

SPECIAL CITY COUNCIL MEETING AND WORKSHOP

November 29, 2012

6:00 P.M.

A Special City Council Meeting and Workshop of the Terrell City Council was held on Thursday, November 29, 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
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.

Terry Capehart, Municipal Development Director, introduced new employee Ricky Mendez to Council.

13. 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 - pending or contemplated litigation.
 - b.) Section 551.072 - Deliberations about Real Property.

Council adjourned into Executive Session.

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

There was no action taken in Executive Session.

3. Discuss Ordinance No. 2555; An Ordinance Of The City Council Of The City Of Terrell, Texas, Rescinding And Repealing Ordinance 1948 In Its Entirety.

Torry Edwards, City Manager, Presented to Council for Discussion Ordinance No. 2555; An Ordinance Of The City Council Of The City Of Terrell, Texas, Rescinding And Repealing Ordinance 1948 In Its Entirety. There was no action taken on this item.

4. Discuss Bid and Award of Contract for Reconstruction of a Maximum of five (5) homes through the Texas Department of Housing and Community Affairs Housing Rehab/Reconstruction Assistance Program - HRA 1001409 2012-13.

Torry Edwards, City Manager, Presented to Council for Discussion Bid and Award of Contract for Reconstruction of a Maximum of five (5) homes through the Texas Department of Housing and Community Affairs Housing Rehab/Reconstruction Assistance Program - HRA 1001409 2012-13. There was no action taken on this item.

5. Discuss a Recommendation by the Planning and Zoning Commission regarding a plat generally located at 807 N. Catherine Street; being Lot 5, Block 156, Paschall's Addition; City of Terrell, Kaufman County, Texas. (*PL-12-07*).

Torry Edwards, City Manager, Presented to Council for Discussion a Recommendation by the Planning and Zoning Commission regarding a plat generally located at 807 N. Catherine Street; being Lot 5, Block 156, Paschall's Addition; City of Terrell, Kaufman County, Texas. (*PL-12-07*). There was no action taken on this item.

6. Discuss Bids received on November 2, 2012 regarding the asbestos abatement and demolition projects located at 106 College Mound Road and 601 South Park Street, Terrell, Texas. Bid No. 20-04-12.

Torry Edwards, City Manager, Presented to Council for Discussion Bids received on November 2, 2012 regarding the asbestos abatement and demolition projects located at 106 College Mound Road and 601 South Park Street, Terrell, Texas. Bid No. 20-04-12. There was no action taken on this item.

7. Discuss Texas State Soil and Water Conservation Board Flood Control Structural Repair Grant Application.

Steve Rogers, City Engineer, Presented to Council for Discussion Texas State Soil and Water Conservation Board Flood Control Structural Repair Grant Application. There was no action taken on this item.

8. Discuss County Road 305 and State Highway 34.

Mike Sims, Assistant City Manager, Presented to Council for Discussion County Road 305 and State Highway 34. There was no action taken on this item.

9. Discuss Ordinance No. 2556; An Ordinance Of The City Of Terrell, Texas, Authorizing Closure Of The Railroad Highway Grade Crossing At County Road 305 And Railroad Milepost 186.41 And Closing County Road 305 Between U.S. Highway 80 And Spur 557 At Railroad Milepost 186.41; Providing For Repeal Of Conflicting Ordinances; Providing For Severability And Providing An Effective Date.

Mike Sims, Assistant City Manager, Presented to Council for Discussion Ordinance No. 2556; An Ordinance Of The City Of Terrell, Texas, Authorizing Closure Of The Railroad Highway Grade Crossing At County Road 305 And Railroad Milepost 186.41 And Closing County Road 305 Between U.S. Highway 80 And Spur 557 At Railroad Milepost 186.41; Providing For Repeal Of Conflicting Ordinances; Providing For Severability And Providing An Effective Date. There was no action taken on this item.

10. Discuss Metrocrest Business Park Pavement Repairs.

Steve Rogers, City Engineer, Presented to Council for Discussion Metrocrest Business Park Pavement Repairs. There was no action taken on this item.

11. Discuss Ordinance No. 2557; An Ordinance Of The City Of Terrell, Texas, Amending The Annual Budget For The Year Beginning October 1, 2012, And Ending September 30, 2013, As Passed And Adopted On September 4, 2012 To Provide For Increases In Certain Accounts; Providing For Severability; And Providing An Effective Date.

This item was passed by Council.

12. Discuss Tower Attachment Lease Agreement between the City of Terrell, Texas, and Student Transportation of America d/b/a GoldStar Transit.

This item was passed by Council.

15. 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