

SPECIAL CITY COUNCIL MEETING AND WORKSHOP

July 23, 2013

6:00 P.M.

A Special City Council Meeting and Workshop of the Terrell City Council was held on Thursday, July 23, 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.

Mayor Pro Tem Ricky Jordan, gave the invocation.

3. Discuss City Council Budget changes from the City Council Budget Retreat held on June 27-28, 2013.

Torry Edwards, City Manager and John Rounsavall, City Secretary, Presented to Council for Discussion City Council Budget changes from the City Council Budget Retreat held on June 27-28, 2013. There was no action taken on this item.

4. Discuss Resolution No. 737; A Resolution Of The City Council Of The City Of Terrell, Texas, Approving And Authorizing A Public Policy Position Regarding Advancing The Mission Of Animal Adoptions And Also Reducing The Rate Of Euthanasia of Impounded Animals Solely On The Basis Of Kennel Space Limitations At The Terrell Animal Adoption Center, A State Of Texas Certified And Inspected Animal Impoundment And Quarantine Facility, Governed By The Texas Department Of Health And Safety Zoonosis Division.

Jody Lay, Chief of Police, Presented to Council for Discussion Resolution No. 737; A Resolution Of The City Council Of The City Of Terrell, Texas, Approving And Authorizing A Public Policy Position Regarding Advancing The Mission Of Animal Adoptions And Also Reducing The Rate Of Euthanasia of Impounded Animals Solely On The Basis Of Kennel Space Limitations At The Terrell Animal Adoption Center, A State Of Texas Certified And Inspected Animal Impoundment And Quarantine Facility, Governed By The Texas Department Of Health And Safety Zoonosis Division. There was no action taken on this item.

5. Discuss Professional Architectural Services Agreement with Brinkley Sargent Architects for needs assessment of Public Safety Facility.

Jody Lay, Chief of Police, and Hal Sargent, Representing Brinkley Sargent Architects, Presented to Council for Discussion Professional Architectural Services Agreement with Brinkley Sargent Architects for needs assessment of Public Safety Facility. There was no action taken on this item.

6. Discuss Southern Software's Police Records Management Software System.

Jody Lay, Chief of Police, Presented to Council for Discussion Southern Software's Police Records Management Software System. There was no action taken on this item.

7. Discuss Change Order No. 1 for Project 11-03 Texas Community Development Block Grant Program CDBG No. 712360.

Steve Rogers, City Engineer, and Allen Ross, Representing Schaumburg & Polk, Inc., Presented to Council for Discussion Change Order No. 1 for Project 11-03 Texas Community Development Block Grant Program CDBG No. 712360. There was no action taken on this item.

8. Discuss Proposal from Freese and Nichols, Inc. for Engineering Services Water, Wastewater, and Roadway Impact Fee Update.

Steve Rogers, City Engineer, and Scott Cole, Representing Freese and Nichols, Inc., Presented to Council for Discussion Proposal from Freese and Nichols, Inc. for Engineering Services Water, Wastewater, and Roadway Impact Fee Update. There was no action taken on this item.

9. Discuss Proposal from Freese and Nichols, Inc. for Engineering Services Water Conservation and Drought Contingency Plan Updates.

Steve Rogers, City Engineer, Presented to Council for Discussion Proposal from Freese and Nichols, Inc. for Engineering Services Water Conservation and Drought Contingency Plan Updates. There was no action taken on this item.

10. Discuss Resolution No. 735; A Resolution Of The City Of Terrell, A Resolution Of The City Council Of The City Of Terrell, Texas, Authorizing Improvements At The Terrell Municipal Airport For Hangar Development.

Steve Rogers, City Engineer, Presented to Council for Discussion Resolution No. 735; A Resolution Of The City Of Terrell, A Resolution Of The City Council Of The City Of Terrell, Texas, Authorizing Improvements At The Terrell Municipal Airport For Hangar Development. There was no action taken on this item.

11. Discuss Resolution No. 736; A Resolution Of The City Council Of The City Of Terrell, Texas, Authorizing The City Manager To Execute The North Central Texas Public Works Mutual Aid Agreement On Behalf Of The City Of Terrell, Texas.

Steve Rogers, City Engineer, and Steve Howie, Emergency Management Coordinator, Presented to Council for Discussion Resolution No. 736; A Resolution Of The City Council Of The City Of Terrell, Texas, Authorizing The City Manager To Execute The North Central Texas Public Works Mutual Aid Agreement On Behalf Of The City Of Terrell, Texas. There was no action taken on this item.

12. Discuss Approval of consulting services with PKF Consulting.

Danny Booth, Representing Terrell Economic Development Corporation, Presented to Council for Discussion Approval of consulting services with PKF Consulting. There was no action taken on this item.

13. Discuss VEKA Project.

Danny Booth, Representing Terrell Economic Development Corporation, Presented to Council for Discussion VEKA Project. There was no action taken on this item.

14. Discuss Developer's Agreement regarding the Residential Economic Incentive Program for Calvary Oaks.

Terry Capehart, Municipal Development Director, Presented to Council for Discussion Developer's Agreement regarding the Residential Economic Incentive Program for Calvary Oaks. There was no action taken on this item.

15. Discuss Developer's Agreement regarding the Residential Economic Incentive Program for the Park/Crenshaw Project.

Terry Capehart, Municipal Development Director, Presented to Council for Discussion Developer's Agreement regarding the Residential Economic Incentive Program for the Park/Crenshaw Project. There was no action taken on this item.

16. Discuss Appointments to Library Advisory Board.

This item was passed by Council.

17. Discuss Appointments to Terrell Planning and Zoning Commission.

This item was passed by Council.

18. Discuss Reappointment to Zoning Board of Adjustments.

This item was passed by Council.

19. Adjourn into Executive Session in Accordance with Section 551 of the Texas Government Code to Discuss the following:
- a.) Section 551.071 - Consultations with Attorney - pending or contemplated litigation.
 - b.) Section 551.072 - Deliberations about Real Property.
 - c.) Section 551.087 - Deliberation Regarding Economic Development Negotiations.

Council adjourned into Executive Session.

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

There was no action taken in Executive Session.

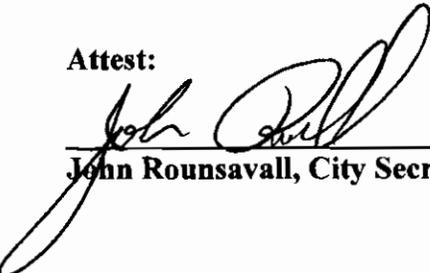
21. Adjourn.

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