

SPECIAL CITY COUNCIL MEETING AND WORKSHOP

MAY 1, 2008

6:00 P.M.

A meeting of the Terrell City Council was held on Thursday, May 1, 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.

Deputy Mayor Pro tem Jack Jones gave the opening prayer.

3. Discuss Municipal Setting Designations.

City Manager Torry Edwards and David Whitten representing Guida, Slavich and Flores presented to Council for discussion Municipal Setting Designations. There was no action taken on this item.

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

- a.) **Section 551.071 – Consultation with Attorney.**
- b.) **Section 551.072 – Real Estate Matters – Acquisition of Property.**

Council adjourned into Executive Session.

10. Reconvene into Regular Session and Consider Action, if any, on Items Discussed in Executive Session.

Deputy Mayor Pro tem Jack Jones made a motion to authorize the City Manager to execute a contract that will allow the City to acquire a 2.0 acre site for a future water tower. The motion was seconded by Councilmember Tommy Spencer. Ayes – all; Nays – none. Motion carried.

4. Brief Council on Buildings and Standards Commission Hearing Process Improvements and Carrying Out Demolition Orders of Substandard Houses.

Terry Capehart, Director of Municipal Development and Greg Shumpert, Assistant City Attorney presented to Council for discussion Building and Standards Commission Hearing Process Improvements and Carrying Out Demolition Orders of Substandard Houses. There was no action taken on this item.

5. Brief Council on Public Outreach Efforts Conducted by Staff to Inform the Public of the Upcoming Adoption of the New Zoning Ordinance.

Terry Capehart, Director of Municipal Development presented to Council for discussion Public Outreach Efforts Conducted by Staff to Inform the Public of the Upcoming Adoption of the New Zoning Ordinance. There was no action taken on this item.

6. Discuss Resolution No. 603 - Canceling the May 10, 2008 for Council District No. 5 and Declaring Un-Opposed Candidate Elected to Office.

This item was passed.

7. Discuss Ordinance No. 2369 – Amending the Existing Gas Franchise Between the City of Terrell and Atmos Energy Corporation to Provide for a Different Consideration.

John Rounsavall, City Secretary/Finance Director presented to Council for discussion Ordinance No. 2369 – Amending the Existing Gas Franchise Between the City of Terrell and Atmos Energy Corporation to provide for a Different Consideration. Council by consensus agreed not to amend the Existing Gas Franchise Between the City of Terrell and Atmos Energy Corporation to Provide for a Different Consideration.

8. Discuss Ordinance No. 2370 – Amending Chapter 2, Administration, by the Addition of Section 11: Providing for the Creation of the Terrell Youth Advisory Board.

Greg Shumpert, Assistant City Attorney and Lynnette Nadeau, Marketing Coordinator presented to Council for discussion Ordinance No. 2370 – Amending Chapter 2, Administration, by the Addition of Section 11: providing for the Creation of the Terrell Youth Advisory Board. There was no action taken on this item.

11. 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