

## **REGULAR CITY COUNCIL MEETING**

**MARCH 18, 2008**

**7:00 P.M.**

A Regular Meeting of the Terrell City Council was held on Tuesday, March 18, 2008 at 7:00 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 – ABSENT**  
**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.**

Councilmember Don Thurman gave the opening prayer.

**3.     Discuss and Consider Approval of Special City Council Meeting and Workshop Minutes of February 28, 2008 and Special City Council Meeting Minutes of March 4, 2008.**

Deputy Mayor Pro tem Jack Jones made a motion to approve Special City Council Meeting and Workshop Minutes of February 28, 2008 and Special City Council Meeting Minutes of March 4, 2008. The motion was seconded by Councilmember Don Thurman. Ayes – all; Nays – none. Motion carried.

**4.     Hear Remarks from Visitors.**

Becky Farrington speaking for Alberto Madrigal spoke to Council regarding the game machines at 300 West Moore recently seized by the Sheriff's Office.

Barry Halla and Bruce Woodward spoke to Council about Terrell Senior Terraces III and tax credit financing.

## **PUBLIC HEARING**

5.
  - a) **Conduct a Public Hearing to Receive Public Comment Regarding Fuel Surcharge Adjustment.**

City Manager Torry Edwards and Dick Demien representing IESE gave opening comments to Council. Mayor Hal Richards opened a Public Hearing to Receive Public Comment Regarding Fuel Surcharge Adjustment. Dick Demien spoke for the Fuel Surcharge Adjustment. No one spoke against the Fuel Surcharge Adjustment. Mayor Hal Richards closed the Public Hearing.

- b) **Discuss and Consider Approval of Fuel Surcharge Adjustment.**

Mayor Pro tem Ricky Jordan made a motion to approve the Fuel Surcharge Adjustment and authorized the City Manager to execute the Agreement for commercial customers only. The motion was seconded by Councilmember Don Thurman. Ayes – all; Nays – none. Motion carried.

## **NEW BUSINESS**

6. **Discuss and Consider Approval of Resolution No. 600 - Support and Authorization of the Submission of a Home Program Application to the Texas Department of Housing and Community Affairs.**

Debbie Zajac, Director of Housing presented to Council for discussion and consideration Resolution No. 600 – Support and Authorization of the Submission of a Home Program Application to the Texas Department of Housing and Community Affairs. Councilmember Don Thurman made a motion to approve Resolution No. 600 – Support and Authorization of the Submission of a Home Program Application to the Texas Department of Housing and Community Affairs and authorize the City Manager to execute the appropriate documents. The motion was seconded by Deputy Mayor Pro tem Jack Jones. Ayes – all; Nays – none. Motion carried.

7. **Discuss and Consider Approval of Proposal for Professional Services for Water Treatment Plant Decommissioning and Water System Improvements.**

Steve Rogers, City Engineer presented to Council for discussion and consideration a Proposal for Professional Services for Water Treatment Plant Decommissioning and Water System Improvements. Deputy Mayor Pro tem Jack Jones made a motion to approve Proposal for Professional Services for Water Treatment Plant Decommissioning and Water System Improvements in the amount of \$81,230. The motion was seconded by Mayor Pro tem Ricky Jordan. Ayes – all; Nays – none. Motion carried.

**8. Discuss and Consider Bids and Award of Contract for Bid No. 08-01 – Street Maintenance Program.**

Steve Rogers, City Engineer presented to Council for discussion and consideration Bids and Award of Contract for Bid No. 08-01 – Street Maintenance Program. Councilmember Don Thurman made a motion to award bid and contract for Bid No. 08-01 – Street Maintenance Program to Texanna Land and Asphalt in the amount of \$279,645.88. The motion was seconded by Deputy Mayor Pro tem Jack Jones. Ayes – all; Nays – none. Motion carried.

**CONSENT AGENDA**

There were no items on Consent Agenda.

**END OF CONSENT AGENDA**

**9. Receive City Manager’s Reports and Correspondence – City Council Retreat –March 19-20, 2008.**

City Manager Torry Edwards presented Reports and Correspondence to Council.

**10. Adjourn into Executive Session in Accordance with Section 551 of the Texas Government Code to Discuss the Following:**

- c.) **Section 551.072 – Real Estate Matters – Acquisition of Real Estate.**
- d.) **Section 551.071 – Consultation with Attorney – Contemplated Litigation.**

Council adjourned into Executive Session.

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

There was no action taken in Executive Session.

**12. Adjourn.**

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

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Hal Richards, Mayor

Attest:

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John Rounsavall, City Secretary