SPECIAL CITY COUNCIL MEETING AND WORKSHOP

AUGUST 12, 2010

6:00 P.M.

A Special Meeting and Workshop of the Terrell City Council was held on Thursday, August 12, 2010 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 – ABSENT (EXCUSED)
COUNCILMEMBER #2	SANDRA WILSON
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 Supplemental Agreement with Schaumburg and Polk, Inc. for Engineering Services.

Torry Edwards, City Manager presented to Council for discussion Supplemental Agreement with Schaumburg and Polk, Inc. for Engineering Services. There was no action taken on this item.

4. Discuss Status of Railroad Crossing Safety at Metro Drive and Metrocrest Way.

Steve Rogers, City Engineer presented to Council for discussion Status of Railroad Crossing Safety at Metro Drive and Metrocrest Way. There was no action taken on this item.

5. Discuss Status of State Highway 34.

Mike Sims, Assistant City Manager presented to Council for discussion Status of State Highway 34. There was no action taken on this item.

6. Discuss Appointments to the Animal Shelter Advisory Committee.

Jody Lay, Chief of Police presented to Council for discussion appointments to the Animal Shelter Advisory Committee. There was no action taken on this item.

7. Discuss Lease Agreement Between the City of Terrell and Kaufman County Senior Citizens Services, Inc.

Torry Edwards, City Manager and John Rounsavall, City Secretary/Finance Director presented to Council for discussion Lease Agreement Between the City of Terrell and Kaufman County Senior Citizens Services, Inc. There was no action taken on this item.

8. Discuss Resolution Approving Purchase of Land, Construction of Improvements and Conveyance of Real Property by Kaufman County Appraisal District.

John Rounsavall, City Secretary/Finance Director presented to Council for discussion Resolution Approving Purchase of Land, Construction of Improvements and Conveyance of Real Property by Kaufman County Appraisal District. There was no action taken on this item.

9. Discuss Resolution Approving Appraisal District Retention of Funds.

John Rounsavall, City Secretary/Finance Director presented to Council for discussion Resolution Approving Appraisal District Retention of Funds. There was no action taken on this item.

10. Discuss a Request Regarding Alternative Exterior Materials per Section 37.4 of the Zoning Ordinance on Property Located at 0 Rose Hill Road, Described as Lot 5, Pt 4 and 6, Block 589, Terrell Revised, City of Terrell, Kaufman County, Texas. (ZC-10-05).

Terry Capehart, Director of Municipal Development presented to Council for discussion a Request Regarding Alternative Exterior Materials per Section 37.4 of the Zoning Ordinance on Property Located at 0 Rose Hill Road, Described as Lot 5, Pt 4 and 6, Block 589, Terrell Revised, City of Terrell, Kaufman County, Texas. (ZC-10-05). There was no action taken on this item.

11. Discuss Tax Rate.

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

12. 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