MINUTES OF THE SPECIAL-CALLED MEETING OF THE
CITY COMMISSION OF THE CITY OF MARSHALL
TUESDAY, OCTOBER 27, 2015
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

COMISSIONERS:
Gloria Moon, District 1
Michael Mitchell, District 2
Vernia Calhoun, District 5
Garrett Boersma, District 6
Ed Smith, District 7

ABSENT: LaDarius Carter, District 4

ADMINISTRATIVE STAFF PRESENT:
Lisa Agnor, City Manager
Todd Fitts, City Attorney
Jack Redmon, Support Services Director
Debbie Manuel, Acting City Secretary/Finance Director

REQUEST FOR CITY COMMISSION CONSIDERATION

360. CONSIDER APPROVAL TO AWARD A BID FOR THE REPLACEMENT OF THE ROOF ON THE CITY HALL BUILDING.

Lisa Agnor, City Manager, asked for approval to award a bid for the replacement of the roof on the City Hall building to Curtis-McKinley Roofing & Sheet Metal, Inc. for $97,425.

Commissioners asked questions of Jack Redmon, Support Services Director, regarding this item.

Commissioner Boersma made a motion to award a bid for the replacement of the roof on the City Hall building to Curtis-McKinley Roofing & Sheet Metal, Inc. for $97,425. Commissioner Smith seconded the motion, which passed with a vote of 6:0.

361. **ADJOURNMENT**

Commissioner Calhoun made a motion for adjournment. Commissioner Mitchell seconded the motion, which passed with a vote of 6:0.

APPROVED:

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

ATTEST:

Deborah Manuel

Acting City Secretary