

SPECIAL CITY COUNCIL MEETING AND WORKSHOP

September 27, 2012

6:00 P.M.

A Special City Council Meeting and Workshop of the Terrell City Council was held on Thursday, September 27, 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 Ordinance 2553; An Ordinance of the City Of Terrell, Texas, Amending Section 3: General Requirement: Dedication of Land and Payment of Park Development Fee, Subsections 3D, 3E, 4B and 5B of Chapter 20, Article II of the Code of Ordinances of the City of Terrell, Texas; Providing for Repeal of Conflicting Ordinances; Providing for Severability, and Providing an Effective Date.

Torry Edwards, City Manager, and Mike Sims, Assistant City Manager, Presented to Council for Discussion Ordinance 2553; An Ordinance of the City Of Terrell, Texas, Amending Section 3: General Requirement: Dedication of Land and Payment of Park Development Fee, Subsections 3D, 3E, 4B and 5B of Chapter 20, Article II of the Code of Ordinances of the City of Terrell, Texas; Providing for Repeal of Conflicting Ordinances; Providing for Severability, and Providing an Effective Date. There was no action taken on this item.

4. Discuss Resolution No. 718 Renaming Pool Road to Randy Snow Court.

Deputy Mayor Pro Tem D. J. Ory, and Mike Sims, Assistant City Manager, Presented to Council for Discussion Resolution No. 718 Renaming Pool Road to Randy Snow Court. There was no action taken on this item.

5. Discuss bids received on September 20, 2012, regarding the asbestos abatement and demolition project located at 1006-1014 South Virginia Street, being Lots 3-5, Block 119, Moore and Nash Addition, Terrell, Texas. Bid No. 20-03-12.

Terry Capehart, Municipal Development Director, Presented to Council for Discussion bids received on September 20, 2012, regarding the asbestos abatement and demolition

project located at 1006-1014 South Virginia Street, being Lots 3-5, Block 119, Moore and Nash Addition, Terrell, Texas. Bid No. 20-03-12. There was no action taken on this item.

6. Discuss Report by Labor For Your Neighbor.

Walt Davis, Representing Labor For Your Neighbor, Presented to Council for Discussion Report by Labor For Your Neighbor. 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

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