

MINUTES OF THE REGULAR MEETING OF THE
CITY COMMISSION OF THE CITY OF MARSHALL
THURSDAY, SEPTEMBER 11, 2014
6:00PM

Acting Chairman Garrett Boersma called the Regular meeting to order in the Commission Chambers, City Hall at 6:00pm.

PRESENT:

ACTING CHAIRMAN: Garrett Boersma, District 6

COMMISSIONERS:

Gloria Moon, District 1

John Flowers, District 3

Zephaniah Timmins, District 2

Vernia Calhoun, District 5

ABSENT: Ed Smith, District 7

Bill Marshall, District 4

ADMINISTRATIVE STAFF PRESENT:

Kenneth Snyder, Acting City Manager

Lisa Agnor, City Secretary/Finance Director

Todd Fitts, City Attorney

J. C. Hughes, Public Services Director

Reggie Cooper, Fire Chief

Jack Redmon, Support Services Director

Wes Morrison, Planning &
Development Director

INVOCATION & PLEDGE: Commissioner Moon

317. PRESENTATIONS FROM THE PUBLIC

Dorothy Meadows, 411 Johnson, Apt. M, spoke in support of keeping the Go Bus.

318. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

There were no items withdrawn from the Consent Agenda.

319. CONSENT AGENDA

Commissioner Moon moved to approve the Consent Agenda. Commissioner Timmins seconded the motion, which passed with a 5:0 vote.

- A. Consider approval of the minutes from the August 28, 2014 Regular meeting, and the September 4, 2014 Regular meeting.
- B. Consider approval of the extension of contracts to provide janitorial services to various City facilities.
- C. Consider and act on a recommendation to approve an extension of the short-term treated water supply contract with Norit Americas, Inc. for a period commencing September 1, 2014, and terminating no later than September 30, 2014, with the current water rate structure.
- D. Consider and act on a recommendation to approve a single source purchase of an upgrade replacement of the wastewater treatment plant Ultra Violet Disinfection System from Newman Regency Group of Stafford, Texas, who serves as the sole source for the Trojan System UV3000 Wiper Blade System in the State of Texas.
- E. Consider and act on a recommendation to approve Change Order #2 to the Water System Improvements Emergency Bypass System.

PUBLIC HEARING:

320. PUBLIC HEARING ON PROPOSED BUDGET FOR THE 2015 FISCAL YEAR AND ACTION TO ADOPT THE BUDGET OR CONTINUE CONSIDERATION OF BUDGET TO A FUTURE MEETING.

Acting Chairman Garrett Boersma opened the public hearing.

No one came forward to speak.

Acting Chairman Garrett Boersma closed the public hearing.

Commissioner Timmins moved to continue consideration of the budget to a future meeting. Commissioner Calhoun seconded the motion, which passed with a vote of 5:0.

PUBLIC HEARING AND ORDINANCE APPROVAL:

321. O-14-13: CONDUCT A PUBLIC HEARING AND CONSIDER AN ORDINANCE AMENDING THE ZONING MAP FROM R-2 SINGLE-FAMILY DWELLING DISTRICT TO R-7 DUPLEX DISTRICT FOR 0.609 ACRES BEING PART OF LOT 2 BLOCK 34 HOLIDAY ADDITION AND A PORTION OF THE VACATED HOLIDAY STREET RIGHT-OF-WAY, GENERALLY LOCATED ON THE SOUTH SIDE OF EAST BOWIE STREET, BETWEEN LON AND WILLIAMS STREET.

Location: 708 E. Bowie

Applicant: Larry Anderson

Kenneth Snyder, Acting City Manager, stated the Planning and Zoning Commission voted 7:0 in favor of the request.

Acting Chairman Garrett Boersma opened the public hearing and called on anyone wishing to speak in favor of the request.

No one came forward to speak in favor of the request.

Acting Chairman Garrett Boersma called on anyone wishing to speak in opposition of the request.

No one came forward to speak in opposition of the request.

Acting Chairman Garrett Boersma closed the public hearing.

Commissioner Moon moved to approve an Ordinance amending the zoning map from R-2 Single-Family Dwelling District to R-7 Duplex District for 0.609 acres being part of Lot 2 Block 34 Holiday Addition and a portion of the vacated Holiday Street right-of-way, generally located on the south side of East Bowie Street, between Lon and Williams Street. Commissioner Timmins seconded the motion, which passed with a vote of 5:0.

SECOND READING OF ORDINANCE:

322. O-14-12: CONSIDER APPROVAL OF AN ORDINANCE AMENDING CHAPTER 2A ALCOHOLIC BEVERAGES, SEC.2A-5.1, PRIVATE CLUB PERMIT.

Kenneth Snyder stated there was no new information regarding this agenda item.

Commissioner Calhoun moved to approve an Ordinance amending Chapter 2A Alcoholic Beverages, Sec. 2A-5.1, Private Club Permit. Commissioner Timmins seconded the motion, which passed with a vote of 5:0.

ORDINANCE:

323. O-14-14: CONSIDER APPROVAL OF AN ORDINANCE UPDATING THE SCHEDULE OF WATER AND SEWER TAP FEES AND RELATED CHARGES FOR A PERIOD OF TWELVE MONTHS.

J.C. Hughes, Public Services Director, asked for approval of an Ordinance updating the schedule of water and sewer tap fees and related charges for a period of twelve months. He stated this would be an incentive for a twelve month period to encourage residents to connect to our sewer main lines.

The Commissioners asked questions of Mr. Hughes regarding the request.

Commissioner Timmins moved to approve an Ordinance updating the schedule of water and sewer tap fees and related charges for a period of twelve months. Commissioner Moon seconded the motion, which passed with a vote of 5:0.

RESOLUTION:

324. R-14-16: CONSIDER APPROVAL OF A RESOLUTION ANNOUNCING A PROPOSED TAX RATE OF \$0.476040 PER \$100 OF VALUATION AND ESTABLISHING THE DATES TO ADOPT A TAX RATE.

Kenneth Snyder asked for approval of a Resolution announcing a proposed tax rate of \$0.476040 per \$100 of valuation and establishing the dates to adopt a tax rate.

Commissioner Timmins moved to approve the Resolution announcing a proposed tax rate of \$0.476040 per \$100 of valuation and establishing the dates to adopt a tax rate. Commissioner Calhoun seconded the motion, which passed with a vote of 5:0.

CITY MANAGER REPORTS AND REQUESTS FOR CITY COMMISSION CONSIDERATION:

325. CONSIDER AND RESPOND TO A REPORT ON THE CONSTRUCTION STATUS OF THE EMERGENCY BY-PASS PIPING PROJECT.

J.C. Hughes updated the Commission on the construction status of the Emergency By-Pass Piping Project.

The Commission asked questions of Mr. Hughes regarding the report.

326. CONSIDERATION OF ITEMS WITHDRAWN FROM THE CONSENT AGENDA

There were no items withdrawn from the Consent Agenda.

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

- Request to disband the CVB Board or change it to an Advisory Board, close all accounts, and turn all monies over to the City as discussed in previous meetings on the agenda for discussion and action at the October 9, 2014 meeting.
- Report regarding tourism management.

328. ADJOURNMENT

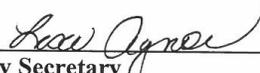
Commissioner Moon moved to adjourn the meeting. Commissioner Timmins seconded the motion, which passed with a vote of 5:0.

APPROVED:



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

ATTEST:



City Secretary

Ordinance: O-14-12
O-14-13
O-14-14

Resolution: R-14-16

BUDGET WORKSHOP – DISCUSSION OF 2015 BUDGET