

MINUTES OF THE SPECIAL-CALLED MEETING OF THE
CITY COMMISSION OF THE CITY OF MARSHALL
TUESDAY, JUNE 12, 2012
4:30PM

Acting Chairman Timmins called the Special-Called meeting to order in the Commission Chambers, City Hall at 4:30pm.

PRESENT:

ACTING CHAIRMAN: Zephaniah Timmins, District 2

COMMISSIONERS:

Gloria Moon, District 1
John Flowers, District 3
Bill Marshall, District 4

Charlie Oliver, District 5
Garrett Boersma, District 6
Ed Smith, District 7

ADMINISTRATIVE STAFF PRESENT:

Frank Johnson, City Manager
Todd Fitts, City Attorney

Ardis Wright, Assistant City Manager
Lisa Agnor, City Secretary/Finance Director
Leland Beniot, Asst. Police Chief

EXECUTIVE SESSION

226. 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. The motion passed by a 6:1 vote with Commissioner Marshall in opposition. The time was 4:35pm.

Commissioner Moon moved to reconvene from Executive Session. Commissioner Flowers seconded the motion, which passed by a 7:0 vote. The time was 5:24pm.

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

Commissioner Moon moved to nominate Commissioner Timmins for Chairman for the City Commission. Commissioner Oliver seconded the motion. Commissioner Marshall moved to nominate Commissioner Smith for Chairman for the City Commission. Commissioner Boersma seconded the motion. The following vote was cast by a show of hands:

**Commissioner Timmins – Commissioners Moon, Oliver, Timmins
Commissioner Smith – Commissioners Marshall, Smith, Boersma, Flowers**

Commissioner Smith was elected Chairman (Mayor) for the City Commission by a 4:3 vote.

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

Commissioner Moon moved to nominate Commissioner Timmins as Acting Chairman for the City Commission. Commissioner Smith seconded the motion, which passed by a 7:0 vote.

229. ADJOURNMENT

Commissioner Moon moved for adjournment. Commissioner Smith seconded the motion, which passed by a 7:0 vote.

APPROVED:



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

ATTEST:



City Secretary