

SPECIAL CITY COUNCIL MEETING AND WORKSHOP

February 14, 2013

6:00 P.M.

A Special City Council Meeting and Workshop of the Terrell City Council was held on Thursday, February 14, 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 Public Information Act.

Council passed this item.

4. Discuss Resolution 727; A Resolution Of Continuing Support Of The City Council Of The City Of Terrell, Texas, Authorizing The Submission Of A Request To Become A Reservation System Participant In The Texas Department Of Housing And Community Affairs Home Program; And Authorizing The City Manager To Act As The City's Chief Executive Officer And Authorized Representative In All Matters.

Debbie Zajac, Housing Director, Presented to Council for Discussion, Resolution 727; A Resolution Of Continuing Support Of The City Council Of The City Of Terrell, Texas, Authorizing The Submission Of A Request To Become A Reservation System Participant In The Texas Department Of Housing And Community Affairs Home Program; And Authorizing The City Manager To Act As The City's Chief Executive Officer And Authorized Representative In All Matters. There was no action taken on this item.

5. Discuss Project 12-05, 2013 Utility System Upgrades, Phase 3 bids.

Steve Rogers, City Engineer, and Jeremy Buechter, Representing Schaumburg and Polk, Presented to Council for Discussion, Project 12-05, 2013 Utility System Upgrades, Phase 3 bids. There was no action taken on this item.

6. Discuss Appointment to Terrell Building Standards Commission.

Councilmember D. J. Ory, Presented to Council for Discussion, Appointment to Terrell Building Standards Commission. There was no action taken on this item.

7. Discuss Racial Profiling Analysis Report.

This item was passed by Council.

8. Discuss a recommendation by the Planning and Zoning Commission regarding a request for a Zoning Change from Single-Family 7.5 (SF-7.5) District to Light Industrial (LI) District in order to develop the land for a new automobile dealership; located at 110 State Highway 205; and being an approximately 3.0 acre portion of that certain tract of land conveyed to Rand Partners Limited Partnership recorded in the Deed Records of Kaufman County by instrument No. 2007-000100837; and being situated in the J.C. Hale Survey, Abstract No. 202, City of Terrell, Kaufman County, Texas. *(ZC-13-01)*

Torry Edwards, City Manager, Presented to Council for Discussion, a recommendation by the Planning and Zoning Commission regarding a request for a Zoning Change from Single-Family 7.5 (SF-7.5) District to Light Industrial (LI) District in order to develop the land for a new automobile dealership; located at 110 State Highway 205; and being an approximately 3.0 acre portion of that certain tract of land conveyed to Rand Partners Limited Partnership recorded in the Deed Records of Kaufman County by instrument No. 2007-000100837; and being situated in the J.C. Hale Survey, Abstract No. 202, City of Terrell, Kaufman County, Texas. *(ZC-13-01)*. There was no action taken on this item.

9. 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.

Council adjourned into Executive Session.

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

There was no action taken in Executive Session.

11. 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