

MINUTES OF THE REGULAR MEETING OF THE  
CITY COMMISSION OF THE CITY OF MARSHALL  
THURSDAY, JULY 10, 2014  
6:00PM

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Chairman Ed Smith called the Regular 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

Bill Marshall, District 4

Vernia Calhoun, District 5

Garrett Boersma, District 6

ADMINISTRATIVE STAFF PRESENT:

Kenneth Snyder, Acting City Manager

Dean Searle, Acting City Attorney

Reggie Cooper, 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 Marshall

245. PRESENTATIONS FROM THE PUBLIC

Gail Beil, 500 Henley Perry, requested that a discussion regarding abandoned swimming pools be placed on a future agenda.

246. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

There were no items withdrawn from the Consent Agenda.

247. CONSENT AGENDA

**Commissioner Timmins moved to approve the Consent Agenda. Commissioner Moon seconded the motion which passed with a vote of 7:0.**

A. Consider approval of the minutes from the June 25, 2014 Special-Called meeting.

B. Consider and act on a recommendation to approve an extension of the short-term Treated Water Supply Contract with Norit Americas, Inc., for a period commencing July 1, 2014, and terminating no later than July 31, 2014, with the current water rate structure.

**PUBLIC HEARING AND ORDINANCE APPROVAL:**

248. O-14-10: A REQUEST TO REZONE APPROXIMATELY 2.417 ACRES OF LAND IN THE ANDERSON WHETSTONE SURVEY A-747, AND ALSO BEING PART OF OL 273 SOUTH WEST FROM R-2 SINGLE FAMILY DETACHED DWELLING DISTRICT TO R-7 DUPLEX DWELLING DISTRICT.

Location: 2200 Block Lancaster Dr.  
Applicant: Rhett Skinner

Kenneth Snyder, Acting City Manager, stated that the Planning and Zoning Commission voted 6:0 in favor of a request to rezone approximately 2.417 acres of land in the Anderson Whetstone Survey A-747, and also being part of OL 273 South West from R-2 Single Family Detached Dwelling District to R-7 Duplex Dwelling District.

Chairman Ed Smith opened the public hearing and called on anyone wishing to speak in favor of the request.

Rhett Skinner, Applicant, answered questions from the Commission regarding the request.

Chairman Smith called on anyone wishing to speak in opposition to the request.

Ann Towns, 2304 Lane Lewis Street, expressed concern regarding the traffic and street conditions in reference to the request.

The Commission engaged in discussion with the Applicant.

Chairman Smith closed the public hearing.

**Commissioner Timmins moved to approve a request to rezone approximately 2.417 acres of land in the Anderson Whetstone Survey A-747, and also being part of OL 273 South West from R-2 Single Family Detached Dwelling District to R-7 Duplex Dwelling District. Commissioner Calhoun seconded the motion which passed with a vote of 7:0.**

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

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

Christina Anderson, Chair of Marshall's All-America City Campaign, reported on the recent All-America City Finalist Competition in Denver, Colorado. She expressed appreciation to the Commission for their support of the campaign.

Christina Anderson, along with participants of the Marshall's All-America City Campaign, presented the Commission with the All-America City Finalist Award.

Chairman Smith expressed appreciation and thanks on behalf of the Commission to Christina Anderson for her hard work and diligent efforts on the campaign.

250. CONSIDER APPROVAL OF A REQUEST FOR PROPOSAL FROM ACOUSTIC TECHNOLOGY, INC. FOR NEW ADDITIONAL EARLY WARNING OUTDOOR WEATHER SIRENS TO INCLUDE EQUIPMENT AND INSTALLATION AND AUTHORIZE THE ACTING CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE A CONTRACT, OR TO REJECT THE PROPOSAL AND AUTHORIZE THE CITY SECRETARY/FINANCE DIRECTOR TO READVERTISE.

Lisa Agnor, City Secretary/Finance Director, presented and asked that the Commission accept the Request for Proposal submitted by Acoustic Technology, Inc. in the amount of \$100,209.98 for new additional Early Warning Outdoor Weather Sirens. She also asked that the City Commission authorize the Acting City Manager and the City Attorney to negotiate a contract with Acoustic Technology, Inc for Early Warning Outdoor Weather Sirens.

**Commissioner Marshall moved to approve the request for proposal from Acoustic Technology, Inc. for new additional early warning outdoor weather sirens to include equipment and installation and authorize the Acting City Manager and City Attorney to negotiate a contract. Commissioner Calhoun seconded the motion which passed with a vote of 7:0.**

251. CONSIDERATION OF ITEMS WITHDRAWN FROM THE CONSENT AGENDA

There were no items withdrawn from the Consent Agenda.

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

- Report regarding abandoned swimming pools to include the City Code of Ordinances and/or City Best Practices that address this issue
- Report regarding the tearing down of dilapidated structures
- Executive Session to discuss Norit Americas, Inc. and completion of the By-Pass Project
- Report on the Buard Trail Project to include expenditures and donations
- Discussion of placing funding of the Birthplace of Boogie Woogie Program on an election ballot for a vote by the citizens of Marshall

**EXECUTIVE SESSION:**

253. EXECUTIVE SESSION:

- A. Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Section 551.074 (Personnel) – Discussion regarding appointment of a Fire Chief.
- B. Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Section 551.071 – Consultation with Attorney to discuss matters related to pending or contemplated litigation regarding the previous architectural design contract for Memorial City Hall.

**Commissioner Marshall moved to enter into Executive Session. Commissioner Boersma seconded the motion which passed with a vote of 7:0. The time was 7:02pm.**

**Commissioner Timmins moved to reconvene from Executive Session. Commissioner Moon seconded the motion which passed with a vote of 7:0. The time was 7:34pm.**

**ACTION ITEM FOLLOWING EXECUTIVE SESSION:**

254. CONSENT TO THE ACTING CITY MANAGER'S APPOINTMENT OF A FIRE CHIEF.

**Commissioner Timmins moved to approve the Acting City Manager's appointment of Reggie Cooper to the position of Fire Chief. Commissioner Marshall seconded the motion which passed with a vote of 7:0.**

Kenneth Snyder introduced Reggie Cooper to the Commission.

Reggie Cooper addressed the Commission and expressed his gratitude for their support.

The Commission welcomed Fire Chief Reggie Cooper to the position.

255. ADJOURNMENT

**Commissioner Moon moved to adjourn the meeting. Commissioner Timmins seconded the motion which passed with a vote of 7:0.**

**APPROVED:**



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

**ATTEST:**



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**City Secretary**

Ordinance: O-14-10

**BUDGET WORKSHOP – DISCUSSION OF 2015 BUDGET**