

MINUTES OF THE SPECIAL-CALLED MEETING OF THE
CITY COMMISSION OF THE CITY OF MARSHALL
TUESDAY, APRIL 15, 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:

John Flowers, District 3
Bill Marshall, District 4

Charlie Oliver, District 5
Garrett Boersma, District 6

ABSENT: Gloria Moon, District 1

Zephaniah Timmins, District 2

ADMINISTRATIVE STAFF PRESENT:

Kenneth Snyder, Acting City Manager
Todd Fitts, City Attorney
Reggie Cooper, Interim Fire Chief
Leland Benoit, Interim Police Chief

Lisa Agnor, City Secretary/Finance Director
J. C. Hughes, Public Services Director
Jack Redmon, Support Services Director

INVOCATION & PLEDGE: Commissioner Marshall

Chairman Ed Smith stated that the Executive Session would be taken out of order.

EXECUTIVE SESSION:

145. EXECUTIVE SESSION:

A. Executive Session pursuant to the Open Meetings Act, Chapter 551 of the Texas Government Code under Section 551.074 Personnel Matters - Discussion of the process to hire a City Manager.

Commissioner Marshall moved to enter into the Executive Session.

Commissioner Flowers seconded the motion which passed with a 5:0 vote. The time was 6:04 pm.

Commissioner Marshall moved to reconvene from the Executive Session.

Commissioner Boersma seconded the motion which passed with a 5:0 vote. The time was 6:45 pm.

ACTION ITEM FOLLOWING EXECUTIVE SESSION:

146. DISCUSSION OF AND CONSIDERATION OF A FIRM TO SEARCH FOR A CITY MANAGER.

Commissioner Marshall moved to authorize the City Attorney and Search Committee to enter into negotiations and develop a contract with Affion Public for the development of criteria for the search for a City Manager and for the search for a City Manager. Commissioner Boersma seconded the motion which passed with a vote of 5:0.

147. EFFECIENCY STUDY REVIEW WORKSHOP

Kenneth Snyder, Acting City Manager, along with City Staff, reviewed recommendations contained in the Efficiency Study and reported on implementation of the recommendations.

The Commission engaged in discussion with City Staff regarding the Efficiency Study and made suggestions regarding implementation of the recommendations.

148. ADJOURNMENT

Commissioner Marshall moved to adjourn the meeting. Commissioner Flowers seconded the motion which passed with a vote of 5:0.

APPROVED:



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

ATTEST:



City Secretary