

MINUTES OF THE SPECIAL-CALLED MEETING OF THE
CITY COMMISSION OF THE CITY OF MARSHALL
TUESDAY, MAY 3, 2016
6:00 PM

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
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
Eddie Campa, Police Chief

INVOCATION & PLEDGE: Commissioner Calhoun

The Commission recognized Travis Bister, Boy Scout with Troop 550.

The following items were on the agenda for the April 28, 2016 meeting that was adjourned. The items that were on the agenda, but were not taken up, are posted here to allow them to be taken up in the order that they were posted on the April 28, 2016 agenda:

CITY MANAGER REPORTS AND REQUESTS FOR CITY COMMISSION CONSIDERATION

147. CONSIDER APPROVAL OF A CONTRACT WITH FLOWERS AND ASSOCIATES, INC. FOR ARCHITECTURAL SERVICES FOR THE CONSTRUCTION OF A NEW ANIMAL SHELTER FACILITY.

Lisa Agnor, City Manager, asked for approval of a contract with Flowers and Associates, Inc. for architectural services for the construction of a new Animal Shelter facility. She stated that site locations of the new Animal Shelter facility would be discussed at a future meeting.

Commissioner Moon made a motion to approve a contract with Flowers and Associates, Inc. for architectural services for the construction of a new Animal Shelter facility. Commissioner Smith seconded the motion, which passed with a vote of 7:0.

148. DISCUSSION OF AND CONSIDERATION OF THE LEASE AGREEMENT WITH THE MARSHALL CONVENTION AND VISITOR BUREAU FOR USE OF SPACE AT 301 N. WASHINGTON AND DISCUSSION OF FUTURE RENOVATION OF THE PERKINS BUILDING.

Lisa Agnor stated that the lease agreement with the Marshall Convention and Visitor Bureau for use of space at 301 N. Washington expires May 31,

2016 and asked for approval of a one year lease agreement of \$1,500.00 per month with two six month renewal options at the same rate.

Commissioner Carter made a motion to approve the Staff recommendation to move forward with a one year lease agreement of \$1,500.00 per month. Commissioner Calhoun seconded the motion.

Commissioners asked questions of City Staff regarding this item.

This item passed with a vote of 7:0.

149. CONSIDER APPROVAL OF THE PURCHASE OF SEVEN (7) NEW VEHICLES FOR THE MARSHALL POLICE DEPARTMENT.

Eddie Campa, Police Chief, asked for approval of the purchase of seven (7) new vehicles for the Marshall Police Department in the amount of \$253,592.00.

Lisa Agnor stated that the financing will be over a three (3) year period with the first payment to be made in 2017.

Commissioner Mitchell made a motion to approve the purchase of seven (7) new vehicles for the Marshall Police Department. Commissioner Smith seconded the motion, which passed with a vote of 7:0.

150. CONSIDER APPROVAL OF AN APPOINTMENT TO THE MARSHALL PUBLIC LIBRARY BOARD OF TRUSTEES.

Anna Lane, Library Director, asked for approval of the appointment of Charles Cornish III to the Marshall Public Library Board of Trustees.

Commissioner Carter made a motion to approve the appointment of Charles Cornish III to the Marshall Public Library Board of Trustees. Commissioner Moon seconded the motion, which passed with a vote of 7:0.

151. DISCUSSION OF AND CONSIDERATION OF THE INTERLOCAL AGREEMENT WITH HARRISON COUNTY FOR PUBLIC LIBRARY SERVICES.

Commissioner Boersma discussed the need to begin correspondence with Harrison County regarding the Interlocal Agreement for Public Library Services.

Chairman Neal made a motion for Lisa Agnor to move forward with correspondence regarding the Interlocal Agreement with Harrison County for Public Library Services. Commissioner Boersma seconded the motion, which passed with a vote of 7:0.

152. DISCUSSION OF AND CONSIDERATION OF THE INTERLOCAL AGREEMENT WITH HARRISON COUNTY FOR ANIMAL SHELTER SERVICES.

Commissioner Boersma discussed the need to begin correspondence with Harrison County regarding the Interlocal Agreement for Animal Shelter Services.

Chairman Neal made a motion for Lisa Agnor to move forward with correspondence regarding the Interlocal Agreement with Harrison County for Animal Shelter Services. Commissioner Boersma seconded the motion, which passed with a vote of 7:0.

153. REPORT AND DISCUSSION REGARDING WORK THAT HAS BEEN COMPLETED UTILIZING STREET MAINTENANCE TAX FUNDS.

J.C. Hughes, Public Services Director, presented information regarding work that has been completed utilizing Street Maintenance Tax funds.

Commissioners asked questions of City Staff regarding this item.

The following are new items:

SECOND READING OF ORDINANCE

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

Commissioner Smith stated there was no new information regarding this item.

Commissioner Smith made a motion for approval of an Ordinance requiring CenterPoint Energy to submit certain reports regarding the costs of gas collected through purchased gas adjustment clauses. Commissioner Boersma seconded the motion, which passed with a vote of 7:0.

ITEM FOR CITY COMMISSION CONSIDERATION

155. REPORT ON THE EFFORTS BY THE MARSHALL POLICE DEPARTMENT TO CONTINUE TO BUILD POSITIVE RELATIONSHIPS WITHIN THE COMMUNITY AND ON THE EFFORTS OF THE MARSHALL POLICE DEPARTMENT TO INCREASE VISIBILITY IN NEIGHBORHOODS AND PATROL ZONES.

Eddie Campa presented a report on the efforts by the Marshall Police Department to continue to build positive relationships within the community and on the efforts of the Marshall Police Department to increase visibility in neighborhoods and patrol zones.

Commissioners thanked the Marshall Police Department for their efforts.

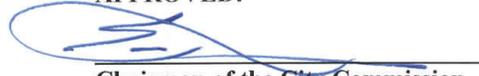
Commissioner Mitchell asked questions of Eddie Campa regarding this item.

Mrs. Charles Wilson and Ms. Markutter McIntosh spoke in support of the Marshall Police Department.

ADJOURNMENT

Commissioner Calhoun made a motion for adjournment. Commissioner Carter 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

Ordinance: O-16-08