

MINUTES OF THE SPECIAL-CALLED MEETING OF THE
CITY COMMISSION OF THE CITY OF MARSHALL
THURSDAY, JANUARY 31, 2013
5:30PM

Chairman Smith called the Special-Called meeting to order in the Commission Chambers, City Hall at 5:30pm.

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

Ardis Wright, Assistant City Manager
Lisa Agnor, City Secretary/Finance Director
Jack Redmon, Parks Director

INVOCATION & PLEDGE: Commissioner Oliver

37. CONSIDER APPROVAL OF A CONTRACT FOR HOUSING REHABILITATION UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR 1404 EAST BURLESON

City Manager Frank Johnson asked for approval of a contract, not to exceed \$70,000, with Richardson Construction for housing rehabilitation under the Community Development Block Grant program for 1404 East Burleson.

The Commission engaged in discussion regarding this agenda item.

Commissioner Timmins moved to approve a contract, not to exceed \$70,000, with Richardson Construction for housing rehabilitation under the Community Development Block Grant program for 1404 East Burleson. Commissioner Boersma seconded the motion, which passed by a 7:0 vote.

38. CONSIDER APPROVAL OF A CONTRACT FOR HOUSING REHABILITATION UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR 1405 EAST RUSK

Frank Johnson asked for approval of a contract, in the amount of \$70,000, with Right Kut for housing rehabilitation under the Community Development Block Grant program for 1405 East Rusk.

Commissioner Timmins moved for approval of a contract with Right Kut for housing rehabilitation under the Community Development Block Grant program for 1405 East Rusk. Commissioner Moon seconded the motion, which passed by a 7:0 vote.

39. CONSIDER APPROVAL OF A CONTRACT FOR HOUSING REHABILITATION UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR 2605 SCOTTS QUARTERS

Frank Johnson asked for approval of a contract, in the amount of \$53,775, with Richardson Construction for housing rehabilitation under the Community Development Block Grant program for 2605 Scotts Quarters.

Commissioner Timmins moved to approve a contract with Richardson Construction for housing rehabilitation under the Community Development Block Grant program for 2605 Scotts Quarters. Commissioner Boersma seconded the motion, which passed by a 7:0 vote.

40. CONSIDER A RECOMMENDATION FROM THE CITY COMMISSION EFFICIENCY STUDY COMMITTEE REGARDING SELECTION OF A CONSULTANT TO PERFORM THE EFFICIENCY STUDY AND CONSIDER AUTHORIZING A CONTRACT TO BE NEGOTIATED WITH THE SELECTED CONSULTANT

Frank Johnson summarized the Efficiency Study Committee meetings held to evaluate proposals from consultants to perform an efficiency study. He stated that four proposals were reviewed and the committee is recommending the Azimuth Group from Dallas, Texas.

The Commission engaged in discussion regarding this item and postponed action on this agenda item until the first meeting in February.

41. DISCUSSION OF AN AMENDMENT TO THE BYLAWS OF THE CONVENTION AND VISITOR BUREAU

Chairman Smith suggested that this item and the following item be discussed together since they are companion items. He discussed the possibility of creating a more arms-length approach with CVB possibly by the City Commission not appointing CVB's Board.

The Commission engaged in discussion and requested the City Staff to have an agreement negotiated for the February 14, 2013 meeting.

42. DISCUSSION OF THE ANNUAL CONTRACT TO PROVIDE HOTEL OCCUPANCY TAX FUNDS TO THE CONVENTION AND VISITOR BUREAU

This item was addressed in the previous agenda item.

43. DISCUSSION OF SOURCES OF FUNDING FOR THE BIRTHPLACE OF BOOGIE WOOGIE PROGRAM

The Commission engaged in discussion regarding sources of funding for The Birthplace of Boogie Woogie Program and asked City Staff to present details of possible funding sources at the next Commission Meeting.

Jack Canson outlined their efforts in the promotion of Boogie Woogie and discussed the status of the nonprofit corporation they are establishing for the promotion of Boogie Woogie.

44. REQUESTS FROM COMMISSIONERS FOR ITEMS TO BE PLACED ON FUTURE AGENDAS

- A. Report on criteria for qualifying for housing rehabilitation.
- B. Report on savings to the City as a result of the 2004 Efficiency Study.

45. ADJOURNMENT

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

APPROVED:



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

ATTEST:



City Secretary