

MINUTES OF THE SPECIAL-CALLED MEETING OF THE
CITY COMMISSION OF THE CITY OF MARSHALL
THURSDAY, APRIL 16, 2015
6:00 PM

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

PRESENT:

CHAIRMAN: Ed Smith, District 7

COMMISSIONERS:

Gloria Moon, District 1
Bill Marshall, District 4
Garrett Boersma, District 6

John Flowers, District 3
Vernia Calhoun, District 5

ADMINISTRATIVE STAFF PRESENT:

Lisa Agnor, City Secretary/Finance Director
Todd Fitts, City Attorney

EXECUTIVE SESSION:

99. **Commissioner Marshall made a motion to enter into the Executive Session. Commissioner Boersma seconded the motion, which passed with a vote of 6:0. The time was 6:04pm**

An Executive Session pursuant to the Open Meetings Act, Chapter 551 of the Texas Government Code under Section 551.074 Personnel Matters: Discussion related to matters concerning the appointment of a City Manager.

Commissioner Moon made a motion to reconvene from the Executive Session. Commissioner Flowers seconded the motion, which passed with a vote of 6:0. The time was 6:30pm.

ACTION ITEM FOLLOWING EXECUTIVE SESSION:

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

Commissioner Marshall made a motion to approve entering into a contract with Lisa Agnor as City Manager in accordance with the terms discussed in executive session. Commissioner Boersma seconded the motion, which passed with the following vote:

**Ayes: 4 – Commissioners Smith, Boersma, Flowers and Marshall
Nays: 2 – Commissioners Moon and Calhoun**

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ADJOURNMENT

Commissioner Calhoun moved for adjournment. Commissioner Moon 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

Ordinance:

Resolution: