

SPECIAL CITY COUNCIL MEETING AND WORKSHOP

June 13, 2013

6:00 P.M.

A Special City Council Meeting and Workshop of the Terrell City Council was held on Thursday, June 13, 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- ABSENT (EXCUSED)

1. Call to order.

Mayor Hal Richards, called the meeting to order.

2. Invocation.

Mayor Hal Richards, gave the invocation.

3. Discuss Financial Audit for Fiscal Year 2011-2012.

John Manning, Representative of Pattillo, Brown & Hill, Presented to Council for Discussion Financial Audit for Fiscal Year 2011-2012. There was no action taken on this item.

4. Discuss and Consider Resolution No. 734 approving Project Agreement between the City of Terrell and Kaufman County for repairs to a section of Colquitt Road from State Highway 205 to Lovers Lane in the City of Terrell, Kaufman County, Texas and Authorizing the City Manager to execute the Project Agreement and any other documents necessary in connection with the Project Agreement.

This item was passed by Council.

5. Discuss Colquitt Road Pavement Improvements 2013.

Steve Rogers, City Engineer, Presented to Council for Discussion Colquitt Road Pavement Improvements 2013. There was no action taken on this item.

6. Discuss Interlocal Agreement with the Texas Department of Transportation for Material Inspection and Testing.

Mike Sims, Assistant City Manager, Presented to Council for Discussion Interlocal Agreement with the Texas Department of Transportation for Material Inspection and Testing. There was no action taken on this item.

7. Discuss a recommendation by the Planning and Zoning Commission regarding approval of a Zone Change from Light Industrial (LI) District to Retail (R) District on property located at 100 FM 148; being all of that certain 14.464 acre tract of land being situated in the J.C. Hale Survey, Abstract No. 202; and being the same land conveyed to the Terrell Economic Development Corporation from Precisionaire, Inc. recorded in Volume 3768, Page 325 of the Deed Records of Kaufman County, City of Terrell, Kaufman County, Texas. (ZC-13-04)

Terry Capehart, Municipal Development Director, Presented to Council for Discussion a recommendation by the Planning and Zoning Commission regarding approval of a Zone Change from Light Industrial (LI) District to Retail (R) District on property located at 100 FM 148; being all of that certain 14.464 acre tract of land being situated in the J.C. Hale Survey, Abstract No. 202; and being the same land conveyed to the Terrell Economic Development Corporation from Precisionaire, Inc. recorded in Volume 3768, Page 325 of the Deed Records of Kaufman County, City of Terrell, Kaufman County, Texas. (ZC-13-04). There was no action taken on this item.

8. Discuss a recommendation by the Planning and Zoning Commission regarding approval of proposed revisions to the Zoning Ordinance No. 2526, Section 32.2 Use Charts, Chart 7, adding a Specific Use Permit (SUP) requirement for Massage Establishment to the Central Business (CBD) District. The proposed revisions are to be applied generally in the City of Terrell, Kaufman County, Texas. (ZC-13-03)

Terry Capehart, Municipal Development Director, Presented to Council for Discussion a recommendation by the Planning and Zoning Commission regarding approval of proposed revisions to the Zoning Ordinance No. 2526, Section 32.2 Use Charts, Chart 7, adding a Specific Use Permit (SUP) requirement for Massage Establishment to the Central Business (CBD) District. The proposed revisions are to be applied generally in the City of Terrell, Kaufman County, Texas. (ZC-13-03). There was no action taken on this item.

9. Discuss a recommendation by the Planning and Zoning Commission regarding approval of a Specific Use Permit (SUP) for a Massage Establishment as defined in the Comprehensive Zoning Ordinance; located at 105 W Moore Ave; being Lots 8A & 8B, Block 82, Terrell Original Addition, City of Terrell, Kaufman County, Texas. (SUP-27)

Terry Capehart, Municipal Development Director, Presented to Council for Discussion a recommendation by the Planning and Zoning Commission regarding approval of a Specific Use Permit (SUP) for a Massage Establishment as defined in the Comprehensive Zoning Ordinance; located at 105 W Moore Ave; being Lots 8A & 8B, Block 82, Terrell Original Addition, City of Terrell, Kaufman County, Texas. (SUP-27). There was no action taken on this item.

10. Discuss Appointments to Library Advisory Board.

Rebecca Sullivan, Library Director, Presented to Council for Discussion Appointments to Library Advisory Board. There was no action taken on this item.

11. Discuss Appointments to Building Standards Commission.

John Rounsavall, City Secretary, Presented to Council for Discussion Appointments to Building Standards Commission. There was no action taken on this item.

12. Discuss Appointments to Terrell Planning and Zoning Commission.

Ricky Jordan, Presented to Council for Discussion Appointments to Terrell Planning and Zoning Commission. There was no action taken on this item.

13. Discuss Reappointment to Zoning Board of Adjustments.

John Rounsavall, City Secretary, Presented to Council for Discussion Reappointment to Zoning Board of Adjustments. There was no action taken on this item.

14. Discuss City Council Meeting Schedule for July, 2013.

Torry Edwards, City Manager, Presented to Council for Discussion City Council Meeting Schedule for July, 2013. There was no action taken on this item.

15. 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.

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

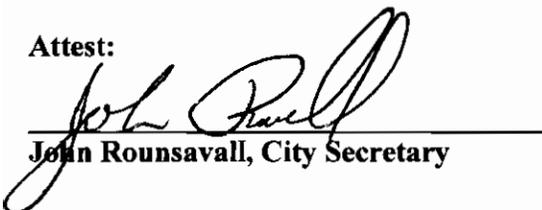
This item was passed by Council.

17. 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