

SPECIAL CITY COUNCIL MEETING AND WORKSHOP

OCTOBER 15, 2009

6:00 P.M.

A Special Meeting and Workshop of the Terrell City Council was held on Thursday, October 15, 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

1. Call to order.

Mayor Hal Richards called the meeting to order.

2. Invocation.

Councilmember Jack Jones gave the opening prayer.

3. Discuss and Consider Approval of Multijurisdictional Pretreatment Agreement.

Steve Rogers, City Engineer, David Stephens and Brooke Noack representing North Texas Municipal Water District presented to Council for discussion Multijurisdictional Pretreatment Agreement. Mayor Pro tem Don Thurman made a motion to approve the Multijurisdictional Pretreatment Agreement with changes subject to approval by the North Texas Municipal Water District Board. The motion was seconded by Deputy Mayor Pro tem Ricky Jordan. Ayes – all; Naves – none. Motion carried.

4. Discuss and Consider Approval of Pretreatment Budget Agreement.

Steve Rogers, City Engineer presented to Council for discussion and consideration Pretreatment Budget Agreement. Mayor Pro tem Don Thurman made a motion to approve Pretreatment Budget Agreement with changed subject to approval by the North Texas Municipal Water District Board. The motion was seconded by Deputy Mayor Pro tem Ricky Jordan. Ayes – all; Naves – none. Motion carried.

5. Discuss and Consider Adoption on Second Reading of Ordinance No. 2432 – Updating the Industrial Pretreatment Program.

Councilmember Jack Jones made a motion to adopt on second reading Ordinance No. 2432 – Updating the Industrial Pretreatment Program. The motion was seconded by Deputy Mayor Pro tem Ricky Jordan. Ayes – all; Naves – none. Motion carried.

6. Discuss Ordinance No. 2434 - Request Regarding a Zone Change from Single Family (SF – 7.5) to Commercial (C) on Property Located at 371 FM 148, Described as Tract 4 of the J.C. Hale Survey, Abstract No. 202.

Terry Capehart, Director of Municipal Development presented to Council for discussion Ordinance No. 2434 - Request Regarding a Zone Change from Single Family (SF – 7.5) to Commercial (C) on Property Located at 371 FM 148, Described as Tract 4 of the J.C. Hale Survey, Abstract No. 202. There was no action taken on this item.

7. Discuss Resolution No. 642 - Approving a Prescribing the Method of Notice to be Given Regarding a Public Hearing to Receive Public Comment Regarding the Adoption of Text Revisions to the Comprehensive Zoning Ordinance, Including the Creation of a New Highway Corridor (HC) District in Accordance with Chapter 211.006(c) of the Texas Local Government Code.

Terry Capehart, Director of Municipal Development presented to Council for discussion Resolution No. 642 - Approving a Prescribing the Method of Notice to be Given Regarding a Public Hearing to Receive Public Comment Regarding the Adoption of Text Revisions to the Comprehensive Zoning Ordinance, Including the Creation of a New Highway Corridor (HC) District in Accordance with Chapter 211.006(c) of the Texas Local Government Code. There was no action taken on this item.

8. Discuss Ordinance No. 2435 - Amending Chapter 11, Traffic Regulations – Section 4: Enforcement of Traffic Regulations.

This item was passed.

9. Discuss Appointments to Terrell Park Board.

This item was removed from agenda. No action taken.

10. 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