

CITY COUNCIL SPRING RETREAT

May 30, 2013

9:00 A.M.

A City Council Spring Retreat of the Terrell City Council was held on Thursday, May 30, 2013, at 9:00 a.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 - ABSENT (EXCUSED)
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 Public Safety Needs Assessments and Building Processes.

Torry Edwards, City Manager, and Jody Lay, Chief of Police, Presented to Council for Discussion Public Safety Needs Assessments and Building Processes. There was no action taken on this item.

4. Discuss Status of Public Safety Communication System Improvement.

Jody Lay, Chief of Police, Presented to Council for Discussion Public Safety Needs Assessments and Building Processes. There was no action taken on this item.

5. Discuss Process for Construction Plats and Final Plats.

Terry Capehart, Municipal Development Director, Presented to Council for Discussion Process for Construction Plats and Final Plats. There was no action taken on this item.

6. Discuss Terrell TwentyFifteen.

Torry Edwards, City Manager, Presented to Council for Discussion Terrell TwentyFifteen. There was no action taken on this item.

7. Discuss Council Priorities and Goals for Fiscal Year 2013-2014.

Torry Edwards, City Manager, Presented to Council for Discussion Council Priorities and Goals for Fiscal Year 2013-2014. There was no action taken on this item.

8. Discuss Proposed Development Activity and Various Development Related Projects.

Terry Capehart, Municipal Development Director, Presented to Council for Discussion Proposed Development Activity and Various Development Related Projects. There was no action taken on this item.

9. Lunch.

10. Discuss Transportation Projects.

Mike Sims, Assistant City Manager, and Kevin Johnson, Representative of Freese & Nichols, and Bruce Wood, Kaufman County Judge, Presented to Council for Discussion, Transportation Projects. There was no action taken on this item.

11. Discuss Better Government Competition 2013 Submission Boston, Massachusetts.

Torry Edwards, City Manager, Presented to Council for Discussion Better Government Competition 2013 Submission Boston, Massachusetts. There was no action taken on this item.

12. Discuss Setting a Joint Meeting date for the City of Terrell and Terrell Independent School District Board.

Mayor Hal Richards, Presented to Council for Discussion Setting a Joint Meeting date for the City of Terrell and Terrell Independent School District Board. There was no action taken on this item.

13. Discuss Ordinance No. 1992.

Torry Edwards, City Manager, Mike Sims, Assistant City Manager, Greg Shumpert, Assistant City Attorney, Presented to Council for Discussion Ordinance No. 1992. There was no action taken on this item.

14. Discuss Appointment to Library Advisory Board.

Rebecca Sullivan, Library Director, Presented to Council for Discussion Appointment to Library Advisory Board. 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 551.071 – Consultation with Attorney.
 - b.) Section 551.072 - Deliberations about Real Property.
 - c.) Section 551.087 - Deliberation Regarding Economic Development Negotiations

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.

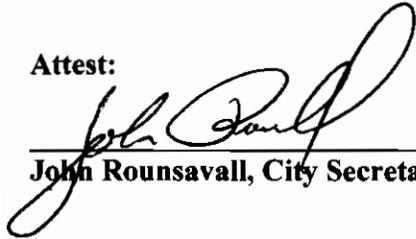
17. Adjourn.

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