

MINUTES OF THE SPECIAL-CALLED MEETING OF THE
CITY COMMISSION OF THE CITY OF MARSHALL
TUESDAY, AUGUST 18, 2015
5:30 PM

Chairman Eric Neal called the Special-Called meeting to order in the Commission Chambers, City Hall at 5:30 p.m.

PRESENT:

CHAIRMAN: Eric Neal, District 3

COMMISSIONERS:

Gloria Moon, District 1

LaDarius Carter, District 4

Garrett Boersma, District 6

Michael Mitchell, District 2

Vernia Calhoun, District 5

ABSENT: Ed Smith, District 7

ADMINISTRATIVE STAFF PRESENT:

Lisa Agnor, City Manager

J.C. Hughes, Public Services Director

Jack Redmon, Support Services Director

Wes Morrison, Planning & Development Director

Debbie Manuel, Acting City Secretary/Finance Director

Sarah O'Brien, Director of Tourism & Promotions

Todd Fitts, City Attorney

Reggie Cooper, Fire Chief

INVOCATION & PLEDGE: Commissioner Carter

REQUESTS FOR CITY COMMISSION CONSIDERATION

260. CONSIDER APPROVAL TO AWARD A BID FOR THE REPLACEMENT OF THE ROOF ON THE CENTER FOR APPLIED TECHNOLOGY BUILDING.

Lisa Agnor, City Manager, asked for approval to award a bid for the replacement of the roof on the Center for Applied Technology building to Marshall Metal Buildings for \$95,000.

Commissioner Moon made a motion to award a bid for the replacement of the roof on the Center for Applied Technology building to Marshall Metal Buildings for \$95,000. Commissioner Mitchell seconded the motion.

Commissioner Boersma asked questions of City Staff regarding this item.

This item passed with a vote of 6:0.

261. CONSIDER APPROVAL OF A CONTRACT WITH FLOWERS AND ASSOCIATES, INC. FOR ARCHITECTURAL SERVICES FOR THE RENOVATION OF MEMORIAL CITY HALL.

This item was withdrawn.

262. CONSIDER APPROVAL OF FINANCING FOR THE PURCHASE OF SEVEN (7) NEW POLICE DEPARTMENT VEHICLES FOR PATROL AND ANIMAL CONTROL DIVISIONS.

Lisa Agnor asked for approval of financing in the amount of \$245,565 for the purchase of seven (7) new Police Department vehicles for Patrol and Animal Control divisions with JP Morgan Chase at an interest rate of 1.897%, with an annual payment of \$84,980.03 with a three (3) year payout.

A brief discussion was held regarding this item.

Commissioner Mitchell made a motion to approve financing for the purchase of seven (7) new Police Department vehicles for Patrol and Animal Control divisions with JP Morgan Chase. Commissioner Moon seconded the motion, which passed with a vote of 6:0.

263. CONSIDER APPROVAL OF FINANCING FOR THE BIO-TOWER MEDIA FILTER REPLACEMENT AT THE WASTEWATER TREATMENT PLANT.

Lisa Agnor asked for approval of financing in the amount of \$614,844 for the Bio-Tower Media Filter Replacement at the Wastewater Treatment Plant with Texas Bank & Trust at an interest rate of 2.238% with a seven (7) year payout.

Commissioner Carter made a motion to approve financing for the Bio-Tower Media Filter Replacement at the Wastewater Treatment Plant with Texas Bank & Trust. Commissioner Calhoun seconded the motion, which passed with a vote of 6:0.

264. ADJOURNMENT

Commissioner Carter made a motion 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:


Acting City Secretary

**BUDGET WORKSHOP – DISCUSSION OF 2016
DRAFT BUDGET**