

.SPECIAL CITY COUNCIL MEETING AND WORKSHOP

September 12, 2013

6:00 P.M.

A Special City Council Meeting and Workshop of the Terrell City Council was held on Thursday, September 12, 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 - ABSENT (EXCUSED)
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.

Deputy Mayor Pro Tem D. J. Ory, gave the invocation.

3. Discuss matters incident and related to the issuance and sale of "City of Terrell, Texas, Tax and Waterworks and Sewer System (Limited Pledge) Revenue Certificates of Obligation, Series 2013", including the adoption of an ordinance authorizing the issuance of such certificates of obligation.

John Rounsavall, City Secretary, Presented to Council for Discussion matters incident and related to the issuance and sale of "City of Terrell, Texas, Tax and Waterworks and Sewer System (Limited Pledge) Revenue Certificates of Obligation, Series 2013", including the adoption of an ordinance authorizing the issuance of such certificates of obligation. There was no action taken on this item.

4. Discuss the results of an open bid to demolish six (6) substandard and dangerous residential structures, City of Terrell, Kaufman County, Texas.

Terry Capehart, Municipal Development Director, Presented to Council for Discussion the results of an open bid to demolish six (6) substandard and dangerous residential structures, City of Terrell, Kaufman County, Texas. There was no action taken on this item.

5. Discuss a recommendation by the Planning and Zoning Commission regarding a request for a zoning change Single-Family 7.5 District to a Planned Development (PD) District for Bed and Breakfast on property located at 605 N. Frances Street; being Lots 1A and 1B, Block 330, Terrell Revised Addition, as recorded in Volume 3567, Page 42, Deed Records of Kaufman County, Texas; City of Terrell, Kaufman County, Texas.

Terry Capehart, Municipal Development Director, Presented to Council for Discussion a recommendation by the Planning and Zoning Commission regarding a request for a zoning change Single-Family 7.5 District to a Planned Development (PD) District for Bed and Breakfast on property located at 605 N. Frances Street; being Lots 1A and 1B, Block 330, Terrell Revised Addition, as recorded in Volume 3567, Page 42, Deed Records of Kaufman County, Texas; City of Terrell, Kaufman County, Texas. There was no action taken on this item.

6. Discuss a recommendation to the Kaufman County Tax Office regarding the proposed resale of a vacant lot held in trust by the County, located at 502 E. Brin Street; being Lot 2B, Block 55, Terrell Original Addition; City of Terrell, Kaufman County, Texas.

Terry Capehart, Municipal Development Director, Presented to Council for Discussion a recommendation to the Kaufman County Tax Office regarding the proposed resale of a vacant lot held in trust by the County, located at 502 E. Brin Street; being Lot 2B, Block 55, Terrell Original Addition; City of Terrell, Kaufman County, Texas. There was no action taken on this item.

7. Discuss Hotel/Motel Occupancy Tax Fund Allocations for Fiscal Year 2013-2014.

John Rounsavall, City Secretary, Presented to Council for Discussion Hotel/Motel Occupancy Tax Fund Allocations for Fiscal Year 2013-2014. There was no action taken on this item.

8. Discuss appointments to Terrell Airport Board.

Mayor Hal Richards, Presented to Council for Discussion appointments to Terrell Airport Board. There was no action taken on this item.

9. Discuss appointment to Terrell Planning and Zoning Commission.

Mayor Hal Richards, Presented to Council for Discussion appointment to Terrell Planning and Zoning Commission. There was no action taken on this item.

10. Discuss appointments to Power Center Board of Directors.

Mike Sims, Assistant City Manager, Presented to Council for Discussion appointments to Power Center Board of Directors. There was no action taken on this item.

11. 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.

This item was passed by Council.

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

This item was passed by Council.

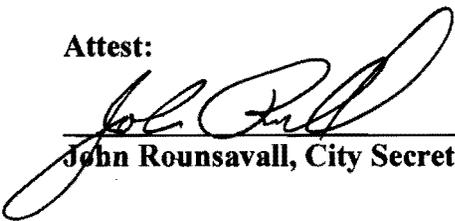
13. Adjourn.

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