

## SPECIAL CITY COUNCIL MEETING AND WORKSHOP

October 31, 2013

6:00 P.M.

**A Special City Council Meeting and Workshop of the Terrell City Council was held on Thursday, October 31, 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**  
**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.

Councilmember Charles Whitaker, gave the invocation.

3.     Discuss Change Order #1 for Project 09-08, Safe Routes to School.

Glenn Caldwell, Engineering Technician, and Michael Burns Representing KSA Engineers, Presented to Council for Discussion Change Order #1 for Project 09-08, Safe Routes to School. There was no action taken on this item.

Mayor Hal Richards, recognized Jack Jones.

Mayor Hal Richards, recognized Trinity Valley Community College Students.

4.     Discuss Award of Fleet Bid No. 25-14-01.

Glenn Caldwell, Engineering Technician, Presented to Council for Discussion Award of Fleet Bid No. 25-14-01. There was no action taken on this item.

5.     Discuss a recommendation by the Planning and Zoning Commission regarding approval of a request for a Zoning Change to amend Planned Development 6, Ordinance No. 2363, Terrell Market Center, on all of that certain called 36.823 acre tract of land out of the J.C. Hale Survey, Abstract 202, generally located North of Interstate Hwy 20 and South of Spur 557 and East of F.M. 148; City of Terrell, Kaufman County, Texas.

Terry Capehart, Municipal Development Director, and Mike Sims, Assistant City Manager, Presented to Council for Discussion a recommendation by the Planning and Zoning Commission regarding approval of a request for a Zoning Change to amend Planned Development 6, Ordinance No. 2363, Terrell Market Center, on all of that certain called 36.823 acre tract of land out of the J.C. Hale Survey, Abstract 202,

generally located North of Interstate Hwy 20 and South of Spur 557 and East of F.M. 148; City of Terrell, Kaufman County, Texas. There was no action taken on this item.

6. Discuss a recommendation by the Planning and Zoning Commission regarding a Construction Plat for the Terrell Market Center/Medical Plaza Addition, being all of that certain called 89.323 acre tract of land out of the J.C. Hale Survey, Abstract 202, generally located North of Interstate Hwy 20 and South of Spur 557 and East of F.M. 148; City of Terrell, Kaufman County, Texas.

Terry Capehart, Municipal Development Director, and Mike Sims, Assistant City Manager, Presented to Council for Discussion a recommendation by the Planning and Zoning Commission regarding a Construction Plat for the Terrell Market Center/Medical Plaza Addition, being all of that certain called 89.323 acre tract of land out of the J.C. Hale Survey, Abstract 202, generally located North of Interstate Hwy 20 and South of Spur 557 and East of F.M. 148; City of Terrell, Kaufman County, Texas. There was no action taken on this item.

7. Discuss Developer's Agreement regarding the Residential Economic Incentive Program for The Terraces Addition.

Terry Capehart, Municipal Development Director, Presented to Council for Discussion Developer's Agreement regarding the Residential Economic Incentive Program for The Terraces Addition. There was no action taken on this item.

8. Adjourn into Executive Session in Accordance with Section 551 of the Texas Government Code to Discuss the following:
  - a.) Section 551.071 - Consultations with Attorney - pending or contemplated litigation.
  - b.) Section 551.072 - Deliberations about Real Property.
  - c.) Section 551.087 - Deliberation Regarding Economic Development Negotiations.

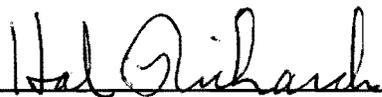
Council adjourned into Executive Session.

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

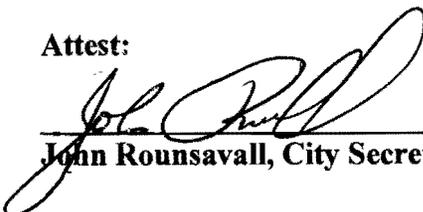
There was no action taken by Council.

10. Adjourn.

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

  
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Hal Richards, Mayor

Attest:

  
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John Rounsavall, City Secretary