

SPECIAL CITY COUNCIL MEETING AND WORKSHOP

APRIL 2, 2009

6:00 P.M.

A Special Meeting and Workshop of the Terrell City Council was held on Thursday, April 2, 2009 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 – ABSENT (EXCUSED)
COUNCILMEMBER #5	DON THURMAN

1. Call to order.

Mayor Hal Richards called the meeting to order.

2. Invocation.

Councilmember Tommy Spencer gave the opening prayer.

3. Discuss Resolution No. 630 - Authorizing the Submission of an Application and the Acceptance of an Award from the United States Department of Justice, Justice Assistance Grant (JAG) Under the American Recovery and Reinvestment Act of 2009.

Patrick Dewberry, Captain, Terrell Police Department presented to Council for discussion Resolution No. 630 - Authorizing the Submission of an Application and the Acceptance of an Award from the United States Department of Justice, Justice Assistance Grant (JAG) Under the American Recovery and Reinvestment Act of 2009. There was no action taken on this item.

4. Discuss Second Reading of Ordinance No. 2400 – Impact Fees.

Terry Capehart, Director of Municipal Development presented to Council for discussion Ordinance No. 2400 – Impact Fees. There was no action taken on this item.

5. Discuss Park Improvements for Fiscal Year 2008-2009.

Steve Rogers, City Engineer and Dan Abell, Public Works Supervisor presented to Council for discussion Park Improvements for Fiscal Year 2008-2009. There was on action taken on this item.

6. Discuss Resolution No. 632 – Release of Claim Between the City of Terrell and North Central Texas Council of Governments (NCTCOG) Regarding Solid Waste Implementation Project 09-04-G16.

Mike Sims, Assistant City Manager presented to Council for discussion Resolution No. 632 – Release of Claim Between the City of Terrell and North Central Texas Council of Governments (NCTCOG) Regarding Solid Waste Implementation Project 09-04-G16. There was no action taken on this item.

10. Discuss Ordinance No. 2406 - Granting to Oncor Electric Delivery Company an Electric Power Franchise to Use the Present and Future Streets.

Cindy Tayem and Ron McCune representing Oncor Electric Delivery Company and Greg Shumpert, Assistant City Attorney presented to Council for discussion Ordinance No. 2406 - Granting to Oncor Electric Delivery Company an Electric Power Franchise to Use the Present and Future Streets. There was no action taken on this item.

7. Discuss Ordinance No. 2401 – Adopting a Drought Contingency and Water Emergency Response Plan for the City of Terrell.

Steve Rogers, City Engineer presented to Council for discussion Ordinance No. 2401 – Adopting a Drought Contingency and Water Emergency Response Plan for the City of Terrell. There was no action taken on this item.

8. Discuss Ordinance No. 2402 – Adopting a Water Conservation Plan for the City of Terrell.

Steve Rogers, City Engineer presented to Council for discussion Ordinance No. 2402 – Adopting a Water Conservation Plan for the City of Terrell. There was no action taken on this item.

9. Discuss Ordinance No. 2399 - Landscape Water Management Regulations.

Steve Rogers, City Engineer presented to Council for discussion Ordinance No. 2399 – Landscape Water Management Regulations. There was on action taken on this item.

11. Discuss Ordinance No. 2404 - Amending Chapter 11, Traffic Regulations; Section 11-57: Automated Traffic Signal Enforcement.

Greg Shumpert, Assistant City Attorney presented to Council for discussion Ordinance No. 2404 - Amending Chapter 11, Traffic Regulations; Section 11-57: Automated Traffic Signal Enforcement. There was no action taken on this item.

12. Discuss Ordinance No. 2405 - Amending Chapter 5, Business Regulations, Section 15, Wrecker Service, Subsection F. Police Pulls.

Greg Shumpert, Assistant City Attorney presented to Council for discussion Ordinance No. 2405 – Amending Chapter 5, Business Regulations, Section 15, Wrecker Service, Subsection F. Police Pulls. There was no action taken on this item.

13. Discuss Resolution No. 631 - Canceling Election for Council District No. 4 and Declaring Candidate Unopposed and Elected to Office.

John Rounsavall, City Secretary/Finance Director presented to Council for discussion Resolution No. 631 - Canceling Election for Council District No. 4 and Declaring Candidate Unopposed and Elected to Office. There was no action taken on this item.

14. Discuss Ordinance No. 2403 - Budget Amendment.

John Rounsavall, City Secretary/Finance Director presented to Council for discussion Ordinance No. 2403 – Budget Amendment. There was no action taken on this item.

15. Discuss Fixed Base Operator Lease.

Mike Sims, Assistant City Manager presented to Council for discussion Fixed Base Operator Lease. There was no action taken on this item.

16. Receive Update Regarding Target Vitality.

Terry Capehart, Director of Municipal Development presented to Council for discussion Update Regarding Target Vitality. There was no action taken on this item.

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

- a.) **Section 551.074 – Personnel Matters – Police Chief Search.**
- b.) **Section 551.071 – Consultation with Attorney – Growth Management.**
- c.) **Section 551.071 – Consultation with Attorney – Pending or Contemplated Litigation.**

Council adjourned into Executive Session.

18. Reconvene into Regular Session and Consider Action, If Any, on Item Discussed in Executive Session.

There was no action taken in Executive Session.

19. 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