

MINUTES OF THE SPECIAL-CALLED MEETING OF THE  
CITY COMMISSION OF THE CITY OF MARSHALL  
TUESDAY, DECEMBER 22, 2015  
8:30 AM

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Chairman Eric Neal called the Special-Called meeting to order in the Commission Chambers, City Hall at 8:30 a.m.

PRESENT:

CHAIRMAN: Eric Neal, District 3

COMMISSIONERS:

Michael Mitchell, District 2  
Vernia Calhoun, District 5  
Ed Smith, District 7

LaDarius Carter, District 4  
Garrett Boersma, District 6

ABSENT: Gloria Moon, District 1

ADMINISTRATIVE STAFF PRESENT:

Lisa Agnor, City Manager  
Debbie Manuel, Acting City Secretary/Finance Director

**SECOND READING OF ORDINANCES**

414. CONSIDER APPROVAL OF AN ORDINANCE AMENDING THE 2015 ANNUAL BUDGET TO APPROPRIATE FUNDS FOR PROJECTS APPROVED BY THE CITY COMMISSION.

**Commissioner Smith made a motion to approve items 2A and 2B as posted. Commissioner Calhoun seconded the motion, which passed with a vote of 6:0.**

415. CONSIDER APPROVAL OF AN ORDINANCE AMENDING THE 2015 ANNUAL BUDGET TO PROVIDE FOR YEAR-END ADJUSTMENTS IN SELECTED DEPARTMENTS.

**Commissioner Smith made a motion to approve this Ordinance in conjunction with Agenda Item 2A, which was seconded by Commissioner Calhoun and passed with a vote of 6:0.**

**REQUEST FOR CITY COMMISSION CONSIDERATION**

416. CONSIDER APPROVAL OF A CONTRACT WITH FLOWERS AND ASSOCIATES, ARCHITECTS, FOR A PRELIMINARY ARCHITECTURAL CONCEPTUAL DESIGN, WITH ESTIMATED COSTS, FOR AN ANIMAL SHELTER THAT ADEQUATELY MEETS THE NEEDS OF THE CITY OF MARSHALL, RESERVING THE RIGHT TO UTILIZE THE SERVICES OF SAID ARCHITECT TO COMPLETE THE PROJECT IF THE PROJECT IS SO APPROVED.

Chairman Neal stated that this item was addressed at the Special-Called meeting held on December 21, 2015 and did not require any further discussion.

417. **ADJOURNMENT**

**Commissioner Carter made a motion for adjournment. Commissioner Mitchell seconded the motion, which passed with a vote of 6:0.**

**APPROVED:**

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

**ATTEST:**

  
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**Acting City Secretary**

**O-15-12  
O-15-13**