SPECIAL CITY COUNCIL MEETING AND WORKSHOP

October 11, 2012

6:00 P.M.

A Special City Council Meeting and Workshop of the Terrell City Council was held on Thursday, October 11, 2012, 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
COUNCILMEMBER #3 RICKY JORDAN - ABSENT (EXCUSED)
COUNCILMEMBER #4 CHARLES WHITAKER
COUNCILMEMBER #5 D.J. ORY

1. Call to order.

Mayor Hal Richards, called the meeting to order.

2. Invocation.

Councilmember Charles Whitaker, gave the invocation.

12. 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 - pending or contemplated litigation.

Council adjourned into Executive Session.

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

There was no action taken in Executive Session.

3. Discuss and Consider the Emergency and Urgent Public Necessity for Immediate Preservation of the Health and Safety to Repair a Sanitary Sewer located on Griffith Avenue.

Torry Edwards, City Manager, Presented to Council for Discussion and Consideration the Emergency and Urgent Public Necessity for Immediate Preservation of the Health and Safety to Repair a Sanitary Sewer located on Griffith Avenue. There was no action taken on this item.

4. Discuss Ordinance 2554; Budget Amendment.

John Rounsavall, City Secretary, Presented to Council for Discussion Ordinance 2554; Budget Amendment. There was no action taken on this item.

5. Discuss On-Line and Live Auction Services Request For Proposal No 25-01-01.

Steve Rogers, City Engineer, Presented to Council for Discussion On-Line and Live Auction Services Request For Proposal No 25-01-01. There was no action taken on this item.

6. Discuss Resolution No. 719, Application to the Texas Community Development Block Grant Program to be filed on behalf of the City with the Texas Department of Agriculture.

Steve Rogers, City Engineer, Presented to Council for Discussion Resolution No. 719, Application to the Texas Community Development Block Grant Program to be filed on behalf of the City with the Texas Department of Agriculture. There was no action taken on this item.

7. Discuss a recommendation to the Kaufman County Tax Office regarding the proposed resale of vacant lots held in trust by the County, generally located in the 800 block of West Grove Street; being two separate lots: Parcel N-306 being Lots 3A & 4A, Block 122, Western Addition; City of Terrell, Kaufman County, Texas.

Steve Rogers, City Engineer, Presented to Council for Discussion a recommendation to the Kaufman County Tax Office regarding the proposed resale of vacant lots held in trust by the County, generally located in the 800 block of West Grove Street; being two separate lots: Parcel N-306 being Lots 3A & 4A, Block 122, Western Addition; City of Terrell, Kaufman County, Texas. There was no action taken on this item.

8. Discuss a request from Donnelle Keenan regarding the use of alternative exterior materials per Section 37.4 of the Zoning Ordinance, in order to construct an accessory building for a large recreational vehicle on property located at 513 Kings Creek Drive, being Lot 7, Block M, Kings Creek Addition, City of Terrell, Texas.

Mike Sims, Assistant City Manager, Presented to Council for Discussion a request from Donnelle Keenan regarding the use of alternative exterior materials per Section 37.4 of the Zoning Ordinance, in order to construct an accessory building for a large recreational vehicle on property located at 513 Kings Creek Drive, being Lot 7, Block M, Kings Creek Addition, City of Terrell, Texas. There was no action taken on this item.

9. Discuss a recommendation by the Planning and Zoning Commission regarding a construction plat generally located South and East of the Intersection of US Hwy 80 and Spur 557; being 182.6565 Acres out of the J. R. Leath Survey, Abstract No. 305, J.W. Leath Survey, Abstract No. 637, Thomas Waldrop Survey, Abstract No. 597, W.C. Moody Survey, Abstract No. 321, Thomas F. Smith Survey, Abstract No. 493; City of Terrell, Kaufman County, Texas. *(PL-12-06)*

Steve Rogers, City Engineer, Presented to Council for Discussion a recommendation by the Planning and Zoning Commission regarding a construction plat generally located South and East of the Intersection of US Hwy 80 and Spur 557; being 182.6565 Acres out of the J. R. Leath Survey, Abstract No. 305, J.W. Leath Survey, Abstract No. 637, Thomas Waldrop Survey, Abstract No. 597, W.C. Moody Survey, Abstract No. 321,

Thomas F. Smith Survey, Abstract No. 493; City of Terrell, Kaufman County, Texas. *(PL-12-06).* There was no action taken on this item.

10. Discuss 2012-2013 Financial Policy.

John Rounsavall, City Secretary, Presented to Council for Discussion 2012-2013 Financial Policy. There was no action taken on this item.

11. Discuss Resolution No. 720; A Resolution of The City of Terrell, Texas, Establishing A Policy Governing The Investment of City Funds.

John Rounsavall, City Secretary, Presented to Council for Discussion Resolution No. 720; A Resolution of The City of Terrell, Texas, Establishing A Policy Governing The Investment of City Funds. There was no action taken on this item.

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