

MINUTES OF THE SPECIAL-CALLED MEETING OF THE
CITY COMMISSION OF THE CITY OF MARSHALL
MONDAY, DECEMBER 22, 2014
8:30AM

Chairman Ed Smith called the Special-Called meeting to order in the Commission Chambers, City Hall at 8:30am.

PRESENT:

CHAIRMAN: Ed Smith, District 7

COMMISSIONERS:

Gloria Moon, District 1

Vernia Calhoun, District 5

John Flowers, District 3

Garrett Boersma, District 6

ABSENT: Zephaniah Timmins, District 2

Bill Marshall, District 4

ADMINISTRATIVE STAFF PRESENT:

Kenneth Snyder, Acting City Manager

Lisa Agnor, City Secretary/Finance Director

Todd Fitts, City Attorney

SECOND READING OF ORDINANCES

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

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

Commissioner Calhoun moved to approve an ordinance amending the 2014 Annual Budget to provide for year-end adjustment in selected departments and 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 5:0.

EXECUTIVE SESSION:

445. EXECUTIVE SESSION:

Commissioner Moon moved to enter into the Executive Session. Commissioner Flowers seconded the motion, which passed with a vote of 5:0. The time was 8:35am.

A. An Executive Session pursuant to the Open Meetings Act, Texas Government Code, Section 551.074 (Personnel) - Convene in Executive Session for discussion of the extension of the contract with Acting City Manager, Kenneth J. "Buzz" Snyder.

Commissioner Boersma moved to reconvene from the Executive Session. Commissioner Flowers seconded the motion, which passed with a vote of 5:0. The time was 9:00am.

Commissioner Moon left the meeting after the Executive Session.

ACTION ITEM FOLLOWING EXECUTIVE SESSION:

446. CONSIDER APPROVAL OF A CONTRACT EXTENSION WITH THE ACTING CITY MANAGER, KENNETH J. "BUZZ" SNYDER.

Chairman Smith moved to approve a contract extension with the Acting City Manager, Kenneth J. "Buzz" Snyder as discussed in Executive Session. Commissioner Calhoun seconded the motion, which passed with a vote of 4:0.

447. ADJOURNMENT

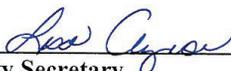
Commissioner Flowers moved to adjourn the meeting. Commissioner Boersma seconded the motion, which passed with a vote of 4:0.

APPROVED:



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

ATTEST:



City Secretary

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