

REGULAR CITY COUNCIL MEETING

May 21, 2013

7:00 P.M.

A Regular City Council Meeting of the Terrell City Council was held on Tuesday, May 21, 2013, at 7:00 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 meeting to order.

2. Invocation.

Councilmember Charles Whitaker, gave the opening prayer.

3. Discuss and Consider Approval of Meeting Minutes of Special City Council Meeting and Workshop of May 2, 2013, and Regular City Council Meeting of May 7, 2013.

Mayor Pro Tem Ricky Jordan, made a motion to approve Meeting Minutes of Special City Council Meeting and Workshop of May 2, 2013, and Regular City Council Meeting of May 7, 2013. Councilmember Charles Whitaker, seconded the motion. Ayes - All. Nays - None. Motion carried.

4. Administer Oath of Office to Officers-Elect.

Mayor Hal Richards was sworn in as Mayor by City Attorney Mary Gayle Ramsey.

5. Hear Remarks from Visitors.

There were no remarks from visitors.

NEW BUSINESS

6. Discuss and Consider Bids and Award for Bid No. 80-13-01 – Proposal for Audit Services.

Frank Hinton, City's Consulting Auditor, Presented to Council for Discussion and Consideration Bids and Award for Bid No. 80-13-01 - Proposal for Audit Services. Councilmember Charles Whitaker made a motion to approve Bids and Award for Bid No. 80-13-01 - Proposal for Audit Services awarded lowest bidder to Patillo Brown & Hill in the amount of \$178,700.00. Councilmember Tommy Spencer seconded the motion. Ayes - All. Nays - None. Motion carried.

7. Discuss and Consider Ordinance No. 2569; 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.

Mary Gayle Ramsey, City Attorney, Presented to Council for Discussion and Consideration Ordinance No. 2569; 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. Mayor Pro Tem Ricky Jordan, made a motion to approve on first reading Ordinance No. 2569; 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. Councilmember Tommy Spencer, seconded the motion. Ayes - All. Nays - None. Motion carried.

8. Discuss and Consider Ordinance No. 2570; An Ordinance Of The City Council Of The City Of Terrell, Texas, ("City") Approving And Adopting Rate Schedule "RRM – Rate Review Mechanism" For Atmos Energy Corporation, Mid-Tex Division To Be In Force In The City For A Period Of Time As Specified In The Rate Schedule; Adopting A Savings Clause; Determining That This Ordinance Was Passed In Accordance With The Requirements Of The Texas Open Meetings Act; Declaring An Effective Date; And Requiring Delivery Of This Ordinance To The Company And ACSC Legal Counsel.

Liz Beecham, Representative of Atmos, Presented to Council for Discussion and Consideration Ordinance No. 2570; An Ordinance Of The City Council Of The City Of Terrell, Texas, ("City") Approving And Adopting Rate Schedule "RRM – Rate Review Mechanism" For Atmos Energy Corporation, Mid-Tex Division To Be In Force In The City For A Period Of Time As Specified In The Rate Schedule; Adopting A Savings Clause; Determining That This Ordinance Was Passed In Accordance With The Requirements Of The Texas Open Meetings Act; Declaring An Effective Date; And Requiring Delivery Of This Ordinance To The Company And ACSC Legal Counsel. Councilmember Charles Whitaker, made a motion to approve on first reading Ordinance No. 2570; An Ordinance Of The City Council Of The City Of Terrell, Texas, ("City") Approving And Adopting Rate Schedule "RRM – Rate Review Mechanism" For Atmos Energy Corporation, Mid-Tex Division To Be In Force In The City For A Period Of Time As Specified In The Rate Schedule; Adopting A Savings Clause; Determining That This Ordinance Was Passed In Accordance With The Requirements Of The Texas Open Meetings Act; Declaring An Effective Date; And Requiring

Delivery Of This Ordinance To The Company And ACSC Legal Counsel. Councilmember Tommy Spencer, seconded the motion. Ayes - All. Nayses - None. Motion Carried.

9. Discuss and Consider Setting Date, Time and Location for City Council Spring Retreat.

Mayor Hal Richards Presented to Council for Discussion and Consideration Setting Date, Time and Location for City Council Spring Retreat. Councilmember Tommy Spencer, made a motion to approve May 30, 2013, at 9:00 a.m. as the date and time for the City Council Spring Retreat. Councilmember Charles Whitaker, seconded the motion. Ayes - All. Nayses - None. Motion carried.

10. Discuss and Consider Setting Date, Time and Location for City Council Budget Retreat.

Mayor Hal Richards Presented to Council for Discussion and Consideration Setting Date, Time and Location for City Council Budget Retreat. Mayor Hal Richards made a motion to approve June 27, 2013, at 9:00 a.m. and June 28, 2013 at 9:00 a.m. as the dates and times for the City Council Budget Retreat. Councilmember Charles Whitaker, seconded the motion. Ayes - All. Nayses - None. Motion carried.

11. Discuss City Manager's Reports and Correspondence:

- a.) City Council to submit budget priorities by 5:00 p.m., on Friday, May 31, 2013.

Mary Gayle Ramsey, City Attorney, Presented to Council for Discussion City Manager requesting City Council to submit budget priorities by 5:00 p.m., on Friday, May 31, 2013.

12. 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.

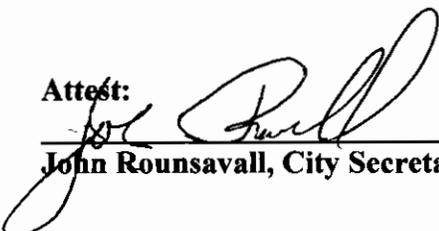
13. Reconvene into Regular Session and Consider Action, if any, on Items Discussed in Executive Session.

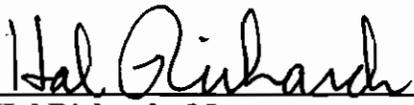
This item was passed by Council.

14. 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