

## SPECIAL CITY COUNCIL MEETING AND WORKSHOP

June 19, 2012

6:00 P.M.

**A Special City Council Meeting and Workshop of the Terrell City Council was held on Thursday, June 19, 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 - ABSENT**  
**COUNCILMEMBER #4 CHARLES WHITAKER**  
**COUNCILMEMBER #5 D.J. ORY**

1. Call to order.

Mayor Hal Richards, called the meeting to order.

2. Invocation.

Councilmember D. J. Ory gave the invocation.

3. Discuss Financial Audit for Fiscal Year 2010-2011.

John Manning, Representing Patillo, Brown and Hill, L.L.P., Presented to Council for Discussion Financial Audit for Fiscal Year 2010-2011. There was no action taken on this item.

4. Discuss Board Vacancies.

John Rounsavall, City Secretary, Presented to Council for Discussion Board Vacancies. There was no action taken on this item.

5. Discuss Appointments to Planning and Zoning Board.

Mayor Hal Richards, Presented to Council for Discussion Appointment to Terrell Planning and Zoning Commission. There was no action taken on this item.

6. Discuss Appointments to Terrell Airport Board.

Mayor Hal Richards, Presented to Council for Discussion Appointments to Terrell Airport Board. There was no action taken on this item.

7. Discuss Resolution No. 716 creating the Residential Economic Incentive Program with associated policy guidelines.

Terry Capehart, Municipal Development Director, Presented to Council for Discussion Resolution 716 creating the Residential Economic Incentive Program with associated policy guidelines. There was no action taken on this item.

8. Discuss Ordinance No. 2541 and a Planning and Zoning recommendation regarding approval of a Zoning Change from Commercial (C)/Light Industrial (LI) to Planned Development No. 7 (PD-7) for a convenience store and truck fueling center. *(ZC-12-03)*

Terry Capehart, Municipal Development Director, Presented to Council for Discussion Ordinance No. 2541 and a Planning and Zoning recommendation regarding approval of a Zoning Change from Commercial (C)/Light Industrial (LI) to Planned Development No. 7 (PD-7) for a convenience store and truck fueling center. *(ZC-12-03)*. There was no action taken on this item.

9. Discuss Easement Agreement Between the City of Terrell and Windstream KDL, Inc.

Steve Rogers, City Engineer, Presented to Council for Discussion Easement Agreement Between the City of Terrell and Windstream KDL, Inc. There was no action taken on this item.

10. Adjourn into Executive Session in Accordance with Section 551 of the Texas Government Code to Discuss Section 551.071 – Consultation with Attorney.

Passed

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

Passed

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**