

## SPECIAL CITY COUNCIL MEETING AND WORKSHOP

August 2, 2012

6:00 P.M.

**A Special City Council Meeting and Workshop of the Terrell City Council was held on Thursday, August 2, 2012, 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 CHARLES WHITAKER - ABSENT (EXCUSED)  
COUNCILMEMBER #5 D.J. ORY**

1. Call to order.

Mayor Hal Richards, called the meeting to order.

2. Invocation.

Mayor Hal Richards gave the invocation.

3. Discuss Ordinance No. 2544; An Ordinance Of The City Of Terrell, Texas, Amending The Terrell City Code, Appendix I Fee Schedule, Section 3: Athletic Fields – Fees And Charges, Paragraph (1) Athletic Fields – General User Fees Paragraph (2) Adult Softball Activities – User Fees; Providing For The Repeal Of Conflicting Ordinances, And Establishing An Effective Date.

Steve Rogers Presented to Council for Discussion Ordinance No. 2544; An Ordinance Of The City Of Terrell, Texas, Amending The Terrell City Code, Appendix I Fee Schedule, Section 3: Athletic Fields – Fees And Charges, Paragraph (1) Athletic Fields – General User Fees Paragraph (2) Adult Softball Activities – User Fees; Providing For The Repeal Of Conflicting Ordinances, And Establishing An Effective Date. There was no action taken on this item.

### ORDINANCE NO. 2544

AN ORDINANCE OF THE CITY OF TERRELL, TEXAS, AMENDING THE TERRELL CITY CODE, APPENDIX I FEE SCHEDULE, SECTION 3: ATHLETIC FIELDS – FEES AND CHARGES, PARAGRAPH (1) ATHLETIC FIELDS – GENERAL USER FEES PARAGRAPH (2) ADULT SOFTBALL ACTIVITIES – USER FEES; PROVIDING FOR THE REPEAL OF CONFLICTING ORDINANCES, AND ESTABLISHING AN EFFECTIVE DATE.

4. Discuss All Matters Incident and Related to the Issuance and Sale of “City of Terrell, Texas, General Obligation Refunding Bonds, Series 2012”.

Jason Hughes, Representing First Southwest Presented to Council for Discussion All Matters Incident and Related to the Issuance and Sale of “City of Terrell, Texas, General Obligation Refunding Bonds, Series 2012”. There was no action taken on this item.

5. Discuss Award of Bid for RFP#13-06-01 - Animal Adoption Veterinary Services.

Jody Lay, Chief of Police, Presented to Council for Discussion Award of Bid for RFP#13-06-01 - Animal Adoption Veterinary Services. There was no action taken on this item.

6. Discuss Award of Bid for Trailview Drainage Improvements 2012.

Steve Rogers, City Engineer, and Glenn Caldwell, Construction Engineer Inspector, Presented to Council for Discussion Award of Bid for Trailview Drainage Improvements 2012. There was no action taken on this item.

7. Discuss Appointment to Terrell Airport Board.

There was no action taken on this item.

8. Discuss Process for Annual City Manager Performance Review.

Mayor Hal Richards Presented to Council for Discussion Process for Annual City Manager Performance Review. There was no action taken on this item.

9. Adjourn into Executive Session in Accordance with Section 551 of the Texas Government Code to Discuss the Following:
  - (a) Section 551.071 - Consultation with Attorney.

This item passed by Council.

10. Reconvene into Regular Session and Consider Action, if any, on Items Discussed in Executive Session.

This item passed by Council.

11. 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**