

SPECIAL CITY COUNCIL MEETING AND WORKSHOP

August 30, 2012

5:00 P.M.

A Special City Council Meeting and Workshop of the Terrell City Council was held on Thursday, August 30, 2012, at 5:00 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
COUNCILMEMBER #5 D.J. ORY

1. Call to order.

Mayor Hal Richards, called the meeting to order.

2. Invocation.

Deputy Mayor Pro Tem D. J. Ory, gave the invocation.

3. Discuss Contract for Radio System Procurement Services with Mission Critical Partners.

Jody Lay, Chief of Police; Jim Harper, Fire Chief; David Jones and Charles Conley, Representing Mission Critical Partners, Presented to Council for Discussion Contract for Radio System Procurement Services with Mission Critical Partners. There was no action taken on this item.

4. Discuss Ordinance 2550; Restricting truck traffic on Northbound Metrocrest Way.

Greg Shumpert, Assistant City Attorney, Presented to Council for Discussion Ordinance 2550; Restricting truck traffic on Northbound Metrocrest Way. There was no action taken on this item.

5. Discuss recommendation by the Planning and Zoning Commission regarding a Specific Use Permit for a dance hall on property located at 113 W. Grove Street, being Lots 6-10, Block 10, Terrell Original Addition, City of Terrell; Kaufman County, Texas. (SUP 24)

Terry Capehart, Municipal Development Director, and Mary Gayle Ramsey, City Attorney, Presented to Council for Discussion recommendation by the Planning and Zoning Commission regarding a Specific Use Permit for a dance hall on property located at 113 W. Grove Street, being Lots 6-10, Block 10, Terrell Original Addition, City of Terrell; Kaufman County, Texas. (SUP 24). There was no action taken on this item.

6. Discuss Hotel/Motel Occupancy Tax Fund Allocations for Fiscal Year 2012-2013.

John Rounsavall, City Secretary, Presented to Council for Discussion Hotel/Motel Occupancy Tax Fund Allocations for Fiscal Year 2012-2013. There was no action taken on this item.

7. 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
 - b.) Section 551.074 - Personnel Matters - City Manager

Council adjourned into Executive Session.

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

There was no action taken in Executive Session.

9. 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