

MINUTES OF THE SPECIAL-CALLED MEETING OF THE
CITY COMMISSION OF THE CITY OF MARSHALL
WEDNESDAY, SEPTEMBER 14, 2016
6:30 PM

Chairman Eric Neal called the Special-Called meeting to order in the Commission Chambers, City Hall at 6:30 p.m.

PRESENT:

CHAIRMAN: Eric Neal, District 3

COMMISSIONERS:

Gloria Moon, District 1

Vernia Calhoun, District 5

LaDarius Carter, District 4

Larry Hurta, District 6

ABSENT: Michael Mitchell, District 2

Doug Lewis, District 7

ADMINISTRATIVE STAFF PRESENT:

Lisa Agnor, City Manager

Todd Fitts, City Attorney

Wes Morrison, Planning & Development Director

Elaine Altman, City Secretary/Finance Director

ORDINANCES

303. CONSIDER APPROVAL OF AN ORDINANCE TO ADOPT THE ANNUAL BUDGET OF THE CITY OF MARSHALL, TEXAS FOR THE 2017 FISCAL YEAR.

Lisa Agnor, City Manager, asked for approval of an Ordinance to adopt the Annual Budget of the City of Marshall, Texas for the 2017 Fiscal Year.

Commissioner Carter made a motion to approve an Ordinance to adopt the Annual Budget of the City of Marshall, Texas for the 2017 Fiscal Year. Commissioner Moon seconded the motion.

The Commission engaged in discussion regarding this item.

This item passed with the following vote:

Ayes: 4, Chairman Neal, Commissioners Carter, Moon and Hurta

Nays: 1, Commissioner Calhoun

304. CONSIDER APPROVAL OF AN ORDINANCE LEVYING AD VALOREM TAXES FOR 2016 FOR THE USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY OF MARSHALL, TEXAS, FOR THE 2017 FISCAL YEAR; AND PROVIDING FOR APPORTIONING EACH LEVY FOR SPECIFIC PURPOSES.

Lisa Agnor asked for approval of an Ordinance levying ad valorem taxes at a rate of \$0.542160 per \$100 of assessed valuation for 2016 for the use and support of the municipal government of the City of Marshall, Texas, for the 2017 Fiscal Year; and providing for apportioning each levy for specific purposes. **The tax rate of \$0.542160 will raise more taxes for maintenance and operations than last year's tax rate.**

Commissioner Moon made a motion to approve an Ordinance levying ad valorem taxes for 2016 for the use and support of the municipal government of the City of Marshall, Texas, for the 2017 Fiscal Year; and providing for apportioning each levy for specific purposes. Commissioner Calhoun seconded the motion, which passed with a vote of 5:0.

REQUEST FOR CITY COMMISSION CONSIDERATION

305. **CONSIDER APPOINTMENT OF A MEMBER OF THE CITY COMMISSION TO REPRESENT THE CITY OF MARSHALL ON THE I-69 ALLIANCE BOARD.**

Lisa Agnor asked the Commission to appoint a member of the City Commission to represent the City of Marshall on the I-69 Alliance Board.

The Commission engaged in discussion regarding this item.

Commissioner Carter made a motion to appoint Mayor Neal to serve on the I-69 Alliance Committee with the contingency that if the City of Marshall is allowed a second place on that Board, that Commissioner Hurta be appointed to that seat. Commissioner Moon seconded the motion, which passed with a vote of 5:0.

306. **ADJOURNMENT**

Commissioner Calhoun made a motion for adjournment. Commissioner Moon seconded the motion, which passed with a vote of 5:0.

APPROVED:



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

ATTEST:


City Secretary

**Ordinances: O-16-18
O-16-19**