

MINUTES OF THE REGULAR MEETING OF THE  
CITY COMMISSION OF THE CITY OF MARSHALL  
THURSDAY, APRIL 28, 2016  
6:00 PM

---

Chairman Eric Neal called the Regular 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

Garrett Boersma, District 6

Michael Mitchell, District 2

Vernia Calhoun, District 5

Ed Smith, District 7

ADMINISTRATIVE STAFF PRESENT:

Lisa Agnor, City Manager

J.C. Hughes, Public Services Director

Jack Redmon, Support Services Director

Wes Morrison, Planning & Development Director

Debbie Manuel, Acting City Secretary/Finance Director

Todd Fitts, City Attorney

INVOCATION & PLEDGE: Commissioner Carter

138. **PRESENTATIONS FROM THE PUBLIC**

William Halliday, 604 Country Club Drive, thanked Jack Redmon, Support Services Director, and J.C. Hughes, Public Services Director for their dedication to the City of Marshall and stated that both men are a credit to the City of Marshall.

Micaiah Brightman, 1507 Spring Street, spoke regarding the Marshall Police Department.

139. **ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA**

There were no items withdrawn from the Consent Agenda.

140. **CONSENT AGENDA**

**Commissioner Moon made a motion 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 April 14, 2016 Regular meeting; and the April 19, 2016 Special-Called meeting.

B. Consider approval to hire two part-time employees for litter pick-up services in the City's parks.

C. Report on the Oaklawn Municipal Golf Course for the first quarter of 2016.

D. Report regarding the status of the demolition of substandard structures.

E. Monthly financial report.

---

F. Code Enforcement report.

G. Report regarding the status of the plans for the Harrison County Historical Museum Veterans Exhibit.

**PRESENTATION**

141. PRESENTATION OF A RETIREMENT PLAQUE TO GERALDINE MAUTHE FOR HER YEARS OF SERVICE TO THE MARSHALL CONVENTION & VISITOR BUREAU AND THE CITY OF MARSHALL.

Commissioner Calhoun presented a retirement plaque to Geraldine Mauthe for her years of service to the Marshall Convention & Visitor Bureau and the City of Marshall and expressed appreciation for her service.

**PROCLAMATION**

142. PRESENTATION OF A PROCLAMATION DECLARING THE MONTH OF MAY, 2016 AS "MOTORCYCLE SAFETY AND AWARENESS MONTH".

Chairman Neal presented a proclamation declaring the month of May, 2016 as "Motorcycle Safety and Awareness Month" to the American Legion Riders, District 1, Post 267.

**SECOND READING OF ORDINANCE**

143. REQUEST FOR A SPECIAL USE PERMIT FOR A TEMPORARY CONCRETE BATCHING PLANT ON A 12.28 ACRE TRACT OF LAND GENERALLY LOCATED ON THE NORTH SIDE OF HARRIS LAKE ROAD AND EAST OF U.S. 59 NORTH, MORE SPECIFICALLY DEFINED AS 2500 EAST END BLVD. NORTH.

Wes Morrison, Planning & Development Director, stated there were no changes regarding this Ordinance.

**Commissioner Boersma made a motion to approve a Special Use Permit for a temporary concrete batching plant on a 12.28 acre tract of land generally located on the north side of Harris Lake Road and east of U.S. 59 North, more specifically defined as 2500 East End Blvd. North. Commissioner Carter seconded the motion, which passed with a vote of 7:0.**

**ORDINANCE**

144. CONSIDER APPROVAL OF AN ORDINANCE REQUIRING CENTERPOINT ENERGY TO SUBMIT CERTAIN REPORTS REGARDING THE COSTS OF GAS COLLECTED THROUGH PURCHASED GAS ADJUSTMENT CLAUSES.

**Chairman Neal made a motion to approve the Ordinance requiring CenterPoint Energy to submit certain reports regarding the costs of gas collected through purchased gas adjustment clauses with the stipulation that it takes effect on July 1, 2016. Commissioner Smith seconded the motion, which passed with a vote of 7:0.**

**RESOLUTION**

145. CONSIDER APPROVAL OF A RESOLUTION TO SUSPEND THE EFFECTIVE DATE PROPOSED BY CENTERPOINT ENERGY RESOURCES, CORP., BEAUMONT/EAST TEXAS DIVISION, TO INCREASE RATES UNDER THE GAS RELIABILITY INFRASTRUCTURE PROGRAM FOR FORTY-FIVE (45) DAYS, AND AUTHORIZE THE CITY'S CONTINUED PARTICIPATION IN A COALITION OF CITIES KNOWN AS THE "ALLIANCE OF CENTERPOINT MUNICIPALITIES".

Todd Fitts, City Attorney, explained that CenterPoint has filed for a rate increase under the Gas Reliability Infrastructure Program and that the attorneys representing the Alliance of CenterPoint Municipalities (ACM) have recommended passing the proposed Resolution.

**Commissioner Smith made a motion to approve the Resolution to suspend the effective date proposed by CenterPoint Energy Resources, Corp., Beaumont/East Texas Division, to increase rates under the Gas Reliability Infrastructure Program for forty-five (45) days, and authorize the City's continued participation in a coalition of cities known as the "Alliance of CenterPoint Municipalities". Commissioner Moon seconded the motion, which passed with a vote of 7:0.**

**After a brief discussion this meeting was adjourned early and a Special-Called meeting was scheduled for 6:00 PM, Tuesday, May 3, 2016.**

146. **ADJOURNMENT**

**Commissioner Moon made a motion for adjournment. Commissioner Mitchell seconded the motion, which passed with a vote of 7:0.**

**APPROVED:**



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

**ATTEST:**

  
**Acting City Secretary**

**Ordinances: O-16-07  
O-16-08  
Resolution: R-16-08**