

MINUTES OF THE SPECIAL-CALLED MEETING OF THE
CITY COMMISSION OF THE CITY OF MARSHALL
MONDAY, DECEMBER 21, 2015
8:30 AM

Chairman Eric Neal called the Special-Called meeting to order in the Commission Chambers, City Hall at 8:30 a.m.

PRESENT:

CHAIRMAN: Eric Neal, District 3

COMMISSIONERS:

Gloria Moon, District 1
LaDarius Carter, District 4
Garrett Boersma, District 6

Michael Mitchell, District 2
Vernia Calhoun, District 5
Ed Smith, District 7

ADMINISTRATIVE STAFF PRESENT:

Lisa Agnor, City Manager
Jack Redmon, Support Services Director
Debbie Manuel, Acting City Secretary/Finance Director

ORDINANCES

410. CONSIDER APPROVAL OF AN ORDINANCE AMENDING THE 2015 ANNUAL BUDGET TO APPROPRIATE FUNDS FOR PROJECTS APPROVED BY THE CITY COMMISSION.

Lisa Agnor, City Manager, asked for approval of an Ordinance amending the 2016 Annual Budget to appropriate funds for projects approved by the City Commission.

Commissioner Smith made a motion to approve an Ordinance amending the 2015 Annual Budget to appropriate funds for projects approved by the City Commission. Commissioner Moon seconded the motion, which passed with a vote of 7:0.

411. CONSIDER APPROVAL OF AN ORDINANCE AMENDING THE 2015 ANNUAL BUDGET TO PROVIDE FOR YEAR-END ADJUSTMENTS IN SELECTED DEPARTMENTS.

Lisa Agnor asked for approval of an Ordinance amending the 2015 Annual Budget to provide for year-end adjustments in selected departments.

Commissioner Smith made a motion to approve an Ordinance amending the 2015 Annual Budget to provide for year-end adjustments in selected departments. Commissioner Moon seconded the motion, which passed with a vote of 7:0.

REQUEST FOR CITY COMMISSION CONSIDERATION

412. CONSIDER APPROVAL OF A CONTRACT WITH FLOWERS AND ASSOCIATES, ARCHITECTS, FOR A PRELIMINARY ARCHITECTURAL CONCEPTUAL DESIGN, WITH ESTIMATED COSTS, FOR AN ANIMAL SHELTER THAT ADEQUATELY MEETS THE NEEDS OF THE CITY OF MARSHALL, RESERVING THE RIGHT TO UTILIZE THE SERVICES OF SAID ARCHITECT TO COMPLETE THE PROJECT IF THE PROJECT IS SO APPROVED.

Lisa Agnor asked for approval of a contract with Flowers and Associates, Architects, for a preliminary architectural conceptual design, with estimated costs, for an animal shelter that adequately meets the needs of the City of Marshall, reserving the right to utilize the services of said architect to complete the project if the project is so approved.

The Commission engaged in discussion regarding this item.

Commissioner Boersma made a motion to approve a contract with Flowers and Associates, Architects, for a preliminary architectural conceptual design, with estimated costs, for an animal shelter that adequately meets the needs of the City of Marshall, reserving the right to utilize the services of said architect to complete the project if the project is so approved. Commissioner Carter seconded the motion, which passed with a vote of 7:0.

413. **ADJOURNMENT**

Commissioner Carter made a motion for adjournment. Commissioner Calhoun seconded the motion, which passed with a vote of 7:0.

APPROVED:



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

ATTEST:



Acting City Secretary

**O-15-12
O-15-13**