

SPECIAL CITY COUNCIL MEETING AND WORKSHOP

April 11, 2013

6:00 P.M.

A Special City Council Meeting and Workshop of the Terrell City Council was held on Thursday, April 11, 2013, 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 (EXCUSED)
COUNCILMEMBER #4	CHARLES WHITAKER
COUNCILMEMBER #5	D.J. ORY

1. Call to order.

Mayor Hal Richards, called the meeting to order.

2. Invocation.

Deputy Mayor Pro Tem D. J. Ory, gave the invocation.

3. Discuss Award of Bid for Project 09-08, Safe Routes to School.

Steve Rogers, City Engineer, and Michael Burns, Engineer Representing KSA Engineers, Inc., Presented to Council for Discussion Award of Bid for Project 09-08, Safe Routes to School. There was no action taken on this item.

4. Discuss Colquitt Road Pavement Improvements 2013.

Steve Rogers, City Engineer, Barry Carter and Ken Schoen, Representing Kaufman County, Presented to Council for Discussion Colquitt Road Pavement Improvements 2013. There was no action taken on this item.

5. Discuss a recommendation by the Planning and Zoning Commission regarding approval of proposed revisions to the Subdivision Regulations Ordinance No. 2500, Section 5.4 Street Names and Signs, which will clarify street naming protocol in order to improve public safety and the efficient delivery of emergency services, mail delivery and other services. The proposed revisions are to be applied city-wide and in the extraterritorial jurisdiction of the City of Terrell, Kaufman County, Texas. (ZC-13-02)

Terry Capehart, Municipal Development Director, Presented to Council for Discussion a recommendation by the Planning and Zoning Commission regarding approval of proposed revisions to the Subdivision Regulations Ordinance No. 2500, Section 5.4 Street Names and Signs, which will clarify street naming protocol in order to improve public safety and the efficient delivery of emergency services, mail delivery and other services. The proposed revisions are to be applied city-wide and in the extraterritorial

jurisdiction of the City of Terrell, Kaufman County, Texas. (ZC-13-02). There was no action taken on this item.

6. Discuss a recommendation to the Kaufman County Tax Office regarding the proposed resale of seven parcels being ten lots held in trust by the County, generally located on St. Luke Street, Gilbert Street and Rose Hill Road; being Lots 19-25, Block 1, Phagan Addition; and Lots 10, 24, & 33, Block 1, Wallace Addition; City of Terrell, Kaufman County, Texas.

Terry Capehart, Municipal Development Director, Presented to Council for Discussion a recommendation to the Kaufman County Tax Office regarding the proposed resale of seven parcels being ten lots held in trust by the County, generally located on St. Luke Street, Gilbert Street and Rose Hill Road; being Lots 19-25, Block 1, Phagan Addition; and Lots 10, 24, & 33, Block 1, Wallace Addition; City of Terrell, Kaufman County, Texas. There was no action taken on this item.

7. Discuss the transfer of a certain tract of land to the Kaufman County Chapter of Habitat For Humanity, being Lot 1, Block 245, Dewberry and Wheeler Addition; located at 502 S. Medora Street; City of Terrell, Kaufman County, Texas.

Terry Capehart, Municipal Development Director, Presented to Council for Discussion the transfer of a certain tract of land to the Kaufman County Chapter of Habitat For Humanity, being Lot 1, Block 245, Dewberry and Wheeler Addition; located at 502 S. Medora Street; City of Terrell, Kaufman County, Texas. There was no action taken on this item.

8. Discuss development and building permit activity and trends.

Terry Capehart, Municipal Development Director, Presented to Council for Discussion development and building permit activity and trends. There was no action taken on this item.

9. Discuss appointments to Building Standards Commission.

Deputy Mayor Pro Tem D. J. Ory, Presented to Council for Discussion appointments to Building Standards Commission. There was no action taken on this item.

10. Discuss appointments to Library Advisory Board.

Mike Sims, Assistant City Manager, and John Rounsavall, City Secretary, Presented to Council for Discussion appointments to Library Advisory Board. There was not action taken on this item.

11. Adjourn into Executive Session in Accordance with Section 551 of the Texas Government Code to Discuss the following:
 - a.) Section 551.072 - Deliberations about Real Property.

This item was passed by Council.

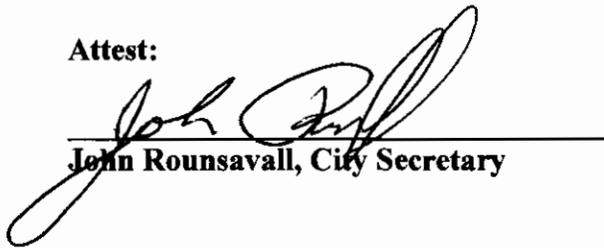
12. Reconvene into Regular Session and Consider Action, if any, on Items Discussed in Executive Session.

This item was passed by Council.

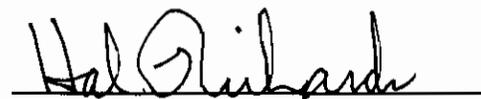
13. Adjourn.

There were no other matters discussed or acted on at this meeting. There being no further business the meeting was adjourned.

Attest:



John Rounsavall, City Secretary



Hal Richards, Mayor