

SPECIAL CITY COUNCIL MEETING AND WORKSHOP

MAY 19, 2009

6:00 P.M.

A Special Meeting and Workshop of the Terrell City Council was held on Tuesday, May 19, 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 Pro tem Jack Jones called the meeting to order.

2. Invocation.

City Manager Torry Edwards gave the opening prayer.

3. Discuss Canvass of Election Results of Municipal Election Held May 9, 2009.

This item was passed.

4. Consider Selection of Mayor Pro tem and Deputy Mayor Pro tem.

There was no action taken on this item.

5. Discuss Financial Audit Report for Fiscal Year 2007-2008.

This item was passed.

6. Discuss a Request for a Specific Use Permit (SUP) for a Reclamation and Recycling Facility on Property Located at 203 S. Blanche, Described as All of the Greater Terrell Warehouse Addition and All of Block 1, Original Town of Terrell and Part of the Abandoned Union Pacific Railroad Right-of-Way, City of Terrell, Kaufman County, Texas (SUP 09-01).

Terry Capehart, Director of Municipal Development presented to Council for discussion a Specific Use Permit (SUP) for a Reclamation and Recycling Facility on Property Located at 203 S. Blanche, Described as All of the Greater Terrell Warehouse Addition and All of Block 1, Original Town of Terrell and Part of the Abandoned Union Pacific Railroad Right-of-Way, City of Terrell, Kaufman County, Texas (SUP 09-01). There was no action taken on this item.

7. **Discuss Alternative Exterior Materials per Section 37.4 of the Zoning Ordinance on Property Located at 909 W. Moore Avenue, Described as Lot 8R, Block 373, Terrell Revised, City of Terrell, Kaufman County, Texas (ZC-09-01).**

Terry Capehart, Director of Municipal Development presented to Council for discussion Alternative Exterior Materials per Section 37.4 of the Zoning Ordinance on Property Located at 909 W. Moore Avenue, Described as Lot 8R, Block 373, Terrell Revised, City of Terrell, Kaufman County, Texas (ZC-09-01). There was no action taken on this item.

8. **Discuss Resolution No. 634 – Authorizing the City Manager to Execute on Behalf of the City of Terrell Any and All Documents Necessary for Projects Involving Real or Personal Property and Approved by the City Council.**

City Manager Torry Edwards and Steve Rogers, City Engineer presented to Council for discussion Resolution No. 634 – Authorizing the City Manager to Execute on Behalf of the City of Terrell Any and All Documents Necessary for Projects Involving Real or Personal Property and Approved by the City Council. There was no action taken on this item.

9. **Discuss Resale of Property Described as Lots 9 and 10, Block 6, Phagan Addition.**

John Rounsavall, City Secretary/Finance Director presented to Council for discussion Resale of Property Described as Lots 9 and 10, Block 6, Phagan Addition. There was no action taken on this item.

10. **Discuss Bid and Award of Contract for Bid No. 09-80-03 – Public Works Uniform Supply and Services.**

Dan Abell, Public Works Supervisor presented to Council for discussion Bid and Award of Contract for Bid No. 09-80-03 – Public Works Uniform Supply and Services. There was no action taken on this item.

11. **Discuss Ordinance No. 2414 – Budget Amendment.**

John Rounsavall, City Secretary/finance Director presented to Council for discussion Ordinance No. 2414 – Budget Amendment. There was no action taken on this item.

12. **Discuss Funding for Transportation Projects.**

Mike Sims, Assistant City Manager presented to Council for discussion Funding for Transportation Projects. There was no action taken on this item.

13. Adjourn into Executive Session in Accordance with Section 551 of the Texas Government Code to Discuss Section 551.072 - -Real Estate Matters – Property Acquisition.

Council adjourned into Executive Session.

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

There was no action taken in Executive Session.

15. 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