

MINUTES OF THE SPECIAL-CALLED MEETING OF THE  
CITY COMMISSION OF THE CITY OF MARSHALL  
TUESDAY, AUGUST 4, 2015  
5:30 PM

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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

Ed Smith, District 7

ADMINISTRATIVE STAFF PRESENT:

Lisa Agnor, City Manager

Wes Morrison, Planning & Development Director

Debbie Manuel, Acting City Secretary/Finance Director

INVOCATION & PLEDGE: Commissioner Boersma

**REQUEST FOR CITY COMMISSION CONSIDERATION**

244. **DISCUSSION OF AND CONSIDERATION OF AMENDING THE CITY COMMISSION TRAVEL POLICY.**

Commissioner Calhoun explained her reason for asking for discussion of and consideration of amending the City Commission Travel Policy.

**Chairman Neal made a motion to delay the implementation of the amendments to the City Commissioner's Travel Policy (with the exception of Item #12) approved by the City Commission in their meeting of April 10, 2015, until the 2016 budget year, beginning January 1, 2016. Commissioner Moon seconded the motion.**

The Commission engaged in discussion regarding this item. Commissioner Smith indicated that he would not be asking for reimbursement from the City for any City related travel.

**The motion failed with the following vote:**

**Ayes: 2, Commissioners Mitchell and Calhoun**

**Nays: 5, Chairman Neal, Commissioners Smith, Boersma, Carter, and Moon**

**Commissioner Carter made a motion to make an exception to Item #15 of the City Commissioner's Travel Policy allowing Commissioner Calhoun and Commissioner Moon to use the funds that Commissioner Smith has offered from his allocation of the Conference and Training Budget to meet their travel needs without exceeding the budget. Commissioner Calhoun seconded the motion.**

The Commission engaged in discussion regarding this item.

**The motion passed with the following vote:**

**Ayes: 6, Chairman Neal, Commissioners Moon, Mitchell, Carter, Calhoun, and Smith**

**Nays: 1, Commissioner Boersma**

**ADJOURNMENT**

**Commissioner Moon made a motion for adjournment. Commissioner Mitchell 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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**Acting City Secretary**

**BUDGET WORKSHOP – DISCUSSION OF 2016  
BUDGET**