

## **SPECIAL CITY COUNCIL MEETING AND WORKSHOP**

**FEBRUARY 12, 2009**

**6:00 P.M.**

A Special Meeting and Workshop of the Terrell City Council was held on Thursday, February 12, 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
COUNCILMEMBER #5	DON THURMAN

**1. Call to order.**

Mayor Hal Richards called the meeting to order.

**2. Invocation.**

Deputy Mayor Pro tem Don Thurman gave the opening prayer.

**5. Discuss a Proposed Amendment to the Official Thoroughfare Plan of the Comprehensive Plan, Ordinance No. 2118 adopted on September 3, 2002, in Order to Establish an Official City of Terrell Policy in Regards to the Alignment of the Proposed Outer Loop Thoroughfare and the Realignment and/or Location of Associated Highway Interchanges and Thoroughfares Located in the Extraterritorial Jurisdiction (ETJ) and City Limits of Terrell, Kaufman County, Texas. (Case No. CP-09-01)**

Mike Sims, Assistant City Manager and Terry Capehart, Director of Municipal Development presented to Council for discussion a Proposed Amendment to the Official Thoroughfare Plan of the Comprehensive Plan, Ordinance No. 2118 adopted on September 3, 2002, in Order to Establish an Official City of Terrell Policy in Regards to the Alignment of the Proposed Outer Loop Thoroughfare and the Realignment and/or Location of Associated Highway Interchanges and Thoroughfares Located in the Extraterritorial Jurisdiction (ETJ) and City Limits of Terrell, Kaufman County, Texas. (Case No. CP-09-01). There was no action taken on this item.

6. **Discuss a Final Plat for Lot 5, Block C, Terrell Airport Addition in Order to Accommodate the Construction of a New Hangar, Located at 127 Silent Wings Blvd., Being a 0.415 Acre Tract of Land, and Being a Part of that Called First Tract of 200 Acres Conveyed from Kaufman County to the City of Terrell, as Recorded in Volume 301, Page 482 of the Deed Records of Kaufman County, and Being Situated in the Ransom Sowell Survey, Abstract No. 443, City of Terrell, Kaufman County, Texas. (Case No. PL-09-01)**

Terry Capehart, Director of Municipal Development presented to Council for discussion a Final Plat for Lot 5, Block C, Terrell Airport Addition in Order to Accommodate the Construction of a New Hangar, Located at 127 Silent Wings Blvd., Being a 0.415 Acre Tract of Land, and Being a Part of that Called First Tract of 200 Acres Conveyed from Kaufman County to the City of Terrell, as Recorded in Volume 301, Page 482 of the Deed Records of Kaufman County, and Being Situated in the Ransom Sowell Survey, Abstract No. 443, City of Terrell, Kaufman County, Texas. (Case No. PL-09-01). There was no action taken on this item.

4. **Discuss CPI-Based Rate Adjustment for IESI.**

Mike Sims, Assistant City Manager and John Rounsavall, City Secretary/Finance Director presented to Council for discussion CPI-Based Rate Adjustment for IESI. There was no action taken on this item.

7. **Adjourn into Executive Session in Accordance with Section 551 of the Texas Government Code to Discuss Section 551.074 – Personnel Matters – Police Chief Search.**

Council adjourned into Executive Session.

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

There was no action taken in Executive Session.

3. **Discuss Impact Fees.**

Mayor Hal Richards recognized Don Archer and Danny Booth.

City Manager Torry Edwards and Mike Sims, Assistant City Manager presented to Council for discussion Impact Fees. There was no action taken on this item.

**9. Adjourn.**

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

**Attest:**

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**Hal Richards, Mayor**

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**John Rounsavall, City Secretary**