MINUTES OF THE REGULAR MEETING OF THE
CITY COMMISSION OF THE CITY OF MARSHALL
THURSDAY, AUGUST 9, 2012
4:30PM

Chairman Smith called the Regular meeting to order in the Commission Chambers, City Hall at 4:30pm.

PRESENT:

CHAIRMAN: Ed Smith, District 7

COMMISSIONERS:

Gloria Moon, District 1
Zephaniah Timmins, District 2
John Flowers, District 3
Bill Marshall, District 4
Charlie Oliver, District 5
Garrett Boersma, District 6

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
Jack Redmon, Parks Director
Anna Lane, Library Director

INVOCATION & PLEDGE: Commissioner Oliver

311. PRESENTATIONS FROM THE PUBLIC

Ed Michel, CVB Executive Director, 301 N. Washington Ave, invited the Commission to attend Kid's Fest on Saturday, August 11, 2012.

312. PRESENTATION REGARDING THE RENEWAL OF CITY OF MARSHALL HEALTH AND DENTAL INSURANCE FOR OCTOBER 1, 2012 – SEPTEMBER 30, 2013 AND DISCUSSION OF OTHER OPTIONS FOR HEALTH AND DENTAL INSURANCE

City Manager Frank Johnson introduced Burke Sunday from City-County Benefit Services. Mr. Sunday made a presentation regarding the renewal of the City of Marshall health and dental insurance.

Mr. Sunday addressed questions posed by the Commission regarding the renewal of the health and dental insurance.

313. RECESS TO CONDUCT THE CITY OF MARSHALL EMPLOYEE BENEFITS TRUST MEETING

Commissioner Timmins moved to recess to conduct the City of Marshall Employee Benefits Trust Meeting. Commissioner Oliver seconded the motion, which passed by a 7:0 vote.

314. RECONVENE THE CITY COMMISSION MEETING

Commissioner Timmins moved to reconvene the City Commission Meeting. Commissioner Oliver seconded the motion, which passed by a 7:0 vote.

Commissioner Timmins moved to postpone all items except agenda item 7A regarding Resolution R-12-16 and agenda item 8A regarding approval of an expenditure by the Marshall Economic Development Corporation. Commissioner Oliver seconded the motion, which passed by a 7:0 vote.

315. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

This item was postponed.

316. CONSENT AGENDA

A. Consider approval of the minutes from the July 26, 2012 Regular meeting.

This item was postponed.

317. CONSIDER APPROVAL OF AN ORDINANCE AMENDING THE 2012 GENERAL FUND BUDGET TO APPROPRIATE $50,692.00 FROM GENERAL FUND UNOBLIGATED RESERVES TO INCREASE THE PUBLIC WORKS BUDGET TO COVER THE COST OF THE DRAINAGE IMPROVEMENTS ON BROWN'S LAKE BRANCH

This item was postponed.

318. RESOLUTION R-12-16: SETTING A DATE AND TIME FOR A PUBLIC HEARING ON THE FISCAL YEAR 2013 BUDGET

Frank Johnson asked for approval of a Resolution setting a date and time for a Public Hearing on the fiscal year 2013 budget. The Public Hearing will be scheduled for the next Regular Meeting, Thursday, August 23, 2012 at 6:30pm in the Commission Chambers at City Hall.

Commissioner Timmins moved to hold a Public Hearing on the Fiscal Year 2013 Budget at the August 23, 2012 Regular Commission Meeting, 6:30pm, in the Commission Chambers at City Hall. Commissioner Boersma seconded the motion, that passed by a 7:0 vote.

319. CONSIDER APPROVAL OF AN EXPENDITURE IN EXCESS OF $50,000.00 BY THE MARSHALL ECONOMIC DEVELOPMENT CORPORATION

Don Maisel, Executive Director of Marshall Economic Development, and Rush Harris, MEDCO Director of Business Services, outlined expenditures and property development for a prospective an oil and gas service company, C & C Oilfield Services, to locate in the Marshall Industrial Park.

Mrs. Maisel asked for approval of $217,000 for this project, also known as Project Close.

Commissioner Timmins moved to approve an expenditure in excess of $50,000.00 by the Marshall Economic Development Corporation. Commissioner Flowers seconded the motion, which passed by a 7:0 vote.

320. CONSIDER APPROVAL OF FINANCING FOR EIGHT (8) NEW POLICE VEHICLES

This item was postponed.

321. DISCUSSION OF SECURING PROFESSIONAL SERVICES TO PERFORM A WATER AND WASTEWATER COST OF SERVICE AND RATE DESIGN STUDY

This item was postponed.

322. DISCUSSION OF THE MEMORIAL CITY HALL RENOVATION PROJECT

This item was postponed.

323. REPORT ON THE STATUS OF THE PLANNED REPAIRS TO HIGH BRIDGE

This item was postponed.

324. REPORT ON COMPLIANCE BY CENTERPOINT WITH THE ORDINANCE REQUIRING THEM TO PROVIDE INFORMATION ON THE SOURCE AND COST OF NATURAL GAS

This item was postponed.

325. CONSIDERATION OF ITEMS WITHDRAWN FROM THE CONSENT AGENDA

This item was postponed.

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

This item was postponed.

327. ADJOURNMENT

Commissioner Oliver moved for adjournment. Commissioner Timmins 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

Resolution: R-12-16

BUDGET WORKSHOP – PRESENTATION OF 2013 DRAFT BUDGET-CANCELLED