

MINUTES OF THE SPECIAL-CALLED MEETING OF THE
CITY COMMISSION OF THE CITY OF MARSHALL
THURSDAY, MAY 17, 2012
6:00PM

Chairman Paddie called the Special-Called meeting to order in the Commission Chambers, City Hall at 6:30pm.

PRESENT:

CHAIRMAN: Chris Paddie, District 6

COMMISSIONERS:

Zephaniah Timmins, District 2	Garrett Boersma, District 6
John Flowers, District 3	Ed Hoffman, District 7
Charlie Oliver, District 5	Ed Smith, District 7

ABSENT: Commissioner Gloria Moon, District 1
Commissioner 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
Kenneth J. Snyder, Fire Chief	J. C. Hughes, Public Works Director
Stan Spence, Police Chief	Jack Redmon, Parks Director
	Anna Lane, Library Director

INVOCATION & PLEDGE: Commissioner Hoffman

210. CONSIDER APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF MAY 10, 2012

Commissioner Oliver moved to approve the minutes of the Regular meeting of May 10, 2012. Commissioner Timmins seconded the motion, which passed by a 5:0 vote.

211. RESOLUTION R-12-12: CANVASSING THE RESULTS OF THE GENERAL ELECTION HELD ON MAY 12, 2012

City Attorney Todd Fitts read the results of the May 12, 2012 General Election into record.

Commissioner Hoffman moved to approve a Resolution canvassing the results of the General Election held on May 12, 2012. Commissioner Timmins seconded the motion, which passed by a 5:0 vote.

212. RESOLUTION R-12-13: CANVASSING THE RESULTS OF THE SPECIAL ELECTION FOR PROPOSITIONS 1 AND 2, HELD ON MAY 12, 2012

City Attorney Todd Fitts read the results of the May 12, 2012 Special Election for Propositions 1 and 2 into record.

Commissioner Timmins moved to approve a Resolution canvassing the results of the Special Election for Propositions 1 and 2 held on May 12, 2012. Commissioner Oliver seconded the motion, which passed by a 5:0 vote.

213. ORDINANCE O-12-09: CANVASSING THE RESULTS OF THE SPECIAL ELECTION FOR PROPOSITION 3, HELD ON MAY 12, 2012

City Attorney Todd Fitts read the results of the May 12, 2012 Special Election for Proposition 3 into record.

Commissioner Timmins moved to approve a Resolution canvassing the results of the Special Election for Proposition 3 held on May 12, 2012.

Commissioner Oliver seconded the motion, which passed by a 5:0 vote.

214. COMMENTS FROM OUTGOING COMMISSIONERS

Commissioner Hoffman made a brief statement thanking everyone for allowing him to serve the City of Marshall.

Chairman Paddie expressed his appreciation to the citizens of District 6, City Commissioners and City staff.

215. ISSUE OATH OF OFFICE FOR CITY COMMISSIONERS REPRESENTING DISTRICTS 5, 6, AND 7

Todd Fitts administered the Oath of Office to District 5 Commissioner Charlie Oliver, District 6 Commissioner Garrett Boersma, and District 7 Commissioner Ed Smith.

216. CONSIDER APPROVAL OF BONDS FOR CITY COMMISSIONERS REPRESENTING DISTRICTS 5, 6, AND 7

City Manager Frank Johnson asked for approval of bonds required by the City Charter for City Commissioners representing Districts 5, 6, and 7.

Commissioner Oliver moved to approve bonds for City Commissioners representing Districts 5, 6, and 7. Commissioner Flowers seconded the motion, which passed by a 5:0 vote.

217. ADJOURNMENT

Commissioner Oliver moved for adjournment. Commissioner Smith 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

Ordinance: O-12-09
Resolution: R-12-12, R-12-13