

MINUTES OF THE SPECIAL-CALLED MEETING OF THE  
CITY COMMISSION OF THE CITY OF MARSHALL  
MONDAY, AUGUST 31, 2015  
8:30 AM

---

Chairman Eric Neal called the Special-Called meeting to order in the Commission Chambers, City Hall at 8:30 a.m.

PRESENT:

CHAIRMAN: Eric Neal, District 3

COMMISSIONERS:

Michael Mitchell, District 2  
Garrett Boersma, District 6

Vernia Calhoun, District 5  
Ed Smith, District 7

ABSENT: Gloria Moon, District 1

LaDarius Carter, District 4

ADMINISTRATIVE STAFF PRESENT:

Lisa Agnor, City Manager  
J.C. Hughes, Public Services Director  
Wes Morrison, Planning & Development Director  
Debbie Manuel, Acting City Secretary/Finance Director

Eddie Campa, Police Chief

**ITEMS FOR CITY COMMISSION CONSIDERATION**

284. CONSIDER APPROVAL TO REPEAL RESOLUTION NO. R-15-18 WHICH ANNOUNCED A PROPOSED TAX RATE OF \$0.527140 PER \$100 OF VALUATION AND PLACED AN ACTION ITEM TO ADOPT THE TAX RATE ON A FUTURE COMMISSION AGENDA.

Lisa Agnor, City Manager, asked for approval to repeal Resolution No. R-15-18 which announced a proposed tax rate of \$0.527140 per \$100 of valuation and placed an item to adopt the tax rate on a future Commission agenda.

**Commissioner Smith made a motion to approve repealing Resolution No. R-15-18. Commissioner Mitchell seconded the motion, which passed with a vote of 5:0.**

285. CONSIDER APPROVAL TO REPEAL RESOLUTION NO. R-15-19 WHICH SCHEDULED TWO PUBLIC HEARINGS ON THE PROPOSED TAX RATE OF \$0.527140 PER \$100 OF VALUATION AND TAX INCREASE.

Lisa Agnor asked for approval to repeal Resolution No. R-15-19 which scheduled two Public Hearings on the proposed tax rate of \$0.527140 per \$100 of valuation and tax increase.

Commissioner Calhoun asked for clarification on this agenda item.

**Commissioner Smith made a motion to approve repealing Resolution No. R-15-19. Commissioner Mitchell seconded the motion, which passed with a vote of 5:0.**

**RESOLUTIONS**

286. CONSIDER APPROVAL OF A RESOLUTION ANNOUNCING A PROPOSED TAX RATE OF \$0.542160 PER \$100 OF VALUATION AND VOTING TO PLACE AN ACTION ITEM TO ADOPT THE TAX RATE ON A FUTURE COMMISSION AGENDA.

Lisa Agnor asked for approval of a Resolution announcing a proposed tax rate of \$0.542160 per \$100 of valuation and voting to place an action item to adopt the tax rate on a future Commission agenda.

**Commissioner Smith made a motion to approve items 3A and B as posted. Commissioner Mitchell seconded the motion, which passed with a vote of 5:0.**

287. CONSIDER APPROVAL OF A RESOLUTION SCHEDULING TWO PUBLIC HEARINGS ON THE PROPOSED TAX RATE OF \$0.542160 PER \$100 OF VALUATION AND TAX INCREASE.

**Commissioner Smith made a motion to approve this Resolution in conjunction with Agenda Item 3A, which was seconded by Commissioner Mitchell and passed with a vote of 5:0.**

288. **ADJOURNMENT**

**Commissioner Calhoun made a motion for adjournment. Commissioner Smith seconded the motion, which passed with a vote of 5:0.**

**APPROVED:**



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

**ATTEST:**

  
\_\_\_\_\_  
**Acting City Secretary**