

SPECIAL CITY COUNCIL MEETING AND WORKSHOP

AUGUST 14, 2008

6:00 P.M.

A meeting of the Terrell City Council was held on Thursday, August 14, 2008 at 6:00 p.m. in the City Council Chambers located at 201 East Nash Street, Terrell, Texas with the following members present:

COUNCILMEMBER #1	HAL RICHARDS – ABSENT (EXCUSED)
COUNCILMEMBER #2	TOMMY SPENCER
COUNCILMEMBER #3	RICKY JORDAN
COUNCILMEMBER #4	JACK JONES – ABSENT (EXCUSED)
COUNCILMEMBER #5	DON THURMAN

1. Call to order.

Deputy Mayor Pro tem Don Thurman called the meeting to order.

2. Invocation.

Councilmember Tommy Spencer gave the opening prayer.

12. Adjourn into Executive Session in Accordance with Section 551 of the Texas Government Code to Discuss Section 551.071 – Consultation with Attorney.

Council adjourned in Executive Session.

13. Reconvene into Regular Session and Consider Action, if any, on Item Discussed in Executive Session.

There was no action taken in Executive Session.

3. Discuss Public Hearing Regarding Proposed Ad Valorem Tax Rate.

John Rounsavall, City Secretary/Finance Director presented to Council for discussion Public Hearing Regarding Proposed Ad Valorem Tax Rate. There was no action taken on this item.

4. Discuss Public Hearing Regarding Fiscal Year 2008-2009 Budget.

John Rounsavall, City Secretary/Finance Director presented to Council for discussion Public Hearing Regarding Fiscal Year 2008-2009 Budget. There was no action taken on this item.

5. Discuss Public Hearing Regarding Amending Appendix 1, Fee Schedule, Section 27: Water Service Rates Paragraphs (1) through (7).

John Rounsavall, City Secretary/Finance Director presented to Council for discussion Public Hearing Regarding Amending Appendix 1, Fee Schedule, Section 27: Water Service Rates Paragraphs (1) through (7). There was no action taken on this item.

6. Discuss Public Hearing for a Specific Use Permit (SUP) for a County Service Center on Property Located at 289 F.M. 429 North, being a 22.080 acre tract of land and part of that certain called 103.14 acre tract of land conveyed to the Shamrath Foundation as recorded in a deed in Volume 911, Page 660 of the Deed Records of Kaufman County, and being situated partly in the W.M. McMurry Survey, Abstract No. 348 and the W.C. Moody Survey, Abstract No. 322 and being Lot 1, Precinct Three Maintenance Facility Addition, City of Terrell, Kaufman County, Texas.

Torry Edwards, City Manager presented to Council for discussion Public Hearing for a Specific Use Permit (SUP) for a County Service Center on Property Located at 289 F.M. 429 North, being a 22.080 acre tract of land and part of that certain called 103.14 acre tract of land conveyed to the Shamrath Foundation as recorded in a deed in Volume 911, Page 660 of the Deed Records of Kaufman County, and being situated partly in the W.M. McMurry Survey, Abstract No. 348 and the W.C. Moody Survey, Abstract No. 322 and being Lot 1, Precinct Three Maintenance Facility Addition, City of Terrell, Kaufman County, Texas. There was no action taken on this item.

7. Discuss Award of Bid for Project 07-02- Terrell Municipal Airport New City Hangar 2004 NPE Funds, TxDOT Project No. CSJ: 0718TEREL.

Steve Rogers, City Engineer presented to Council for discussion Award of Bid for Project 07-02- Terrell Municipal Airport New City Hangar 2004 NPE Funds, TxDOT Project No. CSJ: 0718TEREL. There was no action taken on this item.

8. Discuss Blazing Broncos Track Club Request for Funding.

This item was passed.

9. Discuss KART Public Transportation Request for Funding.

This item was passed.

10. Discuss Manageable Lifestyle Center Request for Funding.

This item was passed.

11. Discuss Regional Transportation Issues.

Mike Sims, Assistant City Manager presented to Council for discussion Regional Transportation Issues. There was no action taken on this item.

14. Adjourn.

There were no other matters discussed or acted on at this meeting. There being no further business the meeting was adjourned.

Don Thurman, Deputy Mayor Pro tem

Attest:

John Rounsavall, City Secretary