

MINUTES OF THE SPECIAL-CALLED MEETING OF THE  
CITY COMMISSION OF THE CITY OF MARSHALL  
TUESDAY, SEPTEMBER 4, 2012  
6:00PM

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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  
John Flowers, District 3

Charlie Oliver, District 5  
Garrett Boersma, District 6

ABSENT: Commissioner Zephaniah Timmins, District 2  
Commissioner Bill Marshall, District 4

ADMINISTRATIVE STAFF PRESENT:

Frank Johnson, City Manager  
Stan Spence, Police Chief  
Kenneth J. Snyder, Fire Chief  
Anna Lane, Library Director

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

357. PRESENTATION ON AND DISCUSSION OF TEXAS MUNICIPAL RETIREMENT SYSTEM

City Manager Frank Johnson introduced Anthony Mills with the Texas Municipal Retirement System. Mr. Mills made a presentation of the City's current pension plan provisions and the proposed benefit provisions.

The Commission engaged in discussion regarding this item.

358. DISCUSSION OF PROPOSED 2013 BUDGET FOR THE CITY OF MARSHALL

The Commission and City Staff discussed the proposed 2013 Budget for the City of Marshall.

359. ADJOURNMENT

**Commissioner Moon moved for adjournment. Commissioner Flowers seconded the motion, which passed by a 5:0 vote.**

**APPROVED:**

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

**ATTEST:**

  
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**City Secretary**