

SPECIAL CITY COUNCIL MEETING AND WORKSHOP

July 17, 2012

6:00 P.M.

A Special City Council Meeting and Workshop of the Terrell City Council was held on Tuesday, July 17, 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 - ABSENT (EXCUSED)
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.

Councilmember Charles Whitaker gave the invocation.

3. Discuss Appointment to Terrell Airport Board.

Mayor Hal Richards Discussed with the Council Appointment to Terrell Airport Board. There was no action taken on this item.

4. Discuss Contract for Professional Services regarding asbestos mitigation, monitoring and demolition with EcoSystems Environmental, Inc. to demolish the substandard and dangerous commercial structures located at 1008-1014 S. Virginia Street, being Lots 3-5, Block 119, Moore and Nash Addition in an amount not to exceed \$55,000.

Terry Capehart, Municipal Development Director, Presented to Council for Discussion Contract for Professional Services regarding asbestos mitigation, monitoring and demolition with EcoSystems Environmental, Inc. to demolish the substandard and dangerous commercial structures located at 1008-1014 S. Virginia Street, being Lots 3-5, Block 119, Moore and Nash Addition in an amount not to exceed \$55,000. There was no action taken on this item.

5. Discuss Roadway Naming Issues.

Mike Sims, Assistant City Manager, Presented to Council for Discussion Roadway Naming Issues. There was no action taken on this item.

7. Discuss Resolution 717; A Resolution Of The City Of Terrell, Texas, Authorizing The Texas Coalition For Affordable Power (TCAP) To Seek Bids To Cover The Electric Power Needs Of The City For The Period January 1, 2014 - December 31, 2017 And To Negotiate An Extension Of The City's Power Supply And Retail Electric Provider Contracts For The Same Period; Authorizing The City Manager To Sign A Contract With TCAP For The City's Electricity Needs For The Period Extending Up To December 31, 2017; Committing To Budget For Energy Purchases And To Honor The City's Commitments To Purchase Power Through TCAP For Its Electrical Needs Through December 31, 2017, If City Agrees To Accept The Contract Offer.

John Rounsavall, City Secretary, and Mike Sims, Assistant City Manager, Presented to Council for Discussion Discuss Resolution 717; A Resolution Of The City Of Terrell, Texas, Authorizing The Texas Coalition For Affordable Power (TCAP) To Seek Bids To Cover The Electric Power Needs Of The City For The Period January 1, 2014 - December 31, 2017 And To Negotiate An Extension Of The City's Power Supply And Retail Electric Provider Contracts For The Same Period; Authorizing The City Manager To Sign A Contract With TCAP For The City's Electricity Needs For The Period Extending Up To December 31, 2017; Committing To Budget For Energy Purchases And To Honor The City's Commitments To Purchase Power Through TCAP For Its Electrical Needs Through December 31, 2017, If City Agrees To Accept The Contract Offer. There was no action taken on this item.

RESOLUTION NO. 717

A RESOLUTION OF THE CITY OF TERRELL, TEXAS, AUTHORIZING THE TEXAS COALITION FOR AFFORDABLE POWER (TCAP) TO SEEK BIDS TO COVER THE ELECTRIC POWER NEEDS OF THE CITY FOR THE PERIOD JANUARY 1, 2014 - DECEMBER 31, 2017 AND TO NEGOTIATE AN EXTENSION OF THE CITY'S POWER SUPPLY AND RETAIL ELECTRIC PROVIDER CONTRACTS FOR THE SAME PERIOD; AUTHORIZING THE CITY MANAGER TO SIGN A CONTRACT WITH TCAP FOR THE CITY'S ELECTRICITY NEEDS FOR THE PERIOD EXTENDING UP TO DECEMBER 31, 2017; COMMITTING TO BUDGET FOR ENERGY PURCHASES AND TO HONOR THE CITY'S COMMITMENTS TO PURCHASE POWER THROUGH TCAP FOR ITS ELECTRICAL NEEDS THROUGH DECEMBER 31, 2017, IF CITY AGREES TO ACCEPT THE CONTRACT OFFER.

6. Discuss Ordinance 2543; An Ordinance Of The City Of Terrell, Texas, Amending Article III, Section B, Floodplain Management Regulations, Of Chapter Four, Building Regulations, Of The Revised Code Of Ordinances; Providing For Repeal Of Conflicting Ordinances; Providing For Severability And Providing An Effective Date.

Steve Rogers, City Engineer, Presented to Council for Discussion Discuss Ordinance 2543; An Ordinance Of The City Of Terrell, Texas, Amending Article III, Section B, Floodplain Management Regulations, Of Chapter Four, Building Regulations, Of The Revised Code Of Ordinances; Providing For Repeal Of Conflicting Ordinances; Providing For Severability And Providing An Effective Date. There was no action taken on this item.

ORDINANCE NO. 2543

AN ORDINANCE OF THE CITY OF TERRELL, TEXAS, AMENDING ARTICLE III, SECTION B, FLOODPLAIN MANAGEMENT REGULATIONS, OF CHAPTER FOUR, BUILDING REGULATIONS, OF THE REVISED CODE OF ORDINANCES; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE

8. 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 551.072 - Deliberations about Real Property.

Council adjourned into Executive Session.

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

This item passed by Council.

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