

SPECIAL CITY COUNCIL MEETING AND WORKSHOP

August 29, 2013

6:00 P.M.

A Special City Council Meeting and Workshop of the Terrell City Council was held on Thursday, August 29, 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 - ABSENT (EXCUSED)
COUNCILMEMBER #2 TOMMY SPENCER
COUNCILMEMBER #3 RICKY JORDAN
COUNCILMEMBER #4 CHARLES WHITAKER
COUNCILMEMBER #5 D.J. ORY

1. Call to order.

Deputy Mayor Pro Tem D. J. Ory, called the meeting to order.

2. Invocation.

Councilmember Charles Whitaker, gave the invocation.

3. Discuss Resolution No. 742; A Resolution Creating The Capital Improvements Advisory Committee, And Setting Forth The Rules For And The Duties Thereof, All In Compliance With The Impact Fee Statutes Found In Chapter 395 Of The Local Government Code.

Steve Rogers, City Engineer, Presented to Council for Discussion, Resolution No. 742; A Resolution Creating The Capital Improvements Advisory Committee, And Setting Forth The Rules For And The Duties Thereof, All In Compliance With The Impact Fee Statutes Found In Chapter 395 Of The Local Government Code. There was no action taken on this item.

Deputy Mayor Pro Tem D. J. Ory spoke for the record to reflect that Mayor Pro Tem Ricky Jordan arrived to the meeting.

4. Discuss Approval of funding for the Southern Software's Police Records Management Software System.

John Rounsavall, City Secretary, Presented to Council for Discussion Approval of funding for the Southern Software's Police Records Management Software System. There was no action taken on this item.

5. Discuss Ordinance No. 2579; An Ordinance Of The City Of Terrell, Texas, Fixing The Tax Rate Of All Taxable Property Within The City Of Terrell, Texas, For The Year 2013 And Levying And Ordering Collection For The Year 2013 And Providing A Lien To Secure The Payment Of Taxes Assessed.

John Rounsavall, City Secretary, Presented to Council for Discussion Ordinance No. 2579; An Ordinance Of The City Of Terrell, Texas, Fixing The Tax Rate Of All Taxable Property Within The City Of Terrell, Texas, For The Year 2013 And Levying And Ordering Collection For The Year 2013 And Providing A Lien To Secure The Payment Of Taxes Assessed. There was no action taken on this item.

6. Discuss Ordinance No. 2580; An Ordinance Of The City Of Terrell, Texas, Amending Chapter 9 Of The Code Of Ordinances Of The City Of Terrell Adding Section 12 Creating The Office Of Emergency Management Director; Establishing Powers And Duties Of Emergency Management Director; Authorizing Participation In County-Wide Joint Emergency Plan; Establishing Functions And Duties Of Emergency Management Organization; Prohibiting Unauthorized Use Of Warning Signals; Pertaining To Conflicting Regulations; Establishing Liability Protection; Restricting The Expenditure Of Public Funds For Emergency Management; Prohibiting Interference With Emergency Management Organization Or Regulations; Requiring Allegiance To Government; Providing For A General Penalty For Violations; Providing For A Severability Clause; And Providing For An Effective Date.

John Rounsavall, City Secretary, Presented to Council for Discussion Ordinance No. 2580; An Ordinance Of The City Of Terrell, Texas, Amending Chapter 9 Of The Code Of Ordinances Of The City Of Terrell Adding Section 12 Creating The Office Of Emergency Management Director; Establishing Powers And Duties Of Emergency Management Director; Authorizing Participation In County-Wide Joint Emergency Plan; Establishing Functions And Duties Of Emergency Management Organization; Prohibiting Unauthorized Use Of Warning Signals; Pertaining To Conflicting Regulations; Establishing Liability Protection; Restricting The Expenditure Of Public Funds For Emergency Management; Prohibiting Interference With Emergency Management Organization Or Regulations; Requiring Allegiance To Government; Providing For A General Penalty For Violations; Providing For A Severability Clause; And Providing For An Effective Date. There was no action taken on this item.

7. Discuss Resolution No. 743; Authorizing the City Manager and the Fire Chief of the City of Terrell Fire Department to execute a Mutual Aid Agreement for Kaufman County Fire Departments.

Jim Harper, Fire Chief, Presented to Council for Discussion Resolution No. 743; Authorizing the City Manager and the Fire Chief of the City of Terrell Fire Department to execute a Mutual Aid Agreement for Kaufman County Fire Departments. There was no action taken on this item.

8. Discuss Resolution No. 744; A Resolution Approving An Application For Funding Through The Texas Department Of Agriculture Texas Capital Fund.

Mike Sims, Assistant City Manager, Presented to Council for Discussion Resolution No. 744; A Resolution Approving An Application For Funding Through The Texas Department Of Agriculture Texas Capital Fund. There was no action taken on this item.

9. Discuss Hotel/Motel Occupancy Tax Fund Allocations for Fiscal Year 2013-2014.

John Rounsavall, City Secretary, Presented to Council for Discussion Hotel/Motel Occupancy Tax Fund Allocations for Fiscal Year 2013-2014. Staff will send to Council Hotel Motel Occupancy Tax Fund Allocation Form to be returned to staff for the second workshop and meeting in September. There was no action taken on this item.

10. Discuss appointment to Terrell Planning and Zoning Commission.

John Rounsavall, City Secretary, Presented to Council for Discussion, appointment to Terrell Planning and Zoning Commission. Staff to review application submitted to determine qualification. There was no 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 551.071 - Consultations with Attorney - pending or contemplated litigation.
 - b.) Section 551.072 - Deliberations about Real Property.
 - c.) Section 551.087 - Deliberation Regarding Economic Development Negotiations.

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

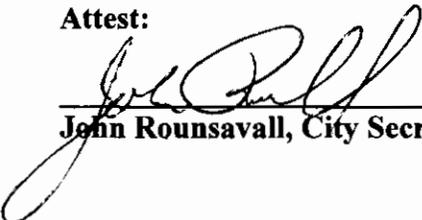
13. Adjourn.

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



Hal Richards, Mayor

Attest:



John Rounsavall, City Secretary