

MINUTES OF THE SPECIAL - CALLED MEETING OF THE  
CITY COMMISSION OF THE CITY OF MARSHALL  
TUESDAY, SEPTEMBER 3, 2013  
6:00PM

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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

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

Anna Lane, Library Director

I. REQUESTS FOR CITY COMMISSION CONSIDERATION

- A. Consider approval of the payment of up to Two Hundred Fifty Thousand and No/100 Dollars (\$250,000.00) by the Marshall Economic Development Corporation to be utilized to reimburse the Texas Capital Fund for monies drawn on a grant originally requested by Harrison County for the benefit of Norit Americas, Inc., with the stipulations that the payment of these funds is not a recognition or acceptance of liability for said obligation of repayment, but only in order to prevent future negative impact if the funds are not repaid as required by the Texas Capital Fund and any determination of liability for payments made on the project, including amounts obtained from the Texas Capital Fund will be determined at a later date.

**Commissioner Marshall moved to approve the payment of up to Two Hundred Fifty Thousand and No/100 Dollars (\$250,000.00) by the Marshall Economic Development Corporation to be utilized to reimburse the Texas Capital Fund for monies drawn on a grant originally requested by Harrison County for the benefit of Norit Americas, Inc., with the stipulations that the payment of these funds is not a recognition or acceptance of liability for said obligation of repayment, but only in order to prevent future negative impact if the funds are not repaid as required by the Texas Capital Fund and any determination of liability for payments made on the project, including amounts obtained from the Texas Capital Fund will be determined at a later date. Commissioner Timmins seconded the motion which passed 6:0.**

Commissioner Moon joined the meeting.

226. ADJOURNMENT

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

**APPROVED:**

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

**ATTEST:**

  
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**City Secretary**

**BUDGET WORKSHOP – DISCUSSION OF 2014 DRAFT BUDGET**