

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

**SEPTEMBER 10, 2009**

**6:00 P.M.**

A Special Meeting and Workshop of the Terrell City Council was held on Thursday, September 10, 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.**

Mayor Hal Richards gave the opening prayer.

**3. Discuss Carlisle SynTec.**

Danny Booth representing Terrell Economic Development Corporation presented to Council for discussion Carlisle SynTec. There was no action taken on this item.

**4. Discuss Reclaiming Flood Plain Property in Metrocrest Business Park.**

Danny Booth representing Terrell Economic Development Corporation presented to Council for discussion Reclaiming Flood Plan Property in Metrocrest Business Park. There was no action taken on this item.

**5. Discuss Terrell Economic Development Corporation Bylaws Amendment.**

Danny Booth representing Terrell Economic Development Corporation presented to Council for discussion Terrell Economic Development Corporation Bylaws Amendment. There was no action taken on this item.

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

John Rounsavall, City Secretary/Finance Director, Dana Skelton representing Terrell Independent School District and Sarah Kegerreis representing the Terrell Chamber of Commerce/Convention and Visitors Bureau presented to Council for discussion Hotel/Motel Tax Fund Requests for 2009-2010. There was no action taken on this item.

**7. Discuss a Recommendation Regarding Approval of Alternative Exterior Materials per Section 37.4 of the Zoning Ordinance on Property Described as Lot 1, Tran Addition, City of Terrell, Kaufman County, Texas (ZC-09-04).**

Terry Capehart, Director of Municipal Development presented to Council for discussion a Recommendation Regarding Approval of Alternative Exterior Materials per Section 37.4 of the Zoning Ordinance on Property Described as Lot 1, Tran Addition, City of Terrell, Kaufman County, Texas (ZC-09-04). There was no action taken on this item.

**8. Discuss Ordinance No - 2430 - Fire and Police Classification.**

Carol Holland, Director of Human Resources, Fire Chief Jim Harper and Police Chief Jody Lay presented to Council for discussion Ordinance No. 2430 – Fire and Police Classification. There was no action taken on this item.

**9. Discuss Ordinance No. 2431 - Providing for the Monthly Collection and Reporting of Hotel Occupancy Tax.**

John Rounsavall, City Secretary/Finance Director presented to Council for discussion Ordinance No. 2431 – Providing for the Monthly Collection and Reporting of Hotel Occupancy Tax. There was no action taken on this item.

**10. Discuss Appointments to Terrell Municipal Airport Board.**

There was no action taken on this item.

**11. Discuss Appointments to Terrell Park Board.**

There was no action taken on this item.

**12. Discuss Appointments to Terrell Planning and Zoning Commission.**

There was no action taken on this item.

**13. Discuss Appointment to Youth Advisory Commission.**

There was no action taken on this item.

**14. 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**