

SPECIAL CITY COUNCIL MEETING AND WORKSHOP

AUGUST 28, 2008

6:00 P.M.

A meeting of the Terrell City Council was held on Thursday, August 28, 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
COUNCILMEMBER #2	TOMMY SPENCER
COUNCILMEMBER #3	RICKY JORDAN
COUNCILMEMBER #4	JACK JONES
COUNCILMEMBER #5	DON THURMAN

1. Call to order.

Mayor Hal Richards called the meeting to order.

2. Invocation.

Mayor Pro tem Jack Jones gave the opening prayer.

3. Discuss Request from North Texas Longhorns Summer Track Club for Additional Funding from Fiscal Year 2007-2008 Budget.

John Rounsavall, City Secretary/Finance Director presented to Council for discussion Request from North Texas Longhorns Summer Track Club for Additional Funding from Fiscal Year 2007-2008 Budget. There was no action taken on this item.

4. Discuss Ordinance No. 2382 - Budget Amendment.

Mike Sims, Assistant City Manager, John Rounsavall, City Secretary/Finance Director and Steve Rogers, City Engineer presented to Council for discussion Ordinance No. 2382 – Budget Amendment. There was no action taken on this item.

5. Discuss Public Hearing Regarding Proposed Ad Valorem Tax Rate and Ordinance No. 2379 - Setting the Tax Rate for 2008.

John Rounsavall, City Secretary/Finance Director presented to Council for discussion Public Hearing Regarding Proposed Ad Valorem Tax Rate and Ordinance No. 2379 - Setting the Tax Rate for 2008. There was no action taken on this item.

6. Discuss Ordinance No. 2380 - Adopting the Fiscal Year 2008-2009 Budget.

John Rounsavall, City Secretary/Finance Director and Steve Rogers, City Engineer presented to Council for discussion Ordinance No. 2380 - Adopting the Fiscal Year 2008-2009 Budget. There was no action taken on this item.

7. Discuss KART Public Transportation Request for Funding.

John Rounsavall, City Secretary/Finance Director presented to Council for discussion KART Public Transportation Request for Funding. There was no action taken on this item.

8. Discuss Manageable Lifestyle Center Request for Funding.

John Rounsavall, City Secretary/Finance Director presented to Council for discussion Manageable Lifestyle Center Request for Funding. There was no action taken on this item.

9. Discuss Request from the Blazing Broncos Track Team for Additional Funding from Fiscal Year 2008-2009 Budget.

John Rounsavall, City Secretary/Finance Director presented to Council for discussion Request from the Blazing Broncos Track Team for Additional Funding from Fiscal Year 2008-2009 Budget. There was no action taken on this item.

10. Discuss Request from North Texas Longhorns Summer Track Club for Additional Funding from Fiscal Year 2008-2009 Budget.

John Rounsavall, City Secretary/Finance Direction presented to Council for discussion Request from North Texas Longhorns Summer Track Club for Additional Funding from Fiscal Year 2008-2009 Budget. There was no action taken on this item.

11. Receive Update Regarding Tax Increment Financing Board Meeting.

Steve Rogers, City Engineer presented to Council Update Regarding Tax Increment Financing Board Meeting. There was no action taken on this item.

12. Discuss Impact Fee Update.

Steve Rogers, City Engineer presented to Council Impact Fee Update. There was no action taken on this item.

- 13. Discuss Ordinance No. 2381 - Approving a Negotiated Resolution Between the Atmos Cities Steering Committee and Atmos Energy Corp, Mid-Tex Division Regarding the company's Rate Review Mechanism Filing in all Cities Exercising Original Jurisdiction; Declaring Existing Rates to be Unreasonable; Adopting Tariffs that Reflect Rate Adjustments Consistent with the Negotiated Settlement and Finding the Rates to be Set by the Attached Tariffs to be Just and Reasonable.**

John Rounsavall, City Secretary/Finance Director presented to Council for discussion Ordinance No. 2381 - Approving a Negotiated Resolution Between the Atmos Cities Steering Committee and Atmos Energy Corp, Mid-Tex Division Regarding the company's Rate Review Mechanism Filing in all Cities Exercising Original Jurisdiction; Declaring Existing Rates to be Unreasonable; Adopting Tariffs that Reflect Rate Adjustments Consistent with the Negotiated Settlement and Finding the Rates to be Set by the Attached Tariffs to be Just and Reasonable.

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

Council adjourned into Executive Session.

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

Councilmember Ricky Jordan made a motion to authorize the City Attorney to take appropriate action in terms of the Hospital lease and authorize the City Manager to implement a new lease, if necessary. The motion was seconded by Councilmember Tommy Spencer. Ayes – all; Nays – none. Motion carried.

- 16. Adjourn.**

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

Hal Richards, Mayor

Attest:

John Rounsavall, City Secretary