

MINUTES OF THE SPECIAL-CALLED MEETING OF THE  
CITY COMMISSION OF THE CITY OF MARSHALL  
THURSDAY, DECEMBER 18, 2014  
5:30PM

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Chairman Ed Smith called the Special-Called meeting to order in the Commission Chambers, City Hall at 5:30pm.

PRESENT:

CHAIRMAN: Ed Smith, District 7

COMMISSIONERS:

Gloria Moon, District 1

Zephaniah Timmins, District 2

Bill Marshall, District 4

Vernia Calhoun, District 5

Garrett Boersma, District 6

ABSENT: John Flowers, District 3

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

Wes Morrison, Planning & Development Director

INVOCATION & PLEDGE: Commissioner Timmins

427. PRESENTATIONS FROM THE PUBLIC

Donna Maisel, Executive Director MEDCO, 2660 E. End Boulevard South, expressed appreciation for the working relationship with the City.

428. RECESS TO CONDUCT THE CITY OF MARSHALL BENEFITS TRUST MEETING.

**Commissioner Timmins moved to recess the Special-Called City Commission Meeting to conduct the City of Marshall Benefits Trust Meeting. Commissioner Moon seconded the motion, which passed with a vote of 5:0.**

Commissioner Boersma entered the meeting during the City of Marshall Benefits Trust Meeting.

429. RECONVENE THE CITY COMMISSION MEETING.

**Commissioner Timmins moved to reconvene the Special-Called City Commission Meeting. Commissioner Moon seconded the motion which passed with a vote of 6:0.**

430. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

**Commissioner Timmins moved to withdraw the minutes from the November 13, 2014 Regular meeting; the November 14, 2014 Special-Called meeting; and the November 19, 2014 Special-Called meeting. Commissioner Calhoun seconded the motion which passed with a vote of 6:0.**

431. CONSENT AGENDA

**Commissioner Marshall moved to approve the Consent Agenda. Commissioner Timmins seconded the motion, which passed with a vote of 6:0.**

- 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 December 1, 2014, and terminating no later than December 31, 2014, with the current water rate structure.
- C. 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 January 1, 2015, and terminating no later than January 30, 2015, with the current water rate structure.
- D. Consider awarding a contract for Waste Water Plant Bio-Media Filter Replacement for Bio-Tower #1.
- E. Consider awarding a bid for Water System supplies for the City of Marshall.
- F. Monthly financial report.

**PRESENTATION:**

432. PRESENTATION TO COMMISSIONER ZEPHANIAH TIMMINS FOR HIS YEARS OF SERVICE TO THE MARSHALL CITY COMMISSION.

Chairman Smith presented Commissioner Timmins with a plaque in appreciation of his years of service to the Marshall City Commission and expressed appreciation on behalf of the City to Commissioner Timmins for his service to the City.

**SECOND READING OF ORDINANCE:**

433. O-14-18: CONSIDER AN ORDINANCE AMENDING THE ZONING MAP FROM R-3 SINGLE-FAMILY DWELLING DISTRICT TO MH MOBILE HOME DISTRICT FOR 7.24 ACRES GENERALLY LOCATED NORTH OF HARLETON ROAD, WEST OF HUDSON STREET AND SOUTH OF SCOTTS QUARTER ROAD.

Location: 2400-2500 Block of Harleton Road  
Applicant: Victor Whitfield

**Commissioner Timmins moved to approve an Ordinance amending the Zoning Map from R-3 Single-Family Dwelling District to MH Mobile Home District for 7.24 acres generally located north of Harleton Road, west of Hudson Street and south of Scotts Quarter Road. Commissioner Moon seconded the motion, which passed with a vote of 6:0.**

**PUBLIC HEARING AND ORDINANCE APPROVAL:**

434. Z-14-10: CONDUCT A PUBLIC HEARING AND CONSIDER AN APPROVAL TO REZONE 4.31 ACRES, LOCATED ON THE EAST SIDE OF ELYSIAN FIELDS ROAD, APPROXIMATELY 200 FEET SOUTH OF AIRPORT ROAD, FROM A-E "AGRICULTURAL-ESTATE DISTRICT" TO C-3 "GENERAL BUSINESS DISTRICT".

Applicant: Robert Viall  
Location: 4501 Elysian Fields Rd.

This agenda item was withdrawn at the request of the applicant.

**ORDINANCES:**

435. O-14-19: CONSIDER APPROVAL OF AN ORDINANCE AMENDING THE 2014 ANNUAL BUDGET TO PROVIDE FOR YEAR-END ADJUSTMENTS IN SELECTED DEPARTMENTS.

Lisa Agnor, City Secretary/Finance Director, requested approval of an Ordinance amending the 2014 Annual Budget to provide for year-end adjustments in selected departments.

**Commissioner Marshall moved to approve an Ordinance amending the 2014 Annual Budget to provide for year-end adjustments in selected departments. Commissioner Calhoun seconded the motion, which passed with a vote of 6:0.**

436. O-14-20: CONSIDER APPROVAL OF AN ORDINANCE AMENDING THE 2014 ANNUAL BUDGET TO APPROPRIATE FUNDS FOR PROJECTS APPROVED BY THE CITY COMMISSION.

Lisa Agnor requested approval of an Ordinance amending the 2014 Annual Budget to appropriate funds for projects approved by the City Commission.

**Commissioner Timmins moved to approve an Ordinance amending the 2014 Annual Budget to appropriate funds for projects approved by the City Commission. Commissioner Moon seconded the motion, which passed with a vote of 6:0.**

**CITY MANAGER REPORTS AND REQUESTS FOR CITY COMMISSION CONSIDERATION:**

437. CONSIDER APPROVAL OF THE APPOINTMENTS OF RUSTY HOWELL AND ED HOFFMAN, AND THE REAPPOINTMENT OF HAL CORNISH, TO THE MARSHALL ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS.

**Commissioner Timmins moved to approve the appointments of Rusty Howell and Ed Hoffman, and the reappointment of Hal Cornish, to the Marshall Economic Development Corporation Board of Directors. Commissioner Moon seconded the motion, which passed with a vote of 6:0.**

Items 11B and C were taken together.

438. CONSIDER APPROVAL OF A CONTRACT FOR AMBULANCE/RESCUE SERVICE WITH EMERGENCY SERVICES DISTRICT NO. 2.

CONSIDER APPROVAL OF A CONTRACT FOR AMBULANCE/RESCUE SERVICE WITH EMERGENCY SERVICES DISTRICT NO. 9.

Kenneth Snyder, Acting City Manager, asked of approval of a contract for Ambulance/Rescue Service with Emergency Services District No. 2 and District No. 9.

**Commissioner Timmins moved to approve a contract for Ambulance/Rescue Service with Emergency Services District No. 2 and District No. 9. Commissioner Calhoun seconded the motion, which passed with a vote of 6:0.**

439. CONSIDER APPROVAL OF THE PURCHASE OF ELECTRONIC TICKET WRITING HARDWARE AND SOFTWARE FOR USE BY THE MARSHALL POLICE DEPARTMENT.

Jesus "Eddie" Campa, Police Chief, asked for approval of the purchase of electronic ticket writing hardware and software from Brazos Technology, at a cost of \$49,827.00, for use by the Marshall Police Department.

The Commission engaged in discussion with Chief Campa regarding the request.

**Commissioner Timmins moved to approve the purchase of electronic ticket writing hardware and software from Brazos Technology, at a cost of \$49,827.00, for use by the Marshall Police Department. Commissioner Moon seconded the motion, which passed with a vote of 6:0.**

440. CONSIDER APPROVAL OF APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS CITY BOARDS, COMMISSIONS, AND COMMITTEES.

Kenneth Snyder asked for approval of appointments and reappointments to various City Boards, Commissions, and Committees.

**Commissioner Timmins moved to approve of appointments and reappointments to various City Boards, Commissions, and Committees. Commissioner Moon seconded the motion, which passed with a vote of 6:0.**

441. CONSIDERATION OF ITEMS WITHDRAWN FROM THE CONSENT AGENDA

There was no action taken regarding the items withdrawn from the Consent Agenda.

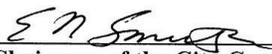
442. REQUESTS FROM COMMISSIONERS FOR ITEMS TO BE PLACED ON  
FUTURE AGENDAS

- Discussion regarding reporting by various Committees and Boards.
- Report from MEDCO regarding posting of positions for RIO Ammunition, Inc.

443. ADJOURNMENT

**Commissioner Timmins moved to adjourn the meeting. Commissioner Moon 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:**

  
\_\_\_\_\_  
City Secretary

Ordinance: O-14-18  
O-14-19  
O-14-20

**RECEPTION HONORING OUTGOING CITY COMMISSIONER,  
ZEPHANIAH TIMMINS**