

MINUTES OF THE SPECIAL-CALLED MEETING OF THE
CITY COMMISSION OF THE CITY OF MARSHALL
TUESDAY, MAY 22, 2012
7:00 PM

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

PRESENT:

ACTING CHAIRMAN: Zephaniah Timmins, District 2

COMMISSIONERS:

Gloria Moon, District 1
Bill Marshall, District 4
Charlie Oliver, District 5

Garrett Boersma, District 6
Ed Smith, District 7

ABSENT: Commissioner John Flowers, District 3

ADMINISTRATIVE STAFF PRESENT:

Frank Johnson, City Manager
Todd Fitts, City Attorney
Kenneth J. Snyder, Fire Chief
Stan Spence, Police Chief

Ardis Wright, Assistant City Manager
Lisa Agnor, City Secretary/Finance Director
J. C. Hughes, Public Works Director
Jack Redmon, Parks Director
Anna Lane, Library Director

INVOCATION & PLEDGE: Acting Chairman Timmins

218. PRESENTATIONS FROM THE PUBLIC

Ed Michel, Executive Director for the Convention and Visitor Bureau, 301 N. Washington, gave a tourism update.

Sherri Young, 2500 Wauban Street, spoke in opposition to a contractor's registration fee.

PUBLIC HEARING

219. PUBLIC HEARING TO ALLOW PUBLIC REVIEW AND COMMENT ON AN APPLICATION BY THE MARSHALL POLICE DEPARTMENT FOR THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT

Police Chief Stan Spence said that this required public hearing is part of the application process for the Edward Byrne Memorial Justice Assistance Grant.

Acting Chairman Timmins opened the Public Hearing and asked anyone wishing to speak in favor of this item to come forward.

No one came forward to speak in favor of this item.

Acting Chairman Timmins asked anyone wishing to speak in opposition to this item to come forward.

No one came forward to speak in opposition to this item.

Acting Chairman Timmins closed the Public Hearing.

ORDINANCE

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

City Attorney Todd Fitts stated that he had no additional information for the second reading of this Ordinance and requested approval.

Commissioner Moon moved to approve an Ordinance canvassing the results of the Special Election for Proposition 3, held May 12, 2012. Commissioner Oliver seconded the motion, which passed by a 6:0 vote.

EXECUTIVE SESSION

221. SECTION 551.074 OF THE TEXAS GOVERNMENT CODE. (PERSONNEL) DISCUSSION OF CHAIR, OR MAYOR, AND ACTING CHAIR, OR MAYOR PRO-TEM, FOR THE CITY COMMISSION

Commissioner Moon moved to go into Executive Session, Commissioner Oliver seconded the motion, which passed by a 6:0 vote. The time was 7:12pm.

Commissioner Oliver moved to reconvene from Executive Session. Commissioner Smith seconded the motion, which passed by a 6:0 vote. The time was 8:02pm.

222. CONSIDER ELECTION OF THE CHAIRMAN, OR MAYOR, FOR THE CITY COMMISSION

Acting Chairman Timmins stated that the Commission would delay the election of a Chairman until all members of the Commission could be present.

Commissioner Smith moved to table the agenda item to consider election of the Chairman, or Mayor, for the City Commission and the agenda item to consider election of Acting Chairman, or Mayor Pro-Tem, for the City Commission.

223. CONSIDER ELECTION OF ACTING CHAIRMAN, OR MAYOR PRO-TEM, FOR THE CITY COMMISSION

This item was tabled.

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

A. Report on the Taxation and Revenue Committee Meeting for Texas Municipal League.

225. ADJOURNMENT

Commissioner Moon moved for adjournment. Commissioner Smith 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