

MINUTES OF THE SPECIAL-CALLED MEETING OF THE
CITY COMMISSION OF THE CITY OF MARSHALL
FRIDAY, SEPTEMBER 14, 2012
8:00PM

Chairman Smith called the Special-Called meeting to order in the Commission Chambers, City Hall at 8:00am.

PRESENT:

CHAIRMAN: Ed Smith, District 7

COMMISSIONERS:

John Flowers, District 3

Charlie Oliver, District 5

Bill Marshall, District 4

Garrett Boersma, District 6

ABSENT: Commissioner Gloria Moon, District 1

Commissioner Zephaniah Timmins, District 2

ADMINISTRATIVE STAFF PRESENT:

Frank Johnson, City Manager

Ardis Wright, Assistant City Manager

Kenneth J. Snyder, Fire Chief

Lisa Agnor, City Secretary/Finance Director

ORDINANCES

382. ORDINANCE O-12-14: ADOPT THE ANNUAL BUDGET OF THE CITY OF MARSHALL, TEXAS FOR THE 2013 FISCAL YEAR

Commissioner Marshall moved to approve the Ordinance to Adopt the annual budget of the City of Marshall, Texas for the 2013 fiscal year. Commissioner Oliver seconded the motion, which passed by the following vote:

Ayes: 4 Commissioners Smith, Marshall, Flowers, Oliver

Nays: 1, Commissioner Boersma

383. ORDINANCE O-12-15: LEVYING AD VALOREM TAXES FOR 2012 FOR THE USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY OF MARSHALL, TEXAS, FOR THE 2013 FISCAL YEAR; AND PROVIDING FOR APPORTIONING EACH LEVY FOR SPECIFIC PURPOSES

Commissioner Oliver moved to approve the Ordinance levying ad valorem taxes for 2012 for the use and support of the municipal government of the City of Marshall, Texas, for the 2013 fiscal year; and providing for apportioning each levy for specific purposes. Commissioner Flowers seconded the motion, which passed by a 5:0 vote.

384. ORDINANCE O-12-16: AMENDING THE CITY OF MARSHALL'S SELECTED BENEFITS UNDER THE TEXAS MUNICIPAL RETIREMENT SYSTEM TO REDUCE THE AUTOMATIC ANNUAL COST OF LIVING ADJUSTMENT FOR RETIREES FROM 70 PERCENT OF THE RATE OF INCREASE IN THE CONSUMER PRICE INDEX TO 50 PERCENT OF THE RATE OF INCREASE IN THE CONSUMER PRICE INDEX AND DIRECTING THE CITY MANAGER TO NOTIFY THE TEXAS MUNICIPAL RETIREMENT SYSTEM OF SAID CHANGE

Commissioner Marshall moved to approve the Ordinance amending the City of Marshall's selected benefits under the Texas Municipal Retirement System to reduce the automatic annual cost of living adjustment for retirees from 70 percent of the rate of increase in the Consumer Price Index to 50 percent of the rate of increase in the Consumer Price Index and directing the City Manager to notify the Texas Municipal Retirement System of said change. Commission Oliver seconded the motion, which passed by a 5:0 vote.

385. ADJOURNMENT

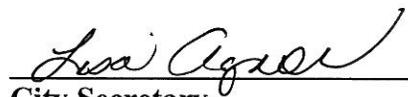
Commissioner Marshall moved for adjournment. Commissioner Oliver seconded the motion, which passed by a 5:0 vote.

APPROVED:



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

ATTEST:



City Secretary

Ordinances: O-12-14, O-12-15, O-12-16