

MINUTES OF THE SPECIAL-CALLED MEETING OF THE
CITY COMMISSION OF THE CITY OF MARSHALL
WEDNESDAY, JUNE 25 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

Zephaniah Timmins, District 2

John Flowers, District 3

Vernia Calhoun, District 5

Garrett Boersma, District 6

ABSENT: Bill Marshall, District 4

ADMINISTRATIVE STAFF PRESENT:

Kenneth Snyder, Acting City Manager

Todd Fitts, City Attorney

Reggie Cooper, Interim Fire Chief

Wes Morrison, Planning &
Development Director

Lisa Agnor, City Secretary/Finance Director

J. C. Hughes, Public Services Director

Jack Redmon, Support Services Director

INVOCATION & PLEDGE: Commissioner Timmins

228. PRESENTATIONS FROM THE PUBLIC

There were no presentations from the public.

229. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

There were no items withdrawn from the Consent Agenda.

230. CONSENT AGENDA

Commissioner Boersma moved to approve the Consent Agenda. Commissioner Timmins seconded the motion which passed with a vote of 6:0.

A. Consider approval of the minutes from the June 11, 2014 Special-Called meeting.

B. Consider approval of a contract with Chemtrade Chemicals to furnish Coagulant for surface water treatment for the City of Marshall.

SECOND READING OF ORDINANCE:

231. O-14-09: CONSIDER AND ACT ON A REQUEST TO CHANGE THE ORDINANCE DESIGNATING THE NUMBER OF POSITIONS IN EACH CLASSIFICATION FOR POLICE OFFICERS.

Kenneth Snyder, Acting City Manager, stated there was no new information regarding this agenda item.

Commissioner Timmins moved to approve a request to change the Ordinance designating the number of positions in each classification for Police Officers. Commissioner Moon seconded the motion which passed with a vote of 6:0.

**CITY MANAGER REPORTS AND REQUESTS FOR CITY
COMMISSION CONSIDERATION:**

232. REPORT ON THE RECENT ALL-AMERICA CITY FINALIST
COMPETITION IN DENVER, COLORADO.

This agenda item was withdrawn until the next Commission Meeting.

233. PRESENTATION FROM DASH FOR DOGS REGARDING THE ANIMAL
SHELTER BUILDING FUND AND GENERAL DISCUSSION OF THE
ANIMAL SHELTER COMMITTEE PROGRESS.

Amanda Smith made a presentation regarding the progress of the Animal Shelter Committee. She also reported on a tour taken of the Longmont Humane Society facility in Longmont, Colorado.

Christina Anderson also reported on the tour of the Longmont Humane Society.

Chairman Smith reported on the progress of the Commission Committee regarding the Animal Shelter.

A report on Dash For Dogs regarding the Animal Shelter will be taken up later in the meeting.

234. CONSIDER ACCEPTANCE OF A BID FOR THE PURCHASE OF
PROPERTY AT 213 WEST AUSTIN.

Lisa Agnor, City Secretary/Finance Director, stated that one bid for the purchase of property at 213 West Austin was received:

- 1) Richard M. Anderson presented a bid in the amount of \$153,000 for the property at 213 West Austin.

Lisa Agnor asked for approval of this bid for the purchase of the property at 213 West Austin and that the City Commission authorize the Acting City Manager and City Attorney to execute documents necessary to finalize the sale of this property.

Commissioner Flowers moved to approve the bid for purchase of the property at 213 West Austin and to authorize the Acting City Manager and City Attorney to execute documents necessary to finalize the sale of this property. Commissioner Calhoun seconded the motion which passed with a vote of 6:0.

235. DISCUSSION OF PROJECTED 2014 CITY COMMISSION TRAVEL EXPENSES.

Kenneth Snyder presented the projected 2014 City Commission Travel Expenses.

The Commission engaged in discussion regarding this agenda item.

Commissioner Timmins requested a report regarding how many City employees travel for continuing education.

Kenneth Snyder answered questions of Commissioner Timmins.

The Commission engaged in discussion regarding Travel Expenses with City Staff.

The Commission will discuss the Travel Policy during the budget process.

236. PRESENTATION FROM DASH FOR DOGS REGARDING THE ANIMAL SHELTER BUILDING FUND AND GENERAL DISCUSSION OF THE ANIMAL SHELTER COMMITTEE PROGRESS.

Chairman Smith asked to reopen this agenda item as Dr. Jay Anderson of Marshall Animal Hospital had arrived at the meeting.

Dr. Anderson reported on the Third Annual Dash For Dogs. Dr. Anderson donated \$2,000 on behalf of Dash For Dogs toward a new Animal Shelter for Marshall.

Chairman Smith thanked Dr. Anderson for his donation.

237. MONTHLY FINANCIAL REPORT.

There were no questions regarding the Monthly Financial Report.

238. CONSIDERATION OF ITEMS WITHDRAWN FROM THE CONSENT AGENDA

There were no items withdrawn from the Consent Agenda.

239. REQUESTS FROM COMMISSIONERS FOR ITEMS TO BE PLACED ON FUTURE AGENDAS

- Report regarding how many employees travel for continuing education and discussion concerning if the employees should cut back on travel
- Report regarding how many budget amendments were approved in 2013 along with the cost and reason
- Confirmation of how the money is to be utilized from the sale of the property at 213 West Austin

The Executive Session and Item 10 were postponed to a later time in the meeting.

**Commissioner Moon moved to recess into the Budget Workshop.
Commissioner Timmins seconded the motion which passed with a vote of 6:0.**

**BUDGET WORKSHOP – DISCUSSION OF GOALS FOR 2015
BUDGET**

**Commissioner Timmins moved to reconvene from the Budget Workshop.
Commissioner Moon seconded the motion which passed with a vote of 6:0.**

EXECUTIVE SESSION:

240. EXECUTIVE SESSION:

A. Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Section 551.074 (Personnel) – Discussion regarding appointment of a Chief of Police.

**Commissioner Timmins moved to enter into the Executive Session.
Commissioner Moon seconded the motion which passed with a vote of 6:0. The time was 7:30pm.**

**Commissioner Timmins moved to reconvene from the Executive Session.
Commissioner Moon seconded the motion which passed with a vote of 6:0. The time was 8:30pm.**

ACTION ITEM FOLLOWING EXECUTIVE SESSION:

241. CONSENT TO THE ACTING CITY MANAGER'S APPOINTMENT OF A CHIEF OF POLICE.

Kenneth Snyder asked the Commission to approve Jesus Eduardo Campa's appointment to the position of Chief of Police pending drug screen, physical and Texas Commission on Law Enforcement (TCOLE) background check.

Commissioner Moon moved to approve Jesus Eduardo Campa's appointment to the position of Chief of Police. Commissioner Calhoun seconded the motion which passed with a vote of 6:0.

Chairman Smith welcomed Jesus Eduardo Campa to the City of Marshall.

242. 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

Ordinance: O-14-09