

MINUTES OF THE REGULAR MEETING OF THE
CITY COMMISSION OF THE CITY OF MARSHALL
THURSDAY, FEBRUARY 28, 2013
6:30PM

Chairman Smith called the Regular meeting to order in the Commission Chambers, City Hall at 6:38pm.

PRESENT:

CHAIRMAN: Ed Smith, District 7

COMMISSIONERS:

Gloria Moon, District 1

Bill Marshall, District 4

Zephaniah Timmins, District 2

Charlie Oliver, District 5

ABSENT: Commissioner John Flowers, District 3
Garrett Boersma, District 6

ADMINISTRATIVE STAFF PRESENT:

Frank Johnson, City Manager

Ardis Wright, Assistant City Manager

Todd Fitts, City Attorney

Lisa Agnor, City Secretary/Finance Director

Jack Hanson, Fire Inspector

Jack Redmon, Parks Director

Stan Spence, Police Chief

Anna Lane, Library Director

THE CHAIRMAN PRESENTED THE FOLLOWING AGENDA FOR THE PRE-COMMISSION PUBLIC WORK SESSION:

I. ITEMS LISTED ON THE CITY COMMISSION AGENDA & EMERGENCY ITEMS

There were no emergency items.

II. REQUESTS BY THE CITY COMMISSIONERS FOR ITEMS TO BE PLACED ON A FUTURE AGENDA

There were no requests for items to place on a future agenda.

III. CITY MANAGER REPORTS

City Manager Frank Johnson reviewed the agenda packet with the City Staff and City Commission.

IV. ADJOURNMENT

INVOCATION & PLEDGE: Commissioner Oliver

69. PRESENTATIONS FROM THE PUBLIC

There were no presentation from the public.

70. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

There were no items withdrawn from the Consent Agenda.

Chairman Smith requested item 7B be moved to the Consent Agenda

Commissioner Marshall moved to add Agenda Item 7B to the Consent Agenda. Chairman Smith seconded the motion, which passed by a 5:0 vote.

71. CONSENT AGENDA

Commissioner Marshall moved to approve the following under Consent Agenda. Commissioner Timmins seconded the motion, which passed by a 5:0 vote.

- A. Consider approval of the minutes from the February 14, 2013 Regular
- B. Consider approval of a contract with the Harrison County Elections Administrator for the May 11, 2013 City General Election.
- C. Consider approval of the annual agreement with Harrison County Juvenile Services for litter pickup in the City's parks.
- D. Presentation of and acknowledgement of receipt of the 2012 Racial Profiling Report for the Marshall Police Department from the Police Chief.
- 7 B. Consider approval of a contract for housing rehabilitation under the Community Development Block Grant program for 704 Mill Street.

72. PROCLAMATION RECOGNIZING AND EXPRESSING SUPPORT FOR ANTHONY HERMAN AND PROCLAIMING MARCH 1, 2013 AS "ANYTHING FOR ANTHONY" DAY

Karen Partee, volunteer with the Children's Organ Transplant Association (COTA) speaking on behalf of the Herman family and COTA volunteers, thanked the City of Marshall and the community at-large for the support of the campaign in honor of Anthony Herman.

Chairman Smith read the Proclamation recognizing and expressing support for Anthony Herman and proclaiming March 1, 2013 as "Anything for Anthony" Day.

Commissioner Marshall requested a brief recess. Chairman Smith declared the meeting recessed.

APPROVED:



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

ATTEST:



City Secretary