

REGULAR CITY COUNCIL MEETING

August 6, 2013

7:00 P.M.

A Regular City Council Meeting of the Terrell City Council was held on Tuesday, August 6, 2013, at 7:00 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 - ABSENT (EXCUSED)

1. Call to order.

Mayor Hal Richards, called meeting to order.

2. Invocation.

Councilmember Tommy Spencer, gave the opening prayer.

3. Discuss and Consider Approval of Meeting Minutes of Special City Council Meeting Workshop and Budget Retreat of June 27, 2013, and June 28, 2013, Special City Council Meeting and Workshop of July 23, 2013, and Special City Council Meeting of July 23, 2013.

Councilmember Charles Whitaker, made a motion to approve Minutes of Special City Council Meeting Workshop and Budget Retreat of June 27, 2013, and June 28, 2013, Special City Council Meeting and Workshop of July 23, 2013, and Special City Council Meeting of July 23, 2013. Councilmember Tommy Spencer, seconded the motion. Ayes - All. Nays - None. Motion carried.

4. Hear Remarks from Visitors.

There were no remarks from visitors.

NEW BUSINESS

5. Discuss and Consider all matters incident and related to approving and authorizing publication of notice of intention to issue certificates of obligation, including the adoption of a resolution pertaining thereto.

Eric Macha, Representing First Southwest, Presented to Council for Discussion and Consideration all matters incident and related to approving and authorizing publication of notice of intention to issue certificates of obligation, including the adoption of a resolution pertaining thereto. Mayor Pro Tem Ricky Jordan, made a motion to approve all matters incident and related to approving and authorizing publication of notice of intention to issue certificates of obligation, including the adoption of a resolution pertaining thereto. Councilmember Charles Whitaker, seconded the motion. Ayes - All. Nays - None. Motion carried.

6. Discuss And Consider Ordinance No. 2576; An Ordinance Of The City Of Terrell, Texas, Amending Appendix 1, Fee Schedule, Section 24: Amending Solid Waste Collection And Disposal Rates And Charges As Set Forth In The Revised Code Of Ordinances Of The City Of Terrell, Texas; Providing For Repeal Of Conflicting Ordinances; Providing For Severability And Providing An Effective Date.

Steve Rogers, City Engineer, Presented to Council for Discussion and Consideration Ordinance No. 2576; An Ordinance Of The City Of Terrell, Texas, Amending Appendix 1, Fee Schedule, Section 24: Amending Solid Waste Collection And Disposal Rates And Charges As Set Forth In The Revised Code Of Ordinances Of The City Of Terrell, Texas; Providing For Repeal Of Conflicting Ordinances; Providing For Severability And Providing An Effective Date. Councilmember Charles Whitaker made a motion to approve Ordinance No. 2576; An Ordinance Of The City Of Terrell, Texas, Amending Appendix 1, Fee Schedule, Section 24: Amending Solid Waste Collection And Disposal Rates And Charges As Set Forth In The Revised Code Of Ordinances Of The City Of Terrell, Texas; Providing For Repeal Of Conflicting Ordinances; Providing For Severability And Providing An Effective Date. Councilmember Tommy Spencer, seconded the motion. Ayes - All. Nays - None. Motion carried.

7. Discuss and Consider a recommendation by the Planning and Zoning Commission regarding approval of a construction plat located at 120 State Hwy 205; being all of a certain 4.605 acre tract of land described as a portion of Lot 1, Block A, Clem Addition; and being a portion of that certain tract of land conveyed to Rand Partners Limited Partnership; and being situated in the J.C. Hale Survey, Abstract No. 202, City of Terrell, Kaufman County, Texas.

Terry Capehart, Municipal Development Directors, Presented to Council for Discussion and Consideration a recommendation by the Planning and Zoning Commission regarding approval of a construction plat located at 120 State Hwy 205; being all of a certain 4.605 acre tract of land described as a portion of Lot 1, Block A, Clem Addition; and being a portion of that certain tract of land conveyed to Rand Partners Limited Partnership; and being situated in the J.C. Hale Survey, Abstract No. 202, City of Terrell, Kaufman County, Texas. Council passed on this item.

8. Discuss and Consider Appointments to Library Advisory Board.

Councilmember Charles Whitaker, made a motion to appoint Annette Pegram, Joyce Lewis and Dan Wood, Jr. Kaufman County Resident to Library Advisory Board. Councilmember Tommy Spencer, seconded the motion. Ayes - All. Nays - None. Motion carried.

9. Discuss and Consider Appointments to Terrell Planning and Zoning Commission.

Mayor Pro Tem Ricky Jordan, made a motion to appoint Bruce Loflin to the Terrell Planning and Zoning Commission to replace Bill Baker. Councilmember Charles Whitaker, seconded the motion. Ayes - All. Nays - None. Motion carried.

10. 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 551.074 - Personnel Matters - City Manager.
- d.) Section 551.087 - Deliberation Regarding Economic Development Negotiations.

Council adjourned into Executive Session.

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

There was no action taken.

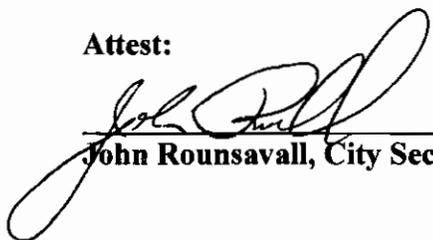
12. Adjourn.

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