

SPECIAL MEETING WORKSHOP AND RETREAT

JUNE 28, 2012

9:00 A.M.

A Special Meeting and Retreat of the Terrell City Council was held on Thursday, June 28, 2012, at 9:00 a.m. at the William F. Long Airport Terminal At Terrell Municipal Airport, 400 East British Flying School Blvd., Terrell, Texas 75160 with the following members present:

COUNCILMEMBER #1	HAL RICHARDS
COUNCILMEMBER #2	TOMMY SPENCER - ABSENT
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 opening prayer.

3. Discuss Fiscal Year 2012-2013 Budget.

City Manager Torry Edwards, Assistant City Manager Mike Sims and City Secretary John Rounsavall, presented to Council for discussion Fiscal Year 2012-2013 Budget.

At 10:30 a.m. exigent circumstances required Mayor Hal Richards to call an Executive Session in Accordance with Section 551 of the Texas Government Code to Discuss Section 551.071 – Consultation with Attorney. At 10:57 a.m. council reconvened into regular session. There was no action taken in Executive Session.

Chris Ekrut, Representing Jack Stowe and Company, presented to Council for discussion the proposed seven (7%) percent rate increases for water and wastewater services to the City.

Mike Burnes, Representing KSA Engineering, presented to Council for discussion Safe Route to Schools Program.

Jody Lay, Chief of Police, presented to Council for discussion his police pursuit vehicle selection for the Fiscal Year 2012-2013.

Jim Harper, Fire Chief, presented to Council for discussion his need for 2 new fire apparatuses.

Jody Lay, Chief of Police, and Jim Harper, Fire Chief, presented to Council for discussion the Public Safety Communications System proposed in the Budget for Fiscal Year 2012-2013.

Robert Young, Representing Raba-Kistner, presented to Council for discussion Tax Increment Fund No. 1 Development.

Steve Rogers, City Engineer, presented to Council for discussion the Storm Water Drainage Management Fund and the proposed capital expenditures.

Steve Rogers, City Engineer, presented to Council for discussion the Impact Fee Fund.

There was no action taken by Council on Budget discussions.

4. 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