

SPECIAL CITY COUNCIL MEETING

June 14, 2013

1:00 P.M.

A Special City Council Meeting of the Terrell City Council was held on Friday, June 14, 2013, at 1:00 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 - ABSENT (EXCUSED)

1. Call to order.

Mayor Hal Richards, called meeting to order.

2. Invocation.

Councilmember Charles Whitaker, gave the opening prayer.

3. Discuss and Consider Interlocal Cooperation Agreement between Kaufman County, Texas and the City of Terrell, Texas.

Mary Gayle Ramsey, City Attorney, Presented to Council for Discussion and Consideration Interlocal Cooperation Agreement between Kaufman County, Texas and the City of Terrell, Texas. Mayor Pro Tem Ricky Jordan, made a motion to approve and authorize City Manager to execute Interlocal Cooperation Agreement between Kaufman County, Texas and the City of Terrell, Texas. Councilmember Charles Whitaker, seconded the motion. Ayes - All. Nays - None. Motion carried.

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

Mary Gayle Ramsey, City Attorney, Presented to Council for Discussion and Consideration Resolution No. 734 approving Project Agreement between City of Terrell, Texas, and Kaufman County, Texas, for repairs to a section of Colquitt Road from State Highway 205 to Lovers Lane in the City of Terrell, Texas, and Authorizing the City Manager to execute the Project Agreement and any other documents necessary in connection with the Project Agreement. Councilmember Charles Whitaker, made a motion to approve Resolution No. 734 approving Project Agreement between City of Terrell, Texas, and Kaufman County, Texas, for repairs to a section of Colquitt Road from State Highway 205 to Lovers Lane in the City of Terrell, Texas, and Authorizing the City Manager

to execute the Project Agreement and any other documents necessary in connection with the Project Agreement. Mayor Pro Tem Ricky Jordan, seconded the motion. Ayes - All. Nays - None. Motion carried.

RESOLUTION NO. 734

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TERRELL, TEXAS, AUTHORIZING THE CITY OF TERRELL, TEXAS, TO ENTER INTO A PROJECT AGREEMENT WITH KAUFMAN COUNTY, TEXAS, PURSUANT TO CHAPTER 791 OF THE TEXAS GOVERNMENT CODE FOR REPAIRS TO A SECTION OF COLQUITT ROAD FROM STATE HIGHWAY 205 TO LOVERS LANE IN THE CITY OF TERRELL, TEXAS

WHEREAS, the City of Terrell, Texas ("City"), is a municipal corporation and home rule city of the State of Texas, situated in Kaufman County, Texas, acting by and through its governing body, the City Council of the City of Terrell, a governmental entity as defined by Section 791.003 of the Texas Government Code; and

WHEREAS, Kaufman County ("County") is a political subdivision of the State of Texas acting by and through its governing body, the Commissioners Court, situated in Kaufman County, Texas, and a governmental entity as defined by Section 791.003 of the Texas Government Code; and

WHEREAS, the Terrell City Council has determined it to be in the best interest of the citizens of the City of Terrell to enter into a Project Agreement with Kaufman County pursuant to Section 791 of the Texas Government Code to make repairs to a section of Colquitt Road from State Highway 205 to Lovers Lane in the City of Terrell, Texas; and

WHEREAS, the Terrell City Council believes entering into a Project Agreement will result in savings for the taxpayers of the City of Terrell, Texas.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TERRELL, TEXAS

That the City of Terrell enter into a Project Agreement with Kaufman County pursuant to Chapter 791 of the Texas Government Code for repairs to a section of Colquitt Road from State Highway 205 to Lovers Lane in the City of Terrell, Texas, and that the Mayor of the City of Terrell or his designee shall have the authority to execute the Project Agreement with Kaufman County and any and all other documents necessary to implement the Agreement.

That this Resolution shall become effective immediately upon its passage and approval.

Passed and Adopted this the 14th day of June, 2013.

5. 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.

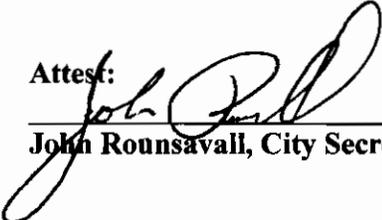
6. Reconvene into Regular Session and Consider Action, if any, on Items Discussed in Executive Session.

This item was passed by Council.

7. Adjourn.

There were no other matters discussed or acted on at this meeting. There being no further business the meeting was adjourned.

Attest:



John Rounsavall, City Secretary



Hal Richards, Mayor