

SPECIAL CITY COUNCIL MEETING AND WORKSHOP

February 28, 2013

6:00 P.M.

A Special City Council Meeting and Workshop of the Terrell City Council was held on Thursday, February 28, 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 - ABSENT (EXCUSED)
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.

Mayor Hal Richards, gave the invocation.

3. Discuss Public Information Act.

Council passed this item.

6. Discuss Ordinance No. 2565; An Ordinance Of The City Of Terrell, Texas, Amending The Annual Budget For The Year Beginning October 1, 2012, And Ending September 30, 2013, As Passed And Adopted On September 4, 2012 To Provide For Increases In Certain Accounts; Providing For Severability; And Providing An Effective Date.

Jody Lay, Chief of Police, Presented to Council for Discussion, Ordinance No. 2565; An Ordinance Of The City Of Terrell, Texas, Amending The Annual Budget For The Year Beginning October 1, 2012, And Ending September 30, 2013, As Passed And Adopted On September 4, 2012 To Provide For Increases In Certain Accounts; Providing For Severability; And Providing An Effective Date. There was no action taken on this item.

4. Discuss Resolution No. 728; A Resolution Of The City Of Terrell, Texas, Authorizing The City Manager To Negotiate And Execute An Amendment To The Funding Agreement With Terrell Market Center, Ltd For IH 20 From Spur 557 To FM 148.

Mike Sims, Assistant City Manager, Presented to Council for Discussion, Resolution No. 728; A Resolution Of The City Of Terrell, Texas, Authorizing The City Manager To Negotiate And Execute An Amendment To The Funding Agreement With Terrell Market Center, Ltd For IH 20 From Spur 557 To FM 148. There was no action taken on this item.

5. Discuss Work Authorization #9 and #10.

Steve Rogers, City Engineer, and Doug Huneycutt, Representing Raba Kitsner Infrastructure, Inc., Presented to Council for Discussion, Work Authorization #9 and #10. There was no action taken on this item.

7. Discuss Appointments to Terrell Economic Development Corporation.

Mayor Hal Richards, Presented to Council for Discussion, Appointments to Terrell Economic Development Corporation. There was no action taken on this item.

8. Discuss Appointments to Terrell Municipal Airport Board.

Mayor Hal Richards, Presented to Council for Discussion, Appointments to Terrell Municipal Airport Board. There was no action taken on this item.

9. Discuss Appointments to Terrell Park Board.

Council Member D.J. Ory, Presented to Council for Discussion, Appointments to Terrell Park Board. There was no action taken on this item.

10. Discuss Appointments to Planning & Zoning Commission.

Mayor Hal Richards, Presented to Council for Discussion, Appointments to Planning & Zoning Commission. There was no action taken on this item.

11. Discuss Appointments to Zoning Board of Adjustments.

Mayor Hal Richards, Presented to Council for Discussion, Appointments to Zoning Board of Adjustments.

12. 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.

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

This item was passed by Council.

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