

MINUTES OF THE SPECIAL-CALLED MEETING OF THE
CITY COMMISSION OF THE CITY OF MARSHALL
FRIDAY, DECEMBER 21, 2012
8:00AM

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

Bill Marshall, District 4

Garrett Boersma, District 6

ABSENT: Commissioner Gloria Moon, District 1
Commissioner Zephaniah Timmins, District 2
Commissioner Charlie Oliver, District 5

ADMINISTRATIVE STAFF PRESENT:

Frank Johnson, City Manager

Ardis Wright, Assistant City Manager

Lisa Agnor, City Secretary/Finance Director

ORDINANCES

452. ORDINANCE O-12-18: AN AMENDMENT TO THE 2012 ANNUAL BUDGET TO TRANSFER FUNDS FROM GENERAL FUND RESERVES TO THE GENERAL FUND OPERATING BUDGET AND TRANSFER FUNDS FROM WATER AND SEWER ENTERPRISE FUND RESERVES TO THE WATER AND SEWER ENTERPRISE FUND OPERATING BUDGET TO PROVIDE FOR VARIOUS APPROVED EXPENDITURES

Commissioner Marshall moved to approve an Ordinance for an amendment to the 2012 Annual Budget to transfer funds from General Fund Reserves to the General Fund Operating Budget and transfer funds from Water and Sewer Enterprise Fund Reserves to the Water and Sewer Enterprise Fund Operating Budget to provide for various approved expenditures. Commissioner Flowers seconded the motion, which passed by a 4:0 vote.

453. ORDINANCE O-12-19: AN AMENDMENT TO THE 2012 ANNUAL BUDGET TO PROVIDE FOR YEAR-END ADJUSTMENTS IN SELECTED DEPARTMENTS

Commissioner Marshall moved to approve an amendment to the 2012 Annual Budget to provide for year-end adjustments in selected departments. Commissioner Flowers seconded the motion, which passed by a 4:0 vote.

454. ADJOURNMENT

Commissioner Marshall moved for adjournment. Commissioner Flowers seconded the motion, which passed by a 4:0 vote.

APPROVED:


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

ATTEST:


City Secretary

Ordinances: O-12-18, O-12-19