

MINUTES OF THE SPECIAL-CALLED MEETING OF THE
CITY COMMISSION OF THE CITY OF MARSHALL
THURSDAY, NOVEMBER 7, 2013
6:00PM

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

PRESENT:

ACTING CHAIRMAN: Zephaniah Timmins, District 2

COMMISSIONERS:

Gloria Moon, District 1
John Flowers, District 3

Charlie Oliver, District 5
Garrett Boersma, District 6

ABSENT: Ed Smith, District 7

Bill Marshall, District 4

ADMINISTRATIVE STAFF PRESENT:

Frank Johnson, City Manager
Todd Fitts, City Attorney
Kenneth Snyder, Fire Chief

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

INVOCATION & PLEDGE: Commissioner Oliver

409. PRESENTATIONS FROM THE PUBLIC

There were no presentations from the public.

Commissioner Flowers joined the meeting at this point.

PRESENTATIONS:

410. CONSIDER A CHECK PRESENTATION BY AEP/SWEPKO TO THE CITY OF MARSHALL IN RECOGNITION OF OUR PARTICIPATION IN THE 2013 SWEPKO LOAD MANAGEMENT PROGRAM AT THE CITY WATER INTAKE PLANT ON BIG CYPRESS BAYOU

Nancy Pasel, Treatment Superintendent, introduced Martin Hergert with AEP/Swepco. On Behalf of AEP/Swepco, Mr. Hergert presented a check in the amount of \$18,165.00 to the City of Marshall in recognition of participation in the 2013 Swepco Load Management Program at the City Water Intake Plant on Big Cypress Bayou.

411. PRESENTATION OF FINAL EFFICENCY STUDY BY THE AZIMUTH GROUP

This item was withdrawn from the agenda.

412. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

There were no items to be withdrawn from the Consent Agenda.

413. CONSENT AGENDA

Commissioner Oliver moved to approve the Consent Agenda. Commissioner Flowers seconded the motion, which passed 5:0.

A. Consider approval of the minutes from the October 24, 2013 Regular meeting.

ORDINANCE:

414. ORDINANCE O-13-11: CONSIDER APPROVAL OF AN ORDINANCE AMENDING THE 2013 BUDGET TO APPROPRIATE FUNDS FOR PROJECTS APPROVED BY THE CITY COMMISSION

Frank Johnson, City Manager, asked for approval of an Ordinance amending the 2013 Budget to appropriate funds for projects approved by the City Commission.

Commissioner Oliver moved to approve an Ordinance amending the 2013 Budget to appropriate funds for projects approved by the City Commission. Commissioner Moon seconded the motion which passed 5:0.

RESOLUTION:

415. R-13-17: CONSIDER APPROVAL OF A RESOLUTION REGARDING CASTING THE CITY OF MARSHALL'S VOTES FOR DIRECTORS OF THE HARRISON COUNTY APPRAISAL DISTRICT

Frank Johnson presented the Resolution regarding casting the City of Marshall's votes for Directors of the Harrison County Appraisal District.

Commissioner Oliver moved to cast the City of Marshall's votes for Directors of the Harrison County Appraisal District for Robert Duvall, CPA. Commissioner Moon seconded the motion which passed 5:0.

416. CONSIDER APPROVAL OF A REVISED CONSULTING SERVICES AGREEMENT WITH GALLAGHER BENEFIT SERVICES, INC. FOR EMPLOYEE BENEFITS CONSULTING SERVICES

This item was withdrawn from the agenda.

417. DISCUSSION OF HOW MUCH MONEY IS AVAILABLE FROM FEMA THAT IS PLANNED TO BE USED FOR OUTDOOR WARNING SIRENS, AND DISCUSSION OF WHAT OTHER PURPOSES CAN THIS MONEY BE USED FOR

Commissioner Flowers asked Fire Chief Kenneth Snyder what he thought the money available from FEMA could be spent on, other than Outdoor Warning Sirens.

Chief Snyder stated he has not researched the use of the FEMA funds.

418. CONSIDER APPROVAL OF A REQUEST FOR PROPOSALS TO PROVIDE ADDITIONAL OUTDOOR EMERGENCY WARNING SIRENS IN THE CITY OF MARSHALL

Frank Johnson stated the Request For Proposals to provide additional Outdoor Emergency Warning Sirens in the City of Marshall has been rewritten to allow respondents maximum flexibility in their responses.

The Commission engaged in discussion regarding this agenda item.

Commissioner Moon moved to approve a Request For Proposals to provide additional Outdoor Emergency Warning Sirens in the City of Marshall. Commissioner Flowers seconded the motion which passed 5:0.

419. DISCUSSION OF AND CONSIDER TAKING ACTION ON HOW TO PROCEED WITH ARCHITECTURAL SERVICES AND OTHER MATTERS RELATED TO THE MEMORIAL CITY HALL PROJECT

This item was withdrawn from the agenda.

420. DISCUSSION OF SCHEDULE FOR ADOPTION OF 2014 BUDGET

Frank Johnson spoke to the Commission regarding the need to adopt a Budget before the end of the year.

The Commission engaged in discussion regarding this item.

421. REPORT ON LIBRARY ENDOWMENT FUND AND OTHER LIBRARY FUNDS

There were no questions regarding this agenda item.

422. REPORT ON RECOMMENDATIONS FOR APPOINTMENTS TO THE VARIOUS CITY BOARDS, COMMISSIONS, AND COMMITTEES

Frank Johnson reported on recommendations for appointments to the various City Boards, Commissions, and Committees.

423. REPORT ON THE STATUS OF THE SOUTH MARSHALL RECREATION ASSOCIATION PROPERTY

This item was withdrawn from the agenda.

424. CONSIDERATION OF ITEMS WITHDRAWN FROM THE CONSENT AGENDA

There were no items withdrawn from the Consent Agenda.

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

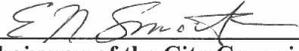
There were no requests from Commissioners for items to be placed on future agendas.

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426. ADJOURNMENT

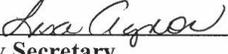
Commissioner Moon moved for adjournment. Commissioner Flowers seconded the motion which passed 5:0.

APPROVED:



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

ATTEST:



City Secretary

Ordinance: O-13-11

Resolution: R-13-17