

MINUTES OF THE SPECIAL-CALLED MEETING OF THE
CITY COMMISSION OF THE CITY OF MARSHALL
THURSDAY, AUGUST 30, 2012
6:00PM

Chairman Smith called the Special-Called meeting to order in the Commission Chambers, City Hall at 6:00pm.

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

Stan Spence, Police Chief

Kenneth J. Snyder, Fire Chief

Ardis Wright, Assistant City Manager

Lisa Agnor, City Secretary/Finance Director

Jack Redmon, Parks Director

Anna Lane, Library Director

355. CONSIDER APPROVAL OF ENTERING INTO A LEASE-PURCHASE AGREEMENT WITH CLEAR VIEW FINANCIAL OF WENATCHEE, WASHINGTON FOR THE LEASE-PURCHASE OF INFLATABLE ATTRACTIONS FOR USE BY THE CONVENTION AND VISITOR BUREAU FOR WONDERLAND OF LIGHTS, WITH THE CONVENTION AND VISITOR BUREAU BEING A CO-SIGNATORY ON THE AGREEMENT AND BEING RESPONSIBLE FOR ALL PAYMENTS UNDER THE AGREEMENT

Ed Michel, Executive Director of the Convention and Visitor Bureau, asked for approval of entering into a lease-purchase agreement with Clear View Financial of Wenatchee, Washington for the lease-purchase of inflatable attractions for use by the Convention and Visitor Bureau for Wonderland of Lights, with the Convention and Visitor Bureau being a co-signatory on the agreement and being responsible for all payments under the agreement.

The Commission engaged in discussion regarding this agenda item. (Commissioner Timmins joined the meeting at this point.)

There was no action taken on this item, and the Commission asked Mr. Michel to provide a proposal for financing from a local financial institution.

356. ADJOURNMENT

Commissioner Moon 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

BUDGET WORKSHOP – DISCUSSION OF 2013 BUDGET