

MINUTES OF THE SPECIAL-CALLED MEETING OF THE
CITY COMMISSION OF THE CITY OF MARSHALL
MONDAY, JULY 29, 2013
5:15PM

Chairman Ed Smith called the Special-Called meeting to order in the Commission Chambers, City Hall at 5:15pm.

PRESENT:

CHAIRMAN: Ed Smith, District 7

COMMISSIONERS:

Gloria Moon, District 1

Zephaniah Timmins, District 2

John Flowers, District 3

Bill Marshall, District 4

Charlie Oliver, District 5

Garrett Boersma, District 6

ADMINISTRATIVE STAFF PRESENT:

Frank Johnson, City Manager

Dean Searle, Acting City Attorney

Kenneth Snyder, Fire Chief

Leland Benoit, Interim Police Chief

Lisa Agnor, City Secretary/Finance Director

J. C. Hughes, Public Works Director

Jack Redmon, Parks Director

Anna Lane, Library Director

EXECUTIVE SESSION

264. PURSUANT TO OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE, SECTIONS 551.071 – CONSULTATION WITH ATTORNEY – CONVENE IN EXECUTIVE SESSION TO DISCUSS THE AGREEMENT WITH NORIT AMERICAS, INC. RELATED TO THE PRE-SEDIMENTATION BASIN WATER LINE BY-PASS PROJECT.

Commissioner Marshall moved to enter into Executive Session. Commissioner Oliver seconded the motion, which passed 6:0. (The time was 5:17pm)

Commissioner Timmins joined the Executive Session.

Commissioner Timmins moved to reconvene from Executive Session. Commissioner Moon seconded the motion, which passed 7:0. (The time was 6:20pm)

INVOCATION AND PLEDGE: Commissioner Moon

CITY MANAGER REPORTS AND REQUESTS

265. CONSIDER APPROVAL OF AN AGREEMENT WITH CANSON AND CANSON FOR CONSULTING SERVICES RELATED TO THE BIRTHPLACE OF BOOGIE WOOGIE PROGRAM FOR THE TIME PERIOD OF JULY 29, 2013 THROUGH DECEMBER 31, 2013.

Frank Johnson, City Manager, presented the agreement with Canson and Canson for consulting services related to The Birthplace Of Boogie Woogie Program for the time period of July 29, 2013 through December 31, 2013.

The Commission engaged in discussion regarding this agenda item.

Commissioners Flowers and Marshall expressed their desire to table this agenda item.

Chairman Smith called a recess to allow Commissioners time to review the agreement.

The meeting reconvened at 7:01pm.

Commissioners asked questions of the City Attorney regarding the agreement.

Commissioner Timmins moved to approve an agreement with Canson and Canson for consulting services related to The Birthplace Of Boogie Woogie Program for the time period of July 29, 2013 through December 31, 2013. Commissioner Moon seconded the motion. The motion passed with the following vote:

**Ayes 5: Commissioners Timmins, Moon, Smith, Boersma and Oliver
Nays 2: Commissioners Flowers and Marshall**

266. REPORT ON STATUS OF PRORITIZING STREETS.

Commissioner Marshall requested an update on status of prioritizing streets.

J. C. Hughes, Public Works Director, discussed current factors that play a role in the development of the Annual Street Improvement Program.

267. UPDATE ON HOUSING REHABILITATION PROGRAM.

Commissioner Marshall placed this item on the agenda requesting an update on the Housing Rehabilitation Program.

Frank Johnson provided an update on the Housing Rehabilitation Program.

268. REPORT ON STREET MAINTENANCE TAX COLLECTIONS AND AUTHORIZED EXPENDITURES.

Commissioner Marshall requested an update on street maintenance tax collections and authorized expenditures.

Lisa Agnor, City Secretary/Finance Director, reported on street maintenance tax collections to date.

J. C. Hughes discussed street maintenance tax expenditures.

269. REPORT ON UPDATE OF LIST OF CONDEMNED HOUSES.

Commissioner Boersma requested an update on the list of condemned houses.

Bo Ellis, Main Street Manager, provided this update.

270. MONTHLY FINANCIAL REPORT

No questions were presented regarding the Monthly Financial Report.

271. CODE ENFORCEMENT REPORT

Bo Ellis presented the Code Enforcement Report.

272. CONSIDERATION OF ITEMS WITHDRAWN FROM THE CONSENT AGENDA

There were no items withdrawn from the Consent Agenda.

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

There were no items requested to be placed on future agendas.

274. ADJOURNMENT

Commissioner Moon moved to adjourn the meeting. Commissioner Timmins seconded the motion, which passed 7:0.

APPROVED:



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

ATTEST:



City Secretary

BUDGET WORKSHOP – DISCUSSION OF 2014 BUDGET