

MINUTES OF THE REGULAR MEETING OF THE
CITY COMMISSION OF THE CITY OF MARSHALL
THURSDAY, OCTOBER 23, 2014
6:00PM

Chairman Ed Smith called the Regular 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

Vernia Calhoun, District 5

Garrett Boersma, District 6

ADMINISTRATIVE STAFF PRESENT:

Kenneth Snyder, Acting City Manager

Todd Fitts, City Attorney

Reggie Cooper, Fire Chief

Jesus 'Eddie' Campa, Police Chief

Lisa Agnor, City Secretary/Finance Director

J. C. Hughes, Public Services Director

Jack Redmon, Support Services Director

INVOCATION & PLEDGE: Commissioner Moon

371. PRESENTATIONS FROM THE PUBLIC

Bill Siebert, 1102 South Washington, expressed his thanks to the Commission for the City's preparedness for Ebola and asked to know the City's other emergency preparedness plans.

372. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

There were no items withdrawn from the Consent Agenda.

373. CONSENT AGENDA

Commissioner Moon moved to approve the Consent Agenda. Commissioner Calhoun seconded the motion, which passed with a vote of 7:0.

- A. Consider approval of the minutes from the October 9, 2014 Regular meeting.
- B. Consider and act on a recommendation to approve an extension of the short-term treated Water Supply Contract with Norit Americas, Inc. for a period commencing November 1, 2014, and terminating no later than November 30, 2014.
- C. Report on the Oak Lawn Municipal Golf Course for the third quarter of 2014.
- D. Monthly financial report.
- E. Code Enforcement report.

PRESENTATION:

374. CONSIDER A PRESENTATION REGARDING A SCHEDULED I-69 SYSTEM (I-369) HARRISON COUNTY/MARSHALL PUBLIC OUTREACH AND OPEN HOUSE ON TUESDAY, OCTOBER 28, 2014 BETWEEN THE HOURS OF 4:00 P.M. AND 7:00 P.M., AT THE MARSHALL CONVENTION CENTER.

Chairman Smith made a presentation regarding a scheduled I-69 System (I-369) Harrison County/Marshall Public Outreach and Open House on Tuesday, October 28, 2014 between the hours of 4:00 p.m. and 7:00 p.m., at the Marshall Convention Center.

SECOND READING OF ORDINANCE:

375. O-14-17: CONSIDER APPROVAL OF AN ORDINANCE AMENDING CHAPTER 14, GARBAGE, TRASH, AND WEEDS OF THE CODE OF ORDINANCES OF THE CITY OF MARSHALL, TEXAS, AMENDING CERTAIN SECTIONS REGARDING GARBAGE AND SOLID WASTE COLLECTION AND DISPOSAL FEES; AND ESTABLISHING AN EFFECTIVE DATE OF JANUARY 1, 2015.

Commissioner Marshall moved to approve an Ordinance amending Chapter 14, Garbage, Trash, and Weeds of the Code of Ordinances of the City of Marshall, Texas, amending certain sections regarding garbage and solid waste collection and disposal fees; and establishing an effective date of January 1, 2015. Commissioner Moon seconded the motion, which passed with a vote of 7:0.

CITY MANAGER REPORTS AND REQUESTS FOR CITY COMMISSION CONSIDERATION:

376. CONSIDER APPROVAL OF THE MARSHALL ECONOMIC DEVELOPMENT CORPORATION'S ADDITIONAL FINANCIAL PROPOSAL TO COMPLETE THE RIO CONSTRUCTION PROJECT THROUGH AN ADDITIONAL FINANCIAL INCENTIVE NOT TO EXCEED \$967,965.00, REAL ESTATE LOAN OF \$967,965.00, AND A CONTINGENCY FUND OF \$200,000.00 FOR ANY UNFORESEEN EXPENDITURES.

This agenda item was withdrawn.

377. CONSIDER APPROVAL AN AGREEMENT WITH HABITAT FOR HUMANITY OF THE MARSHALL AREA RELATED TO THE DONATION OF PROPERTY LOCATED AT 1505 ELYSIAN FIELDS AVENUE FOR THE PURPOSE OF CONSTRUCTING AFFORDABLE HOUSING FOR LOW AND MODERATE INCOME HOUSEHOLDS.

City Attorney Todd Fitts asked for this agenda item to be withdrawn.

378. CONSIDER AND ACT ON A STAFF PROPOSAL TO OFFER A 95 GALLON CART LEASE PROGRAM FOR REFUSE AND/OR RECYCLING USE AT \$2.00 CART A MONTH.

J. C. Hughes, Public Services Director, asked the Commission to approve offering a 95 gallon cart lease program for refuse and/or recycling use at \$2.00 cart a month.

The Commission engaged in discussion with J. C. Hughes regarding this agenda item.

Commissioner Marshall moved to authorize the Public Services Department to proceed with developing a program for recycling using carts for refuse and recycling. Commissioner Timmins seconded the motion. The motion passed with a vote of 7:0.

379. DISCUSSION RELATED TO DRAINAGE INFRASTRUCTURE IMPROVEMENTS.

J. C. Hughes discussed drainage issues in the City of Marshall.

The Commission engaged in discussion with J. C. Hughes regarding this agenda item.

380. DISCUSSION REGARDING THE RENEWAL OF THE STREET MAINTENANCE TAX.

Commissioner Timmins asked questions of J. C. Hughes regarding the need for the Street Maintenance Tax.

381. CONSIDERATION OF ITEMS WITHDRAWN FROM THE CONSENT AGENDA

There were no items withdrawn from the Consent Agenda.

382. REQUESTS FROM COMMISSIONERS FOR ITEMS TO BE PLACED ON FUTURE AGENDAS

- Report regarding the status of the Buard History Trail project
- Report regarding the success thus far of the sewer tap fee waiver program
- Discussion of and consideration of action regarding storm water drainage repairs at 1101 Sallie Sue
- Report regarding the results of the recent warrant sweep by the Marshall Police Department
- Discussion regarding status of the Memorial City Hall project
- Discussion regarding the needs of the Marshall Public Library building
- Report regarding the emergency preparedness plan for disaster readiness in the City of Marshall.

383. ADJOURNMENT

Commissioner Timmins moved to adjourn the meeting. Commissioner Marshall seconded the motion, which passed with a vote of 7:0.

APPROVED:



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

ATTEST:



City Secretary

Ordinance: O-14-17