

MINUTES OF THE SPECIAL-CALLED MEETING OF THE
CITY COMMISSION OF THE CITY OF MARSHALL
MONDAY, DECEMBER 16, 2019
6:00 PM

Mayor Terri Brown called the Special-Called meeting to order in the Commission Chambers, City Hall at 6:00 p.m.

PRESENT:

MAYOR: Terri Brown, District 3

COMMISSIONERS:

Marvin Bonner, District 1
Larry Hurta, District 6

Amy Ware, District 4
Doug Lewis, District 7

ABSENT: Vernia Calhoun, District 5

ADMINISTRATIVE STAFF PRESENT:

Mark Rohr, City Manager
Wes Morrison, Community & Economic Development Director
Elaine Altman, City Secretary/Finance Director
Eric Powell, Public Works Director
Cliff Carruth, Police Chief

INVOCATION & PLEDGE:

SECOND READING OF ORDINANCES

336. CONSIDER APPROVAL OF AN ORDINANCE AMENDING THE 2019 ANNUAL BUDGET TO APPROPRIATE FUNDS FOR PROJECTS APPROVED BY THE CITY COMMISSION.

Elaine Altman, City Secretary/Finance Director, stated there were no changes to this ordinance.

Commissioner Hurta made a motion to approve an Ordinance amending the 2019 Annual Budget to appropriate funds for projects approved by the City Commission. Commissioner Bonner seconded the motion, which passed with a vote of 5:0.

337. CONSIDER APPROVAL OF AN ORDINANCE AMENDING THE 2019 ANNUAL BUDGET TO PROVIDE FOR YEAR-END ADJUSTMENTS IN SELECTED DEPARTMENTS.

Elaine Altman stated there were no changes to this ordinance.

Commissioner Lewis made a motion to approve an Ordinance amending the 2019 Annual Budget to provide for year-end adjustments in selected departments. Mayor Brown seconded the motion, which passed with a vote of 5:0.

RESOLUTION

338. CONSIDER APPROVAL OF A RESOLUTION CLOSING, VACATING, AND ABANDONING VARIOUS UNIMPROVED RIGHT-OF-WAYS WITHIN THE INCORPORATED CITY OF MARSHALL CITY LIMITS.

Eric Powell, Public Works Director, asked for approval of a resolution closing, vacating, and abandoning the unimproved right-of-ways located adjacent to Woodworth Street; the intersection of Woodworth Street and Graber Street; and a portion of Hynson Springs Road. He stated Union

Pacific Railroad is participating in a railroad track improvement program and will pay \$5,000 per right-of-way, which totals \$15,000 for the City.

Mark Rohr, City Manager, stated this the first time implementing the City's new policy to receive revenue from abandoning right-of-ways, which is reflective of the new approach to City finances.

Commissioner Hurta made a motion to approve a resolution closing, vacating, and abandoning various unimproved right-of-ways within the incorporated City of Marshall city limits. Commissioner Ware seconded the motion, which passed with a vote of 5:0.

339. **ADJOURNMENT**

Commissioner Ware made a motion for adjournment. Commissioner Hurta seconded the motion, which passed with a vote of 5:0.

APPROVED:



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

ATTEST:



City Secretary

**Ordinances: O-19-23
O-19-24
Resolution: R-19-31**