

MINUTES OF THE SPECIAL - CALLED MEETING OF THE
CITY COMMISSION OF THE CITY OF MARSHALL
THURSDAY, AUGUST 29, 2013
6:00PM

Chairman Pro-Tem Zephaniah Timmins 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

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

Ardis Wright, Assistant City Manager

Lisa Agnor, City Secretary/Finance Director

J. C. Hughes, Public Works Director

Jack Redmon, Parks Director

INVOCATION & PLEDGE: Commissioner Boersma

307. PRESENTATIONS FROM THE PUBLIC

There were no presentations from the public.

308. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

**Commissioner Marshall moved to withdraw the consent agenda.
Commissioner Oliver seconded the motion which passed 4:0.**

309. CONSENT AGENDA

The Consent Agenda was withdrawn.

Commissioners Moon and Flowers entered the meeting at this point.

310. CONSIDER APPROVAL OF THE ACTION TAKEN BY THE MARSHALL
ECONOMIC DEVELOPMENT CORPORATION TO AMEND THE NORIT
AMERICAS, INC. AGREEMENT FOR ECONOMIC DEVELOPMENT
ASSISTANCE

This item was withdrawn from the agenda.

A Special-Called Commission Meeting was called for Tuesday, September 3,
2013 at 6:00 PM.

**Commissioner Marshall moved to reconsider the Consent Agenda.
Commissioner Oliver seconded the motion which passed 6:0.**

311. CONSIDERATION OF ITEMS WITHDRAWN FORM CONSENT AGENDA

A. Second Reading of Ordinance:

1. O-13-09: A request to rezone 0.445 acres of land in the Peter Whetstone Survey A-756 from R-2 Single Family Detached Dwelling District to PD-Planned Development District

Commissioner Marshall moved to approve the Consent Agenda. Commissioner Flowers seconded the motion which passed 6:0.

312. CONSIDER AND RESPOND TO A REPORT REQUESTED BY CITY COMMISSIONER BILL MARSHALL RELATED TO THE NUMBER OF WATER AND SEWER CONNECTIONS IN AREAS ANNEXED SINCE 1995 OR IN AREAS WHERE WATER OR SEWER LINES HAVE BEEN EXTENDED BY THE CITY OF MARSHALL

J. C. Hughes, Public Works Director, presented a report related to the number of water and sewer connections in areas annexed since 1995 or in areas where water or sewer lines have been extended by the City of Marshall.

City Staff answered questions from the Commission.

Chairman Ed Smith entered the meeting at this time.

313. MONTHLY FINANCIAL REPORT

Lisa Agnor, City Secretary/Finance Director, addressed questions from the Commission concerning the Monthly Financial Report.

314. CODE ENFORCEMENT REPORT

Bo Ellis, Main Street Manager, recognized Sherry Young for her voluntary efforts in Code Enforcement.

Bo Ellis responded to questions from the Commission regarding the Code Enforcement Report.

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

- Update on Commission conference and training expenditures
- Revenue and Expense projections for 2013

316. ADJOURNMENT

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

APPROVED:



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

ATTEST:



City Secretary

Ordinance:

BUDGET WORKSHOP – DISCUSSION OF 2014 BUDGET