

MINUTES OF THE SPECIAL-CALLED MEETING OF THE
CITY COMMISSION OF THE CITY OF MARSHALL
THURSDAY, SEPTEMBER 4, 2014
6:00PM

Chairman Ed Smith called the Special-Called meeting to order in the Commission Chambers, City Hall at 6:05pm.

PRESENT:

CHAIRMAN: Ed Smith, District 7

COMMISSIONERS:

Gloria Moon, District 1

Zephaniah Timmins, District 2

John Flowers, District 3

Vernia Calhoun, District 5

Garrett Boersma, District 6

ABSENT: Bill Marshall, District 4

ADMINISTRATIVE STAFF PRESENT:

Kenneth Snyder, Acting City Manager

Todd Fitts, City Attorney

Lisa Agnor, City Secretary/Finance Director

J. C. Hughes, Public Services Director

INVOCATION & PLEDGE: Commissioner Boersma

SECOND READING OF ORDINANCES:

310. O-14-10: A REQUEST TO REZONE APPROXIMATELY 2.417 ACRES OF LAND IN THE ANDERSON WHETSTONE SURVEY A-747, AND ALSO BEING PART OF OL 273 SOUTH WEST FROM R-2 SINGLE FAMILY DETACHED DWELLING DISTRICT TO R-7 DUPLEX DWELLING DISTRICT.

Location: 2200 Block Lancaster Dr.

Applicant: Rhett Skinner

City Attorney Todd Fitts stated that because of the petition filed this request would require a super majority vote.

Rhett Skinner, Applicant, said five of the six petitioners rescinded their complaints, and he outlined to the Commission changes to the original design.

The Commission engaged in discussion with Mr. Skinner regarding this agenda item.

Commissioner Timmins moved to approve a request to rezone approximately 2.417 acres of land in the Anderson Whetstone Survey A-747, and also being part of OL 273 South West from R-2 Single Family Detached Dwelling District to R-7 Duplex Dwelling District. Commissioner Moon seconded the motion, which passed with a vote of 6:0.

ORDINANCE:

311. CONSIDER APPROVAL OF AN ORDINANCE AMENDING CHAPTER 2A ALCOHOLIC BEVERAGES, SEC. 2A-5.1, PRIVATE CLUB PERMIT.

Todd Fitts explained the reason this item was placed on the agenda and asked for approval of an Ordinance amending Chapter 2A Alcoholic Beverages, Sec. 2A-5.1, Private Club Permit.

Commissioner Timmins moved to approve an Ordinance amending Chapter 2A Alcoholic Beverages, Sec. 2A-5.1, Private Club Permit. Commissioner Calhoun seconded the motion, which passed with a vote of 6:0.

RESOLUTION:

312. CONSIDER APPROVAL OF A RESOLUTION THAT THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY WITHDRAW ITS PROPOSED GREENHOUSE GAS EMISSION GUIDELINES FOR EXISTING FOSSIL-FUELED POWER PLANTS AND ISSUE NEW GUIDELINES THAT ALLOW TEXAS AND OTHER STATES TO ESTABLISH POLICIES THAT ARE IN THE BEST INTEREST OF TEXAS AND THE NATION.

Chairman Smith discussed the purpose of the proposed Resolution.

Commissioner Timmins moved to approve a Resolution that the United States Environmental Protection Agency withdraw its proposed greenhouse gas emission guidelines for existing fossil-fueled power plants and issue new guidelines that allow Texas and other states to establish policies that are in the best interest of Texas and the nation. Commissioner Moon seconded the motion, which passed with a vote of 6:0.

CITY MANAGER REPORTS AND REQUESTS FOR CITY COMMISSION CONSIDERATION:

313. CONSIDER APPROVAL OF AN INTERLOCAL AGREEMENT WITH HARRISON COUNTY FOR ANIMAL SHELTER SERVICES.

Kenneth Snyder, Acting City Manager, presented the Interlocal Agreement with Harrison County for the Animal Shelter services to the Commission for approval.

The Commission engaged in discussion regarding this agenda item.

Commissioner Calhoun moved to approve an Interlocal Agreement with Harrison County for the Animal Shelter services. Commissioner Boersma seconded the motion, which passed with the following vote:

For 5: Chairman Smith, Commissioners Boersma, Calhoun, Flowers, Moon

Against 0: None

Abstain 1: Commissioner Timmins

314. CONSIDER APPROVAL OF AN INTERLOCAL AGREEMENT WITH HARRISON COUNTY FOR PUBLIC LIBRARY SERVICES.

Commissioner Boersma moved to approve an Interlocal Agreement with Harrison County for Public Library services. Commissioner Flowers seconded the motion, which passed with a vote of 6:0.

315. CONSIDER APPROVAL OF AN INTERLOCAL AGREEMENT WITH HARRISON COUNTY FOR AMBULANCE/RESCUE SERVICE.

Commissioner Moon moved to approve an Interlocal Agreement with Harrison County for Ambulance/Rescue service. Commissioner Flowers seconded the motion, which passed with the following vote:

**For 5: Chairman Smith, Commissioners Boersma, Calhoun, Flowers, Moon
Against 0: None
Abstain 1: Commissioner Timmins**

316. CONSIDER AUTHORIZING THE ACTING CITY MANAGER TO NEGOTIATE THE RENEWAL OF THE INTERLOCAL AGREEMENT WITH HARRISON COUNTY RELATED TO THE STAR BOOT CAMP PROGRAM.

Kenneth Snyder asked for approval to authorize the Acting City Manager to negotiate the renewal of the Interlocal Agreement with Harrison County related to the Star Boot Camp Program.

The Commission engaged in discussion and asked questions of Todd Fitts and Judge Jim Ammerman.

Commissioner Timmins moved to approve authorizing the City Manager to negotiate the renewal of the Interlocal Agreement with Harrison County related to the Star Boot Camp Program. Commissioner Moon seconded the motion.

The Commission engaged in discussion.

The motion passed with a vote of 6:0.

317. CONSIDER AUTHORIZING THE ACTING CITY MANAGER TO NEGOTIATE THE RENEWAL OF THE INTERLOCAL AGREEMENT WITH THE EAST TEXAS COUNCIL OF GOVERNMENTS FOR TRANSPORTATION SERVICES (GOBUS).

Kenneth Snyder introduced John Hedrick, Director of Transportation at East Texas Council of Governments.

Mr. Hedrick presented a revised bus route with a funding level from the City in the amount of \$35,000.

The Commission engaged in discussion and asked questions of Mr. Hedrick.

Commissioner Timmins moved to authorize the Acting City Manager to negotiate the renewal of the Interlocal Agreement with the East Texas Council of Governments for transportation services (GOBUS). Commissioner Calhoun seconded the motion, which passed with a vote of 6:0.

318. CONSIDER SETTING A DATE TO HOLD A TOWN HALL MEETING TO DISCUSS OVERGROWN PROPERTIES IN THE CITY OF MARSHALL.

Commissioner Moon asked to set a date to hold a Town Hall Meeting to meet elected officials and City Staff, and open to any subject including overgrown properties in the City of Marshall.

The Commission engaged in discussion and set October 16, 2014 at 6:00p.m. to hold a Town Hall Meeting.

316. ADJOURNMENT

Commissioner Moon moved to adjourn the meeting. Commissioner Timmins seconded the motion, which passed with a vote of 6:0.

APPROVED:



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

ATTEST:



City Secretary

Ordinance: O-14-10
O-14-12

Resolution: R-14-15

BUDGET WORKSHOP – DISCUSSION OF 2015 BUDGET