

MINUTES OF THE SPECIAL-CALLED MEETING OF THE  
CITY COMMISSION OF THE CITY OF MARSHALL  
THURSDAY, OCTOBER 30, 2014  
6:00PM

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Chairman Ed 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

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

Wes Morrison, Planning &  
Development Director

Todd Fitts, City Attorney

INVOCATION & PLEDGE: Commissioner Timmins

**Commissioner Moon moved to take the Executive Session at this point in the meeting. Commissioner Flowers seconded the motion, which passed with a vote of 7:0.**

The Executive Session was taken out of order at this point in the meeting.

**EXECUTIVE SESSION:**

392. EXECUTIVE SESSION:

**Commissioner Boersma moved to enter into the Executive Session. Commissioner Timmins seconded the motion, which passed with a vote of 7:0. The time was 6:07pm.**

A. An Executive Session pursuant to the Open Meetings Act, Chapter 551 of the Texas Government Code under Section 551.087: Deliberate the offer of financial and other incentives to a business prospect.

B. An Executive Session pursuant to the Open Meetings Act, Chapter 551 of the Texas Government Code under Section 551.074 Personnel Matters: Discussion regarding interviews with City Manager candidate finalists.

**Commissioner Moon moved to reconvene from the Executive Session. Commissioner Timmins seconded the motion, which passed with a vote of 7:0. The time was 7:05pm.**

393. REPORT FROM THE MARSHALL ECONOMIC DEVELOPMENT CORPORATION REGARDING THE COMPLETION OF THE RIO CONSTRUCTION PROJECT.

No report was presented.

**REQUESTS FOR CITY COMMISSION CONSIDERATION:**

394. 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.

Chairman Smith moved to authorize MEDCO to proceed with securing a loan commitment from suitable banks interested in making a proposal to fund \$967,965.00 to complete the Rio Construction Project. Commissioner Timmins seconded the motion, which passed with a vote of 7:0.

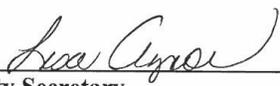
395. ADJOURNMENT

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

**APPROVED:**

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

**ATTEST:**

  
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City Secretary