

MINUTES OF THE SPECIAL-CALLED MEETING OF THE  
CITY COMMISSION OF THE CITY OF MARSHALL  
TUESDAY, APRIL 19, 2016  
6:00 PM

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Chairman Eric Neal called the Special-Called meeting to order in the Commission Chambers, City Hall at 6:00 p.m.

PRESENT:

CHAIRMAN: Eric Neal, District 3

COMMISSIONERS:

Gloria Moon, District 1  
LaDarius Carter, District 4  
Ed Smith, District 7

Michael Mitchell, District 2  
Garrett Boersma, District 6

ABSENT: Vernia Calhoun, District 5

ADMINISTRATIVE STAFF PRESENT:

Lisa Agnor, City Manager  
Reggie Cooper, Fire Chief  
Jack Redmon, Support Services Director  
Wes Morrison, Planning & Development Director  
Debbie Manuel, Acting City Secretary/Finance Director

Todd Fitts, City Attorney  
Eddie Campa, Police Chief

**REQUESTS FOR CITY COMMISSION CONSIDERATION**

136. DISCUSSION OF AND CONSIDERATION REGARDING ACTION TO ADDRESS ANIMAL CONTROL/ANIMAL SHELTER NEEDS FOR THE CITY OF MARSHALL.

**Chairman Neal made a motion that the City of Marshall, Texas commit \$400,000.00 to fund the construction of a new animal shelter facility, with the potential groundbreaking occurring in January or February 2017. Commissioner Carter seconded the motion.**

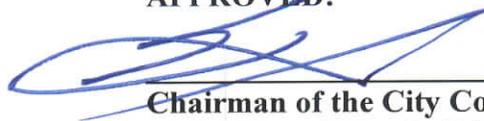
The Commission engaged in discussion regarding this item.

**Chairman Neal amended his motion and moved that the City of Marshall, Texas commit \$400,000.00 to fund the construction of a new animal shelter facility, with the potential groundbreaking occurring in January or February 2017, and to authorize city staff to negotiate an agreement for architectural services. Commissioner Carter seconded the amended motion, which passed with a vote of 6:0.**

137. ADJOURNMENT

**Commissioner Carter made a motion for adjournment. Commissioner Mitchell seconded the motion, which passed with a vote of 6:0.**

APPROVED:



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

ATTEST:

  
Acting City Secretary