

MINUTES OF THE SPECIAL-CALLED MEETING OF THE  
CITY COMMISSION OF THE CITY OF MARSHALL  
WEDNESDAY, FEBRUARY 29, 2012  
5:00PM

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Chairman Paddie called the Special-Called meeting to order in the Commission Chambers, City Hall at 5:00pm.

PRESENT:

CHAIRMAN: Chris Paddie, District 6

COMMISSIONERS:

Gloria Moon, District 1

Bill Marshall, District 4

Zephaniah Timmins, District 2

Charlie Oliver, District 5

ABSENT: Commissioner John Flowers, District 3

Commissioner Ed Hoffman, District 7

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

ORDINANCE

86. ORDINANCE O-12-02: CALLING A SPECIAL ELECTION REGARDING REDUCING THE RATE OF THE LOCAL SALES AND USE TAX IN THE CITY OF MARSHALL DEDICATED FOR THE BENEFIT OF A TYPE A ECONOMIC DEVELOPMENT CORPORATION FROM ONE-HALF (1/2) OF ONE PERCENT TO THREE-EIGHTHS (3/8) OF ONE PERCENT, AND ADOPTING A LOCAL SALES AND USE TAX IN THE CITY OF MARSHALL AT THE RATE OF ONE-EIGHTH (1/8) OF ONE PERCENT TO PROVIDE REVENUE FOR MAINTENANCE AND REPAIR OF MUNICIPAL STREETS

City Manager Frank Johnson said he had no new information regarding this item.

Commissioner Marshall voiced his concerns about the wording of the proposition on the ballot. City Attorney Todd Fitts addressed the wording of the proposition.

**Commissioner Timmins moved to approve an Ordinance calling a special election regarding reducing the rate of the local sales and use tax in the City of Marshall dedicated for the benefit of a Type A Economic Development Corporation from one-half (1/2) of one percent to three-eighths (3/8) of one percent, and adopting a local sales and use tax in the City of Marshall at the rate of one-eighth (1/8) of one percent to provide revenue for maintenance and repair of municipal streets. Commissioner Oliver seconded the motion, which passed by the following vote:**

**Ayes: 4**

**Nays: 1, Commissioner Marshall**

87. RESOLUTION R-12-08: ESTABLISHING A POLICY OF THE CITY COMMISSION THAT BUDGETED AMOUNTS AND EXPENDITURES IN THE GENERAL FUND FOR STREET MAINTENANCE AND IMPROVEMENTS WILL NOT BE REDUCED BELOW 2012 LEVELS IF THE STREET MAINTENANCE TAX IS APPROVED BY THE VOTERS IN THE MAY, 2012 ELECTION AND ESTABLISHING THAT IT IS THE INTENTION OF THE CITY COMMISSION THAT THE BUDGETED AMOUNTS FOR STREET IMPROVEMENTS IN THE GENERAL FUND

SHOULD CONTINUE TO BE INCREASED ANNUALLY TO CONTINUE TO PROVIDE AN INCREASING AMOUNT OF MONEY FOR STREET MAINTENANCE IN MARSHALL

Frank Johnson stated that this Resolution is to be considered in conjunction with the preceding Ordinance calling the Special Election. He stated that the Resolution makes a clear statement that it is not the Commission's intention to reduce funding in the General Fund for street maintenance, but to continue to increase funding in General Fund to be used with funding from a street maintenance tax, if approved by the voters, to have an increasing amount of funding for street maintenance in upcoming years.

Commissioner Marshall commented on the City's contribution to street maintenance that he would like the Resolution to contain.

**Commissioner Timmins moved to approve a Resolution establishing a policy of the City Commission that budgeted amounts and expenditures in the General Fund for street maintenance and improvements will not be reduced below 2012 levels if the Street Maintenance Tax is approved by the voters in the May, 2012 election and establishing that it is the intention of the City Commission that the budgeted amounts for street improvements in the General Fund should continue to be increased annually to continue to provide an increasing amount of money for street maintenance in Marshall. Commissioner Moon seconded the motion, which passed by the following vote:**

**Ayes: 4  
Nays: 1, Commissioner Marshall**

88. PRESENTATION OF RECOMMENDATION OF COMMUNITY DEVELOPMENT ADVISORY COMMITTEE REGARDING BUDGET FOR THE 2012-2013 COMMUNITY DEVELOPMENT BLOCK GRANT

Frank Johnson presented the 2012-2013 Community Development Block Grant budget as recommended by the Community Development Advisory Committee.

The Commission discussed the budget as presented.

89. ADJOURNMENT

**Commissioner Moon moved for adjournment. Commissioner Timmins 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**