

MINUTES OF THE SPECIAL-CALLED MEETING OF THE  
CITY COMMISSION OF THE CITY OF MARSHALL  
FRIDAY, FEBRUARY 20, 2015  
2:30PM

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Chairman Ed Smith called the Special-Called meeting to order in the Conference Room 201, City Hall at 2:30pm.

PRESENT:

CHAIRMAN: Ed Smith, District 7

COMMISSIONERS:

Gloria Moon, District 1  
John Flowers, District 3  
Bill Marshall, District 4

Vernia Calhoun, District 5  
Garrett Boersma, District 6

ADMINISTRATIVE STAFF PRESENT:

Kenneth Snyder, Acting City Manager  
Todd Fitts, City Attorney

Lisa Agnor, City Secretary/Finance Director

**EXECUTIVE SESSION:**

38. EXECUTIVE SESSION

**Commissioner Moon moved to enter into the Executive Session. Commissioner Boersma seconded the motion, which passed with a vote of 6:0. The time was 2:30pm.**

A. An Executive Session pursuant to the Open Meetings Act, Chapter 551 of the Texas Government Code under Section 551.074 Personnel Matters: Interviews with City Manager candidates.

**Commissioner Moon moved to reconvene from the Executive Session. Commissioner Calhoun seconded the motion, which passed with a vote of 6:0. The time was 6:15pm.**

**ACTION ITEM FOLLOWING EXECUTIVE SESSION:**

39. CONSIDER TAKING ACTION, IF THE CITY COMMISSION IS READY TO DO SO, AS A RESULT OF EXECUTIVE SESSION DISCUSSION RELATED TO THE APPOINTMENT OF A CITY MANAGER.

No action was taken.

40. ADJOURNMENT

The meeting was adjourned.

**APPROVED:**

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

**ATTEST:**

  
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City Secretary