

MINUTES OF THE SPECIAL-CALLED MEETING OF THE
CITY COMMISSION OF THE CITY OF MARSHALL
MONDAY, FEBRUARY 10, 2020
6:30 PM

Mayor Terri Brown called the Special-Called meeting to order in the Commission Chambers, City Hall at 6:30 p.m.

PRESENT:

MAYOR: Terri Brown, District 3

COMMISSIONERS:

Marvin Bonner, District 1
Vernia Calhoun, District 5
Doug Lewis, District 7

Amy Ware, District 4
Larry Hurta, District 6

ADMINISTRATIVE STAFF PRESENT:

Mark Rohr, City Manager
Scott Rectenwald, Acting City Attorney
Randy Pritchard, Support Services Superintendant
Wes Morrison, Community & Economic Development Director
Elaine Altman, City Secretary/Finance Director
Cliff Carruth, Police Chief

35. **PUBLIC HEARING**

A. Conduct a Public Hearing regarding proposed Charter Amendments recommendations.

Mayor Brown opened the public hearing.

No one came forward to speak.

Mayor Brown closed the public hearing.

PRESENTATION

36. **PRESENTATION OF THE CHARTER REVIEW COMMITTEE'S FINAL CHARTER AMENDMENTS RECOMMENDATIONS.**

Dottie Palumbo, Borjorquez Law Firm, Charter Review Attorney, presented the Charter Review Committee's final Charter Amendment recommendations.

City Commissioners engaged in discussion and asked questions of Dottie Palumbo and City Staff regarding this item.

Commissioner Hurta made a motion to look at 404(f) regarding Proposition C. The motion failed for lack of a second.

ORDINANCE

37. **CONSIDER APPROVAL OF AN ORDINANCE OF THE CITY OF MARSHALL, TEXAS, ORDERING A SPECIAL ELECTION MAY 2, 2020, TO CONSIDER SIXTEEN (16) PROPOSED AMENDMENTS TO THE CHARTER OF THE CITY OF MARSHALL.**

Commissioner Lewis made a motion to approve the ordinance of the City of Marshall, Texas, ordering a special election May 2, 2020, to

consider sixteen (16) proposed amendments to the Charter of the City of Marshall to include the corrections to Propositions I and the amended language of Proposition P. Commissioner Calhoun seconded the motion, which passed with the following vote:

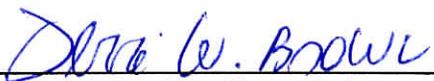
Ayes: 5, Mayor Brown, Commissioners Lewis, Calhoun, Bonner and Ware

Nays: 1, Commissioner Hurta

38. ADJOURNMENT

Commissioner Calhoun made a motion for adjournment. Commissioner Lewis seconded the motion, which passed with a vote of 6:0.

APPROVED:



Mayor of the City Commission
of the City of Marshall, Texas

ATTEST:



City Secretary

Ordinances: O-20-05