

SPECIAL CITY COUNCIL MEETING AND WORKSHOP

AUGUST 27, 2009

7:00 P.M.

A Special Meeting and Workshop of the Terrell City Council was held on Thursday, August 27, 2009 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	SANDRA WILSON
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 Ricky Jordan gave the opening prayer.

3. Discuss Public Hearing and Ordinance Regarding Fiscal Year 2009-2010 Budget.

John Rounsavall, City Secretary/Finance Director presented to Council for discussion Public Hearing and Ordinance Regarding Fiscal Year 2009-2010 Budget. There was no action taken on this item.

4. Discuss Ordinance Regarding Proposed Ad Valorem Tax Rate.

John Rounsavall, City Secretary/Finance Director presented to Council for discussion Ordinance Regarding Proposed Ad Valorem Tax Rate. There was no action taken on this item.

5. Discuss 2009-2010 Hotel/Motel Occupancy Tax Allocation.

John Rounsavall, City Secretary/Finance Director presented to Council for discussion 2009-2010 Hotel/Motel Occupancy Tax Allocation. There was no action taken on this item.

6. Discuss Hotel/Motel Tax Fund Requests for 2009-2010.

John Rounsavall, City Secretary/Finance Director presented to Council for discussion Hotel/Motel Tax Fund Requests for 2009-2010. There was no action taken on this item.

7. Discuss TIGER Grant Application.

Mike Sims, Assistant City Manager presented to Council for discussion TIGER Grant Application. There was no action taken on this item.

8. Discuss Proposals for Tanks, Cleanup, Municipal Sludge Dewatering, Transporting and Disposal at the Kings Creek Wastewater Treatment Plant, Project No. 09-05.

Steve Rogers, City Engineer and Gannady Boksiner representing Freese and Nichols, Inc. presented to Council for discussion Proposals for Tanks, Cleanup, Municipal Sludge Dewatering, Transporting and Disposal at the Kings Creek Wastewater Treatment Plant, Project No. 09-05. There was no action taken on this item.

9. Discuss Phase 1 Environmental Site Assessment and Survey for Proposed Elevated Storage Tank Site Project 07-07.

Steve Rogers, City Engineer and Jeff Payne representing Freese and Nichols, Inc. presented to Council for discussion Phase 1 Environmental Site Assessment and Survey for Proposed Elevated Storage Tank Site Project 07-07. There was no action taken on this item.

10. Discuss Amendment No. 3 to the Professional Services Agreement with Freese and Nichols, Inc. for 1.5 MG Elevated Storage Tank, Project 07-07.

Steve Rogers, City Engineer presented to Council for discussion Amendment No. 3 to the Professional Services Agreement with Freese and Nichols, Inc. for 1.5 MG Elevated Storage Tank, Project 07-07. There was no action taken on this item.

11. Discuss an Ordinance of the City of Terrell Abandoning a portion of the Undeveloped Helen Street Right-of-Way and Deeding Said Right-of Way to the Helen Street Homeowners Association for the Purpose of a Private Shared Access/Utility Easement.

There was no action taken on this item.

12. Discuss Appointments to the Riter C. Hulseley Public Library Advisory Board.

John Rounsavall, City Secretary/Finance Director presented to Council for discussion Appointments to the Riter C. Hulseley Public Library Advisory Board. There was no action taken on this item.

13. Discuss Appointments to Terrell Economic Development Corporation.

There was no action taken on this item.

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

This item was passed.

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

This item was passed.

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