

SPECIAL CITY COUNCIL MEETING AND WORKSHOP

January 17, 2013

6:00 P.M.

A Special City Council Meeting and Workshop of the Terrell City Council was held on Thursday, January 17, 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
COUNCILMEMBER #4 CHARLES WHITAKER - ABSENT (EXCUSED)
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 Structure and Framework for the Possible Construction of a New Public Safety Facility.

Jody Lay, Chief of Police, and Torry Edwards, City Manager, Presented to Council for Discussion Structure and Framework for the Possible Construction of a New Public Safety Facility. There was no action taken on this item.

4. Discuss Rate Adjustment for IESI.

Steve Rogers, City Engineer, and Tim Oliver, Representing IESI, Presented to Council for Discussion Rate Adjustment for IESI. There was no action taken on this item.

5. Discuss Proposal from Schaumburg & Polk, Inc. for Project 11-03 Design, 2011-2012 Texas Community Development Block Grant Program (TxCDBG).

Steve Rogers, City Engineer, and Jeremy Butcher, Representing Schaumburg & Polk Inc., Presented to Council for Discussion Proposal from Schaumburg & Polk, Inc. for Project 11-03 Design, 2011-2012 Texas Community Development Block Grant Program (TxCDBG). There was no action taken on this item.

6. Discuss a Recommendation to the Kaufman County Tax Office regarding the proposed resale of a vacant lot held in trust by the County, located at 901 S. Virginia Street; being Parcel N-326, N ½ of Lot 1B, Block 112 Moore and Nash Addition; City of Terrell, Kaufman County, Texas.

This item was passed by Council.

7. Discuss Appointments/Reappointments to Terrell Hospital Advisory Board.

This item was passed by Council.

8. Discuss Appointments to Terrell Municipal Airport Board.

This item was passed by Council.

9. Discuss Ordinance No. 2560; An Ordinance Of The City Of Terrell, Texas Amending Chapter 11, Traffic Regulations, Section 42, Parking Restrictions By The Addition Of Subsection J, Regulating The Standing Or Parking Of Idling Motor Vehicles In Residential Areas; Providing For Penalty; Providing For Repeal Of Conflicting Ordinances; Providing For Severability; And Providing An Effective Date.

This item was passed by Council.

10. Adjourn into Executive Session in Accordance with Section 551 of the Texas Government Code to Discuss the following:
 - a.) Section 551.071 - Consultation with Attorney - pending or contemplated litigation.

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