

SPECIAL CITY COUNCIL MEETING AND WORKSHOP

March 28, 2013

6:00 P.M.

A Special City Council Meeting and Workshop of the Terrell City Council was held on Thursday, March 28, 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.

Deputy Mayor Pro Tem D. J. Ory, gave the invocation.

3. Discuss Resolution 731; A Resolution of The City of Terrell, Texas Proclaiming April As Fair Housing Month.

Steve Rogers, City Engineer, Presented to Council for Discussion Resolution 731; A Resolution of The City of Terrell, Texas Proclaiming April As Fair Housing Month. There was no action taken on this item.

4. Discuss Addendum to Lease Agreement between the City of Terrell and Environmental Co-Op.

Mike Sims, Assistant City Manager, Presented to Council for Discussion Addendum to Lease Agreement between the City of Terrell and Environmental Co-Op. There was no action taken on this item.

5. Discuss Ordinance No. 2566; An Ordinance Of The City Council Of The City Of Terrell, Texas, Amending Chapter 9, Section 9-9. Civil Service Classification Plan (A) Classification Of Fire Fighters; Revised Code Of Ordinances Of The City Of Terrell, Texas; Providing For Repeal Of Conflicting Ordinances; Providing For Severability And Providing An Effective Date.

Jim Harper, Fire Chief, and Carol Holland, Human Resources Director, Presented to Council for Discussion, Discuss Ordinance No. 2566; An Ordinance Of The City Council Of The City Of Terrell, Texas, Amending Chapter 9, Section 9-9. Civil Service Classification Plan (A) Classification Of Fire Fighters; Revised Code Of Ordinances Of The City Of Terrell, Texas; Providing For Repeal Of Conflicting Ordinances; Providing For Severability And Providing An Effective Date. There was no action taken on this item.

6. Discuss Ordinance 2567; 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.

John Rounsavall, City Secretary/Finance Director, Presented to Council for Discussion Ordinance 2567; 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. There was no action taken on this item.

7. Discuss Amended and Restated Sales Tax Remittance Agreement between City of Terrell, Texas and Terrell Economic Development Corporation.

Danny Booth, Representing Terrell Economic Development Corporation, Presented to Council for Discussion Amended and Restated Sales Tax Remittance Agreement between City of Terrell, Texas and Terrell Economic Development Corporation.

8. Discuss Terrell TwentyFifteen City of Terrell Committee Recommendations.

Torry Edwards, City Manager, and Steve Rogers, City Engineer, Presented to Council for Discussion Terrell TwentyFifteen City of Terrell Committee Recommendations. There was no action taken on this item.

9. Discuss Appointments to Building Standards Commission.

This item was passed by Council.

10. Discuss Appointments to Library Advisory Board.

This item was passed by Council.

11. 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.

Council adjourned into Executive Session to discuss Section 551.072 - Deliberations about Real Property.

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

No action was taken in Executive Session.

13. 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