

REGULAR CITY COUNCIL MEETING

May 7, 2013

7:00 P.M.

A Regular City Council Meeting of the Terrell City Council was held on Tuesday, May 7, 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

1. Call to order.

Mayor Hal Richards, called meeting to order.

2. Invocation.

Pastor Edward Valdez, gave the opening prayer.

3. Discuss and Consider Approval of Meeting Minutes of Special City Council Meeting and Workshop of April 11, 2013, and Regular City Council Meeting of April 16, 2013.

Deputy Mayor Pro Tem D. J. Ory, made a motion to approve Meeting Minutes of Special City Council Meeting and Workshop of April 11, 2013, and Regular City Council Meeting of April 16, 2013. Councilmember Charles Whitaker, seconded the motion. Ayes - All. Nays - None. Motion carried.

4. Presentation of Will Graham Celebration 2012 reconciliation.

Dena Risinger, Dr. Bob Price, Jill Slayton, Earl Bourland, Rev. Dorsey, Representatives of Will Graham Celebration, Presented to Council a check in the amount of \$19,341.00 representing a refund of Tourism Funds.

5. Presentation of Terrell Motorcycle Safety and Awareness Proclamation May 2013.

Mayor Hal Richards Presented Terrell Motorcycle Safety and Awareness Proclamation May 2013.

6. Hear Remarks from Visitors.

Deputy Mayor Pro Tem D. J. Ory reminded Council that Thursday, May 9, 2013, was the final Terrell 2015 Meeting at First Baptist Church at 6:00 p.m.

Carlton Tidwell, Representing Terrell Chamber of Commerce, thanked City Staff and recognized Mike Candler, Gary Prox, Dennis Clough, Jim Harper and Jody Lay for their help with the Terrell Heritage Jubilee, and made a special thank you to Captain Arley Sansom for his assistance.

Thomas Brown, Complained to Council about not being allowed to bid on projects in the City of Terrell.

NEW BUSINESS

7. Discuss and Consider placement of memorial of Terrell Nike Missile Site Veterans at existing Terrell Veterans Memorial Park.

John Judah, Sallee Miller, Representing Terrell Nike Missile Site, and Steve Rogers, City Engineer, Presented to Council for Discussion and Consideration placement of memorial of Terrell Nike Missile Site Veterans at existing Terrell Veterans Memorial Park. Deputy Mayor Pro Tem D. J. Ory, made a motion to approve placement of memorial of Terrell Nike Missile Site Veterans at existing Terrell Veterans Memorial Park. Councilmember Tommy Spencer, seconded the motion. Ayes - All. Nays - None. Motion carried.

8. Discuss and Consider Award of Bid for Project 09-08, Safe Routes to School.

Michael Burns, Representing KSA Engineers, Inc., and Steve Rogers, City Engineer, Presented to Council for Discussion and Consideration Award of Bid for Project 09-08, Safe Routes to School. Deputy Mayor Pro Tem D. J. Ory, made a motion to award lowest responsive bidder to Wall Enterprises, in an amount not to exceed \$609,932.03. Mayor Pro Tem Ricky Jordan, seconded the motion. Ayes - All. Nays - None. Motion carried.

9. Discuss and Consider Award of Bid for Project 11-03 Texas Community Development Block Grant Program CDBG No. 712360.

Jeremy Buechter, Representing Schaumburg & Polk, Inc., and Steve Rogers, City Engineer, Presented to Council for Discussion and Consideration Award of Bid for Project 11-03 Texas Community Development Block Grant Program CDBG No. 712360. Deputy Mayor Pro Tem D. J. Ory, made a motion to award lowest responsive bidder to A & M Construction & Utilities, Inc., in an amount not to exceed \$698,447.00. Mayor Pro Tem Ricky Jordan, seconded the motion. Ayes - All. Nays - None. Motion carried.

10. Discuss and Consider appointments to Building Standards Commission.

Deputy Mayor Pro Tem D. J. Ory, made a motion to appoint to Michael Lowe to replace Contrella Dixon and Larry Riffin to replace Patricia Simpson, on the Building Standards Commission. Councilmember Charles Whitaker, seconded the motion. Ayes - All. Nays - None. Motion carried.

CONSENT AGENDA

Deputy Mayor Pro Tem D. J. Ory, made a motion to approve and adopt on CONSENT AGENDA Ordinance No. 2568 on second reading. Mayor Pro Tem Ricky Jordan, seconded the motion. Ayes - All. Nays - None. Motion carried.

11. Discuss And Consider Adoption On Second Reading Ordinance No. 2568; An Ordinance Of The City Council Of The City Of Terrell, Texas, Amending The Subdivision Regulations, Ordinance No. 2500, Of The City Of Terrell, Texas, Amending Section 5.4 Of The Subdivision Regulations; Street Names And Signs; Providing For Severability; Providing For The Repeal Of Conflicting Ordinances; Providing For Severability, And Providing An Effective Date.

ORDINANCE NO. 2568

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TERRELL, TEXAS, AMENDING THE SUBDIVISION REGULATIONS, ORDINANCE NO. 2500, OF THE CITY OF TERRELL, TEXAS, AMENDING SECTION 5.4 OF THE SUBDIVISION REGULATIONS; STREET NAMES AND SIGNS; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY, AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on March 26, 2013, the Planning and Zoning Commission conducted a public hearing and unanimously approved the amendment of the Subdivision Regulations Ordinance No. 2500; Section 5.4; Street Names And Signs; and

WHEREAS, the City Council of the City of Terrell, Texas, conducted a public hearing on April 16, 2013, and has approved the recommendation of the Planning and Zoning Commission; and has determined that all notice requirements have been given in compliance with State Law and the ordinances of the City of Terrell, Texas; and

WHEREAS, the City Council of the City of Terrell, Texas, after due consideration of the public comments and a recommendation from the Planning and Zoning Commission has determined that it would be in the best interest of the citizens of Terrell to amend Section 5.4 of the Subdivision Regulations; Street Names And Signs.

NOW THEREFORE, BE IT ORDAINED by the City Council of the City of Terrell, Texas:

ARTICLE I.

THAT the Subdivision Regulations Ordinance No. 2500, Section 5.4 Street Names And Signs be and is hereby amended in accordance with Exhibit "A" attached hereto and by reference made a part hereof for all purposes.

ARTICLE II.

All Ordinances or parts of Ordinances in conflict herewith are to the extent of such conflict hereby repealed.

ARTICLE III.

It is hereby declared to be the intention of the City Council of the City of Terrell, Texas, that the sections, paragraphs, sentences, clauses, and phrases of this Ordinance are severable and, if any phrase, clause, sentence, paragraph, or section of this Ordinance shall be declared unconstitutional by the valid judgment or decree of any court of competent jurisdiction, such unconstitutionality shall not affect any of the remaining phrases, clauses, sentences, paragraphs, and sections.

ARTICLE IV.

This Ordinance will take effect immediately from and after its passage and the publication of the caption, as the law in such cases provides.

PASSED AND APPROVED this the 16th day of April, 2013.

PASSED AND ADOPTED this the 7th day of May, 2013.

END OF CONSENT AGENDA

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.

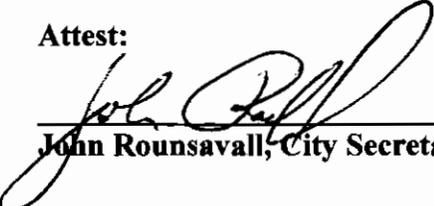
14. Adjourn.

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



Hal Richards, Mayor

Attest:



John Rounsavall, City Secretary