

MINUTES OF THE SPECIAL-CALLED MEETING OF THE
CITY COMMISSION OF THE CITY OF MARSHALL
MONDAY, DECEMBER 16, 2013
7:00PM

Chairman Ed Smith called the Special-Called meeting to order in the Commission Chambers, City Hall at 7:00pm.

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

Anna Lane, Library Director

EXECUTIVE SESSION:

463. SECTION 551.074 OF THE TEXAS GOVERNMENT CODE (PERSONNEL).
EVALUATION OF CITY MANAGER'S PERFORMANCE REGARDING
PREPARATION OF THE 2014 BUDGET.

Commissioner Moon moved to enter the Executive Session. Commissioner Timmins seconded the motion which failed with the following vote:

Ayes 3: Commissioners Moon, Oliver, and Timmins

Nays 4: Commissioners Smith, Marshall, Flowers, and Boersma

Commissioner Timmins moved to adjourn meeting. Commissioner Moon seconded the motion. The motion failed with the following vote:

Ayes 3: Commissioners Moon, Oliver, and Timmins

Nays 4: Commissioners Smith, Marshall, Flowers, and Boersma

464. BUDGET WORKSHOP – DISCUSSION OF 2014 BUDGET

Commissioner Marshall moved to forgo the Budget Workshop. Commissioner Flowers seconded the motion.

The Commissioner engaged in discussion regarding the motion.

Commissioner Marshall called the question.

The motion passed with the following vote:

Ayes 4: Commissioners Smith, Marshall, Flowers, and Boersma

Nays 3: Commissioners Moon, Oliver, and Timmins

ORDINANCE:

465. O-13-15: CONSIDER APPROVAL OF AN ORDINANCE TO ADOPT THE ANNUAL BUDGET OF THE CITY OF MARSHALL FOR THE 2014 YEAR.

Commissioner Timmins moved to not approve an Ordinance to adopt the Annual Budget of the City of Marshall for the 2014 Year. Commissioner Moon seconded the motion.

The Commission engaged in discussion regarding the motion.

Commissioner Marshall called the question.

The motion failed with the following vote:

Ayes 3: Commissioners Moon, Oliver, and Timmins

Nays 4: Commissioners Smith, Marshall, Flowers, and Boersma

Commissioner Marshall moved to approve an Ordinance to adopt the Annual Budget of the City of Marshall for the 2014 Year. Commissioner Flowers seconded the motion. Commissioner Marshall called the question.

The motion passed with the following vote:

Ayes 4: Commissioners Smith, Marshall, Flowers, and Boersma

Nays 3: Commissioners Moon, Oliver, and Timmins

466. ADJOURNMENT

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

APPROVED:



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

ATTEST:

City Secretary

Ordinance: O-13-15