

MINUTES OF THE SPECIAL - CALLED MEETING OF THE
CITY COMMISSION OF THE CITY OF MARSHALL
THURSDAY, JANUARY 16, 2014
6:00PM

Chairman Ed Smith called the Special-Called meeting to order in the Commission Chambers, City Hall at 6:00pm.

PRESENT:

CHAIRMAN: Ed Smith, District 7

COMMISSIONERS:

Gloria Moon, District 1

Zephaniah Timmins, District 2

John Flowers, District 3

Bill Marshall, District 4

Charlie Oliver, District 5

Garrett Boersma, District 6

ADMINISTRATIVE STAFF PRESENT:

Frank Johnson, City Manager

Todd Fitts, City Attorney

Kenneth Snyder, Fire Chief

Leland Benoit, Interim Police Chief

Lisa Agnor, City Secretary/Finance Director

J. C. Hughes, Public Works Director

Jack Redmon, Parks Director

INVOCATION & PLEDGE: Commissioner Timmins

Chairman Ed Smith requested a moment of silence in honor of City Employee Charles Williams, who recently passed away.

REQUESTS FOR CITY COMMISSION CONSIDERATION:

16. CONSIDER AUTHORIZATION OF PAYMENTS TO THE CONVENTION AND VISITOR BUREAU UNDER THE 2013 CONTRACT UNTIL SUCH TIME AS THE 2014 CONTRACT IS APPROVED

The Commission engaged in discussion regarding this agenda item.

Commissioner Marshall moved to authorize payments to the Convention and Visitor Bureau under the 2013 contract until the end of February 2014. Commissioner Boersma seconded the motion which passed with the following vote:

Ayes 5: Commissioners Marshall, Boersma, Flowers, Smith, Moon

Nays 2: Commissioners Timmins, Oliver

EXECUTIVE SESSION:

17. AN EXECUTIVE SESSION PURSUANT TO THE OPEN MEETINGS ACT, CHAPTER 551 OF THE TEXAS GOVERNMENT CODE, SECTIONS 551.074 – DISCUSS OR DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE: CITY MANAGER – FRANK JOHNSON.

Commissioner Marshall moved to enter into Executive Session. Commissioner Flowers seconded the motion which passed by the following vote:

Ayes 6: Commissioners Marshall, Flowers, Boersma, Moon, Smith, Timmins

Nays 1: Commissioner Oliver

The time was 6:21pm.

Commissioner Timmins moved to reconvene from the Executive Session. Commissioner Marshall seconded the motion which passed 7:0. The time was 8:47pm.

ACTION ITEM FOLLOWING EXECUTIVE SESSION:

18. TAKE ACTIONS NECESSARY AS A RESULT OF THE EXECUTIVE SESSION REGARDING PERSONNEL MATTERS – CITY MANAGER: TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF THE CITY MANAGER.

Commissioner Moon moved to accept the resignation of Frank Johnson, City Manager and to authorize the City Attorney to finalize the agreement. Commissioner Flowers seconded the motion which passed by the following vote:

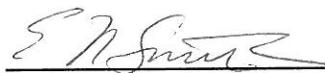
**Ayes 6: Commissioners Moon, Flowers, Smith, Marshall, Timmins, Boersma
Nays 1: Commissioner Oliver**

Chairman Smith moved to appoint Kenneth Snyder as the Interim City Manager until the time a new City Manager is appointed. Commissioner Marshall seconded the motion which passed 7:0.

19. ADJOURNMENT

Commissioner Moon moved to adjourn the meeting. Commissioner Marshall seconded the motion which passed 7:0.

APPROVED:



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

ATTEST:



City Secretary