

## SPECIAL CITY COUNCIL MEETING AND WORKSHOP

January 31, 2013

6:00 P.M.

**A Special City Council Meeting and Workshop of the Terrell City Council was held on Thursday, January 31, 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**  
**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.

11. 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.

Council adjourned into Executive Session.

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

There was no action taken in Executive Session.

5. Discuss Developers Agreement Regarding the Residential Economic Incentive Program for Tower Place.

Terry Capehart, Municipal Development Director, Presented to Council for Discussion Agreement Regarding the Residential Economic Incentive Program for Tower Place. There was no action taken on this item.

4. Discuss Terrell Marketing Brochure.

Torry Edwards, City Manager, Presented to Council for Discussion Terrell Marketing Brochure. There was no action taken on this item.

3. Discuss Texas Open Meetings Act.

John Rounsavall, City Secretary, Presented to Council Texas Open Meetings Act. Council viewed the mandatory training video for the Texas Open Meetings Act.

6. Discuss Resolution No. 725; A Resolution Of The City Of Terrell, Texas, Designating Persons Authorized To Request And Sign For Funds Under The City's Texas Community Development Program Project.

This item was passed by Council.

7. Discuss Resolution No. 726; A Resolution Of The City Of Terrell, Texas, Calling The Regular Municipal Election For The City Of Terrell, Texas For The Election Of Mayor To Be Held On May 11, 2013.

This item was passed by Council.

8. Discuss Ordinance No. 2561; An Ordinance Of The City Council Of The City Of Terrell, Texas, Amending Section 5-2 (A) Sale Of Alcoholic Beverage Adding (I) Regulating The Hours Of The Sale Of Certain Alcoholic Beverages Except For Private Clubs Within The City Of Terrell; Providing A Savings Clause; And Providing An Effective Date.

This item was passed by Council.

9. Discuss Ordinance No. 2562; An Ordinance Of The City Of Terrell, Kaufman County Texas Amending Chapter 5, Business Regulations, Section 6, K Peddlers, Solicitors And Vendors; Providing For Repeal Of Conflicting Ordinances; Providing For Severability; And Providing An Effective Date.

This item was passed by Council.

10. Discuss Ordinance No. 2563; 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.

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.

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**Hal Richards, Mayor**

**Attest:**

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**John Rounsavall, City Secretary**