presented proposed sites for the location of a new Animal Shelter facility.

Commissioners asked questions of Jack Redmon regarding this item.

181. BUDGET CALENDAR FOR PREPARATION OF THE 2017 BUDGET.

Lisa Agnor, City Manager, presented the Budget calendar for preparation of the 2017 Budget to the City Commission.

182. CONSIDERATION OF ITEMS WITHDRAWN FROM THE CONSENT AGENDA

There were no items withdrawn from the Consent Agenda.

183. REQUESTS FROM COMMISSIONERS FOR ITEMS TO BE PLACED ON FUTURE AGENDAS

- Discussion regarding the litter Ordinance for the City of Marshall.

184. ADJOURNMENT

**Commissioner Moon made a motion for adjournment. Commissioner Hurta seconded the motion, which passed with a vote of 6:0.**

**APPROVED:**

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

**ATTEST:**

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**Acting City Secretary**

**Ordinance: O-16-10**