

MINUTES OF THE SPECIAL-CALLED MEETING OF THE  
CITY COMMISSION OF THE CITY OF MARSHALL  
TUESDAY, SEPTEMBER 8, 2015  
6:00 PM

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Chairman Eric Neal called the Special-Called meeting to order in the Commission Chambers, City Hall at 6:05 p.m.

PRESENT:

CHAIRMAN: Eric Neal, District 3

COMMISSIONERS:

Gloria Moon, District 1	Vernia Calhoun, District
Garrett Boersma, District 6	Ed Smith, District 7
LaDarius Carter, District 4	
(present for Budget workshop only)	

ABSENT: Michael Mitchell, District 2

ADMINISTRATIVE STAFF PRESENT:

Lisa Agnor, City Manager	Reggie Cooper, Fire Chief
J.C. Hughes, Public Services Director	Eddie Campa, Police Chief
Jack Redmon, Support Services Director	
Wes Morrison, Planning & Development Director	
Debbie Manuel, Acting City Secretary/Finance Director	
Sarah O'Brien, Director of Tourism & Promotions	

INVOCATION & PLEDGE: Commissioner Boersma

**REQUESTS FOR CITY COMMISSION CONSIDERATION**

289. **CONSIDER APPROVAL TO AWARD A BID FOR THE PURCHASE OF A PORTABLE ICE RINK COMPRESSOR AND MAT SYSTEM HARDWARE.**

Lisa Agnor, City Manager, asked for approval to award a bid for the purchase of a portable ice rink compressor and mat system hardware to Everything Ice of Salix, Pennsylvania in the amount of \$128,415.00.

Jack Redmon, Support Services Director, explained the process of finding a vendor for the portable ice rink compressor and mat system hardware.

**Commissioner Calhoun made a motion to approve awarding a bid for the purchase of a portable ice rink compressor and mat system hardware to Everything Ice of Salix, Pennsylvania. Commissioner Moon seconded the motion, which passed with a vote of 5:0.**

290. **CONSIDER APPROVAL TO AWARD A BID FOR THE PURCHASE OF A PORTABLE CAROUSEL.**

Lisa Agnor asked for approval to award a bid for the purchase of a portable carousel to Intermark Ride Group of Nashville, Tennessee in the amount of \$67,000.00.

Jack Redmon discussed the process of finding a vendor for the portable carousel.

Commissioners asked questions of Jack Redmon regarding this item.

**Commissioner Calhoun made a motion to approve awarding a bid for the purchase of a portable carousel to Intermark Ride Group of Nashville, Tennessee. Commissioner Moon seconded the motion, which passed with a vote of 5:0.**

291. **ADJOURNMENT**

**Commissioner Moon made a motion for adjournment. Commissioner Calhoun seconded the motion, which passed with a vote of 5:0.**

**APPROVED:**



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

**ATTEST:**

  
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**Acting City Secretary**

**Commissioner Carter joined the meeting prior to convening budget workshop.**

**BUDGET WORKSHOP – DISCUSSION OF 2016  
BUDGET**