

MINUTES OF THE SPECIAL-CALLED MEETING OF THE
CITY COMMISSION OF THE CITY OF MARSHALL
THURSDAY, AUGUST 7, 2014
6:00PM

Chairman Ed Smith 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

Vernia Calhoun, District 5

Garrett Boersma, District 6

ADMINISTRATIVE STAFF PRESENT:

Kenneth Snyder, Acting City Manager

Todd Fitts, City Attorney

Wes Morrison, Planning &
Development Director

Lisa Agnor, City Secretary/Finance Director

J. C. Hughes, Public Services Director

Jack Redmon, Support Services Director

INVOCATION & PLEDGE: Commissioner Moon

RESOLUTIONS:

272. R-14-12: CONSIDER APPROVAL OF A RESOLUTION TO JOIN WITH A COALITION OF MUNICIPALITIES AS PART OF THE CITIES ADVOCATING REASONABLE DEREGULATION (CARD) IN PROCEEDINGS RELATED TO SOUTHWESTERN ELECTRIC POWER COMPANY'S (SWEPCO) APPLICATION TO RECONCILE FUEL COSTS SUBMITTED ON OR ABOUT JUNE 4, 2014; AUTHORIZING THE HIRING OF ATTORNEYS AND CONSULTANTS; TO DIRECT THE ACTIVITIES OF LAWYERS AND CONSULTANTS REGARDING SWEPCO'S APPLICATION; REQUIRING REIMBURSEMENT OF REASONABLE LEGAL AND CONSULTANT EXPENSES; FINDING THAT THE MEETING COMPLIES WITH THE OPEN MEETINGS ACT; AND MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT.

Commissioner Timmins moved to approve a Resolution to join with a coalition of municipalities as part of the Cities Advocating Reasonable Deregulation (CARD) in proceedings related to Southwestern Electric Power Company's (SWEPCO) application to reconcile fuel costs submitted on or about June 4, 2014; authorizing the hiring of attorneys and consultants; to direct the activities of lawyers and consultants regarding SWEPCO's application; requiring reimbursement of reasonable legal and consultant expenses; finding that the meeting complies with the Open Meetings Act; and making other findings and provisions related to the subject. Commissioner Moon seconded the motion which passed with a vote of 7:0.

273. R-14-13: CONSIDER APPROVAL OF A RESOLUTION AUTHORIZING THE CITY'S PARTICIPATION IN A COALITION OF SIMILARLY SITUATED CITIES IN PROCEEDINGS BEFORE THE RAILROAD COMMISSION OF TEXAS AND THE TEXAS LEGISLATURE RELATED TO THE CITY'S AUTHORITY TO EFFECTIVELY REVIEW AND REGULATE UTILITY RATES; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS PASSED WAS IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.

Commissioner Moon moved to approve a Resolution authorizing the City's participation in a coalition of similarly situated cities in proceedings before the Railroad Commission of Texas and the Texas Legislature related to the city's authority to effectively review and regulate utility rates; finding and determining that the meeting at which this Resolution was passed was in accordance with the requirements of the Texas Open Meetings Act; making other findings and provisions related to the subject; and declaring an effective date. Commissioner Marshall seconded the motion which passed with a vote of 7:0.

274. BUDGET WORKSHOP – DISCUSSION OF 2015 BUDGET.

The Commission engaged in discussion regarding the 2015 Budget.

275. ADJOURNMENT

Commissioner Timmins moved to adjourn the meeting. Commissioner Moon seconded the motion which passed with a vote of 7:0.

APPROVED:



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

ATTEST:



City Secretary

Resolution: R-14-12
R-14-13