

## SPECIAL CITY COUNCIL MEETING AND WORKSHOP

AUGUST 13, 2009

6:00 P.M.

A Special Meeting and Workshop of the Terrell City Council was held on Thursday, August 13, 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	SANDRA WILSON
COUNCILMEMBER #3	RICKY JORDAN
COUNCILMEMBER #4	JACK JONES
COUNCILMEMBER #5	DON THURMAN – ABSENT (EXCUSED)

**1. Call to order.**

Mayor Hal Richards called the meeting to order.

**2. Invocation.**

Councilmember Jack Jones gave the opening prayer.

**3. Discuss Ordinance No. 2425 – Amending Appendix 1, Fee Schedule, Section 27: Water Service Rates, Paragraph (4) of the Revised Code of Ordinances of the City of Terrell, Texas.**

John Rounsavall, City Secretary/Finance Director and Chris Ekrut representing J. Stowe Company presented to Council for discussion Ordinance No. 2425 – Amending Appendix 1, Fee Schedule, Section 27: Water Service Rates, Paragraph (4) of the Revised Code of Ordinances of the City of Terrell, Texas. There was no action taken on this item.

**4. Discuss Ordinance No. 2426 – Amending Appendix 1, Fee Schedule, Section 27: Water Service Rates, Paragraphs (1) Through (7) and Section 28: Sewer Service Rates and Charges, Paragraph (1) of the Revised Code of Ordinances of the City of Terrell, Texas.**

John Rounsavall, City Secretary/Finance Director presented to Council for discussion Ordinance No. 2426 – Amending Appendix 1, Fee Schedule, Section 27: Water Service Rates, Paragraphs (1) Through (7) and Section 28: Sewer Service Rates and Charges, Paragraph (1) of the Revised Code of Ordinances of the City of Terrell, Texas. There was no action taken on this item.

**5. Discuss Resolution No. 640 – Authorizing the City of Terrell to Enter into an Agreement with the State of Texas – Texas Department of Transportation Concerning the Closure of U.S. Highway 80, a State Right-of-Way to Facilitate the Welcome Home Jamie Foxx Event.**

Jody Lay, Chief of Police presented to Council for discussion Resolution No. 640 – Authorizing the City of Terrell to Enter into an Agreement with the State of Texas – Texas Department of Transportation Concerning the Closure of U.S. Highway 80, a State Right-of-Way to Facilitate the Welcome Home Jamie Foxx Event. There was no action taken on this item.

**6. Discuss a Recommendation Regarding a Request by the Jamie Foxx Homecoming Steering Committee to Add an Honorary Street Name Topper to Portions of Bradshaw Street in Accordance with Established City Policy for Naming or Renaming of Public Facilities, Streets and Parkland.**

Mike Sims, Assistant City Manager presented to Council for discussion a Recommendation Regarding a Request by the Jamie Foxx Homecoming Steering Committee to Add an Honorary Street Name Topper to Portions of Bradshaw Street in Accordance with Established City Policy for Naming or Renaming of Public Facilities, Streets and Parkland. There was no action taken on this item.

7. **Discuss Ordinance No. 2424 – Approving a Request for a Specific Use Permit for Temporary Concrete Batching Plant on Property Located at 400 Industrial, Described as Block A, Airport Addition, City of Terrell, Kaufman County, Texas (SUP-20).**

Steve Rogers, City Engineer presented to Council for discussion Ordinance No. 2424 – Approving a Request for a Specific Use Permit for Temporary Concrete Batching Plant on Property Located at 400 Industrial, Described as Block A, Airport Addition, City of Terrell, Kaufman County, Texas (SUP-20). There was no action taken on this item.

8. **Discuss a Recommendation Regarding Approval of a Replat of Lots 2,3, 7, 8, 9 and 10, Block 245, Revised Map of Terrell into a Single Lot of Record, Lot 1R, New Hope Baptist Church Addition, Located at 607 S. Rockwall Avenue, As Recorded in Volume 2462, Page 435; Volume 2373, Page 421; Volume 1293, Page 983; Volume 2705, Page 217; and Plat Cabinet 1, Envelope 419, All of Deed Records of Kaufman County, City of Terrell, Texas (P-09-02).**

Mike Sims, Assistant City Manager presented to Council for discussion a Recommendation Regarding Approval of a Replat of Lots 2,3, 7, 8, 9 and 10, Block 245, Revised Map of Terrell into a Single Lot of Record, Lot 1R, New Hope Baptist Church Addition, Located at 607 S. Rockwall Avenue, As Recorded in Volume 2462, Page 435; Volume 2373, Page 421; Volume 1293, Page 983; Volume 2705, Page 217; and Plat Cabinet 1, Envelope 419, All of Deed Records of Kaufman County, City of Terrell, Texas (P-09-02). There was no action taken on this item.

9. **Discuss a Recommendation Regarding Approval of Alternative Exterior Materials Per Section 37.4 of the Zoning Ordinance on Property Located at 703 First Street, Described as Lots 1&4, Block 1, Johnson Addition, City of Terrell, Kaufman County, Texas (ZA-09-03).**

Mike Sims, Assistant City Manager presented to Council for discussion a Recommendation Regarding Approval of Alternative Exterior Materials Per Section 37.4 of the Zoning Ordinance on Property Located at 703 First Street, Described as Lots 1&4, Block 1, Johnson Addition, City of Terrell, Kaufman County, Texas (ZA-09-03). There was no action taken on this item.

10. **Discuss Ordinance No. 2423 - Amending Chapter 7, Health and Sanitation, Section 3: Accumulations of Unsanitary, Unsightly Conditions and Tall Weeds and Grass.**

Mary Gayle Ramsey, City Attorney presented to Council for discussion Ordinance No. 2423 - Amending Chapter 7, Health and Sanitation, Section 3: Accumulations of Unsanitary, Unsightly Conditions and Tall Weeds and Grass. There was no action taken on this item.

11. **Discuss Appointments to the Planning and Zoning Commission.**

This item was passed.

12. **Discuss 2009-2010 Hotel/Motel Occupancy Tax Allocation.**

There was no action taken on this item.

13. **Discuss Hotel/Motel Tax Funds Requests for 2009-2010.**

There was no action taken on this item.

14. **Adjourn into Executive Session in Accordance with Section 551.071 of the Texas Government Code to Discuss the Following:**

- a.) **Section 551.071 - Consultation with Attorney – Contemplated Litigation.**
- b.) **Section 551.074 – Personnel Matters – City Manager Evaluation.**

Council adjourned into Executive Session.

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

There was no action taken in Executive Session.

**16. 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**