

MINUTES OF THE SPECIAL-CALLED MEETING OF THE  
CITY COMMISSION OF THE CITY OF MARSHALL  
TUESDAY, JANUARY 22, 2013  
1:00 PM

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Chairman Smith called the Special-Called meeting for Executive Session to order in the Second Floor Conference Room, City Hall at 1:09 pm.

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

Lisa Agnor, City Secretary/Finance Director

J. C. Hughes, Public Works Director

15. EXECUTIVE SESSION

- A. SECTION 551.071 OF THE TEXAS GOVERNMENT CODE – CONSULTATION WITH ATTORNEY ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THIS CHAPTER

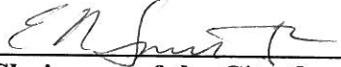
**Commissioner Timmins moved to go into Executive Session. Commissioner Flowers seconded the motion, which passed by a 5:0 vote. (The time was 1:09 pm.)**

**Commissioner Boersma moved to reconvene from Executive Session. Commissioner Moon seconded the motion, which passed by a 7:0 vote. (The time was 2:53 pm.)**

16. ADJOURNMENT

**Commissioner Timmins moved for adjournment. Commissioner Oliver seconded the motion, which passed by a 7:0 vote.**

APPROVED:

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

ATTEST:

  
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City Secretary