

MINUTES OF THE SPECIAL-CALLED MEETING OF THE
CITY COMMISSION OF THE CITY OF MARSHALL
THURSDAY, MARCH 6, 2014
6:00PM

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

PRESENT:

CHAIRMAN: Ed Smith, District 7

COMMISSIONERS:

Gloria Moon, District 1

Charlie Oliver, District 5

Zephaniah Timmins, District 2

Garrett Boersma, District 6

John Flowers, District 3

ABSENT: Bill Marshall, District 4

ADMINISTRATIVE STAFF PRESENT:

Kenneth Snyder, Acting City Manager

Lisa Agnor, City Secretary/Finance Director

REQUESTS FOR CITY COMMISSION CONSIDERATION:

85. DISCUSSION OF AND CONSIDERATION OF FUNDING FOR THE MARSHALL CONVENTION AND VISITOR BUREAU

Patrick Hilchey, Chairman of the Marshall Convention and Visitor Bureau (CVB), presented a budget prepared by the CVB to the Commission.

Lisa Agnor, City Secretary/Finance Director, reviewed the City Staff prepared budget for the Commission and answered questions of the Commission.

The Commission engaged in discussion regarding this agenda item.

Commissioner Boersma moved to approve funding for the CVB for the year and authorize the City Staff to prepare a contract and work out the remaining details with the CVB board.

The Commission engaged in discussion regarding the motion.

Commissioner Boersma restated the motion that the City Staff and the CVB move forward and work together to reconcile the budgets prepared with the understanding that we have eliminated the Executive Director position and that the baseline for our understanding is Ms. Agnor's budget and to prepare a reconciled budget and a contract for the Commission's consideration. Commissioner Moon seconded the motion.

The motion passed with a vote of 6:0.

86. ADJOURNMENT

Commissioner Moon moved to adjourn the meeting. Commissioner Flowers seconded the motion which passed with a vote of 6:0.

APPROVED:



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

ATTEST:



City Secretary