

SPECIAL CITY COUNCIL MEETING AND WORKSHOP

January 8, 2013

6:00 P.M.

A Special City Council Meeting and Workshop of the Terrell City Council was held on Tuesday, January 8, 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
COUNCILMEMBER #5 D.J. ORY

1. Call to order.

Mayor Hal Richards, called the meeting to order.

2. Invocation.

Councilmember Charles Whitaker, gave the invocation.

3. Discuss Ordinance No. 2559; An Ordinance Of The City Of Terrell, Texas, Amending Section 12-7 Of Chapter 12 Of The Code Of Ordinances Of The City Of Terrell, Texas, By Adding Section 12-7 H Pertaining To Temporary Utility Service Charges; Repealing Conflicting Ordinances; Providing For Severability; And Establishing An Effective Date.

Torry Edwards, City Manager, and John Rounsavall, City Secretary, Presented to Council for Discussion Ordinance No. 2559; An Ordinance Of The City Of Terrell, Texas, Amending Section 12-7 Of Chapter 12 Of The Code Of Ordinances Of The City Of Terrell, Texas, By Adding Section 12-7 H Pertaining To Temporary Utility Service Charges; Repealing Conflicting Ordinances; Providing For Severability; And Establishing An Effective Date. There was no action taken on this item.

4. Discuss Council Travel to National League of Cities Conference, Texas Municipal League Conference, and Texas Municipal League Newly Elected City Officials' Orientation.

Mayor Hal Richards, and Torry Edwards, City Manager, Presented to Council for Discussion Council Travel to National League of Cities Conference, Texas Municipal League Conference, and Texas Municipal League Newly Elected City Officials' Orientation. There was no action taken on this item.

5. Discuss Spur 557 Ramps at County Road 305 Project.

Scott Young, Representing Raba Kistner, and Torry Edwards, City Manager, Presented to Council for Discussion Spur 557 Ramps at County Road 305 Project. There was no action taken on this item.

6. Discuss Longhorn Gas Line Extension.

Danny Booth, Representing Terrell Economic Development Corporation, Presented to Council for Discussion Longhorn Gas Line Extension. There was no action taken on this item.

7. Discuss Terrell Economic Development Corporation Request For Proposal I for 24 month \$1,500,000 Line of Credit.

Greg Shumpert spoke for the record that Deputy Mayor Pro Tem D. J. Ory voluntarily recused himself from Discussion of Agenda Items 7, 8 and 9.

Danny Booth, Representing Terrell Economic Development Corporation, Presented to Council for Discussion Terrell Economic Development Corporation Request For Proposal I for 24 month \$1,500,000 Line of Credit. There was no action taken on this item.

8. Discuss Terrell Economic Development Corporation Request For Proposal II Refinance of Precisionaire Building Loan.

Danny Booth, Representing Terrell Economic Development Corporation, Presented to Council for Discussion Terrell Economic Development Corporation Request For Proposal II Refinance of Precisionaire Building Loan. There was no action taken on this item.

9. Discuss Terrell Economic Development Corporation Request For Proposal III Refinance of Airport Road Loan.

Danny Booth, Representing Terrell Economic Development Corporation, Presented to Council for Discussion Terrell Economic Development Corporation Request For Proposal III Refinance of Airport Road Loan. There was no action taken on this item.

10. Discuss Ordinance No. 2558; An Ordinance Of The City Of Terrell, Texas Repealing Ordinance No. 2093 In Its Entirety, Up-Dating Section 8-9 of Chapter 8 Code Of Ordinances And All Articles Therein, Regulating The Use Of Firearms Within The City Limits; Repealing All Ordinances Or Sections In Conflict Therewith; Providing For The Following; Findings Of Fact; A Purpose; Definitions; Exceptions; Restricting The Discharge Of Air Guns; An Effective Date; Enforcement Clause Including Injunctive Relief; A Severability Clause; Providing For A Penalty Not To Exceed \$500.00 And Civil Penalties Not To Exceed \$150.00 Per Violation; Severability; And Proper Notice.

Jody Lay, Chief of Police, Presented to Council for Discussion Ordinance No. 2558; An Ordinance Of The City Of Terrell, Texas Repealing Ordinance No. 2093 In Its Entirety, Up-Dating Section 8-9 of Chapter 8 Code Of Ordinances And All Articles Therein, Regulating The Use Of Firearms Within The City Limits; Repealing All Ordinances Or Sections In Conflict Therewith; Providing For The Following; Findings Of Fact; A Purpose; Definitions; Exceptions; Restricting The Discharge Of Air Guns; An Effective Date; Enforcement Clause Including Injunctive Relief; A Severability Clause; Providing

For A Penalty Not To Exceed \$500.00 And Civil Penalties Not To Exceed \$150.00 Per Violation; Severability; And Proper Notice. There was no action taken on this item.

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.
 - b.) Section 551.087 - Deliberation Regarding Economic Development Negotiations.

This item was passed by Council.

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

This item was passed by Council.

13. Adjourn.

Mayor Hal Richards called for a motion to Adjourn. Councilmember Charles Whitaker made a motion to Adjourn Special City Council Meeting and Workshop. Deputy Mayor Pro Tem D. J. Ory seconded motion. Ayes - All. Nays - None. Motion carried.

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