

**SPECIAL CITY COUNCIL MEETING AND WORKSHOP**

**September 26, 2013**

**6:00 P.M.**

**A Special City Council Meeting and Workshop of the Terrell City Council was held on Thursday, September 26, 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.

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

3. Discuss Proposal from Freese and Nichols, Inc. for Engineering Services for Wastewater System Improvements.

Steve Rogers, City Engineer, and Brian Coltharp, Representing Freese & Nichols, Presented to Council for Discussion Proposal from Freese and Nichols, Inc. for Engineering Services for Wastewater System Improvements. There was no action taken on this item.

4. Discuss Resolution No. 745; A Resolution Of The City Council Of The City Of Terrell, Texas, Adoption The Kaufman County Debris Management Plan.

Jim Harper, Fire Chief, Presented to Council for Discussion Resolution No. 745; A Resolution Of The City Council Of The City Of Terrell, Texas, Adoption The Kaufman County Debris Management Plan. There was no action taken on this item.

5. Discuss Ordinance No. 2583; An Ordinance Of The City Council Of The City Of Terrell, Texas, Approving A Negotiated Resolution Between The Atmos Cities Steering Committee And Atmos Energy Corp., Mid-Tex Division Regarding The Company's 2013 Annual Rate Review Mechanism Filing In All Cities Exercising Original Jurisdiction; Declaring Existing Rates To Be Unreasonable; Adopting Tariffs That Reflect Rate Adjustments Consistent With The Negotiated Settlement And Finding The Rates To Be Set By The Attached Tariffs To Be Just And Reasonable; Requiring The Company To Reimburse Cities' Reasonable Ratemaking Expenses; Repealing Conflicting Resolutions Or Ordinances; Determining That This Ordinance Was Passed In Accordance With The Requirements Of The Texas Open Meetings Act; Adopting A Savings Clause; Declaring An Effective Date; Providing A Most Favored Nations Clause; And

Requiring Delivery Of This Ordinance To The Company And The Steering Committee's Legal Counsel.

John Rounsavall, City Secretary, Presented to Council for Discussion Ordinance No. 2583; An Ordinance Of The City Council Of The City Of Terrell, Texas, Approving A Negotiated Resolution Between The Atmos Cities Steering Committee And Atmos Energy Corp., Mid-Tex Division Regarding The Company's 2013 Annual Rate Review Mechanism Filing In All Cities Exercising Original Jurisdiction; Declaring Existing Rates To Be Unreasonable; Adopting Tariffs That Reflect Rate Adjustments Consistent With The Negotiated Settlement And Finding The Rates To Be Set By The Attached Tariffs To Be Just And Reasonable; Requiring The Company To Reimburse Cities' Reasonable Ratemaking Expenses; Repealing Conflicting Resolutions Or Ordinances; Determining That This Ordinance Was Passed In Accordance With The Requirements Of The Texas Open Meetings Act; Adopting A Savings Clause; Declaring An Effective Date; Providing A Most Favored Nations Clause; And Requiring Delivery Of This Ordinance To The Company And The Steering Committee's Legal Counsel. There was no action taken on this item.

6. Discuss Ordinance No. 2584; An Ordinance Of The City Of Terrell, Texas, Amending The Annual Budget For The Year Beginning October 1, 2012, And Ending September 30, 2013, As Passed And Adopted On September 4, 2012 To Provide For Increases In Certain Accounts; Providing For Severability; And Providing An Effective Date.

John Rounsavall, City Secretary, Presented to Council for Discussion Ordinance No. 2584; An Ordinance Of The City Of Terrell, Texas, Amending The Annual Budget For The Year Beginning October 1, 2012, And Ending September 30, 2013, As Passed And Adopted On September 4, 2012 To Provide For Increases In Certain Accounts; Providing For Severability; And Providing An Effective Date. 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 Work Authorizations for FM 148N.

Mike Sims, Assistant City Manager, Scott Young, Representing Raba Kistner, Presented to Council for Discussion Work Authorizations for FM 148N. There was no action taken on this item.

9. Discuss Lease with Terrell Lions Club for Lions Club Park.

Mike Sims, Assistant City Manager, Presented to Council for Discussion Lease with Terrell Lions Club for Lions Club Park. There was no action taken on this item.

10. Discuss City Council Meeting Schedule for November, 2013, December, 2013 and January, 2014.

John Rounsavall, City Secretary, and Torry Edwards, City Manager, Presented to Council for Discussion City Council Meeting Schedule for November, 2013, December, 2013 and January, 2014. 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.

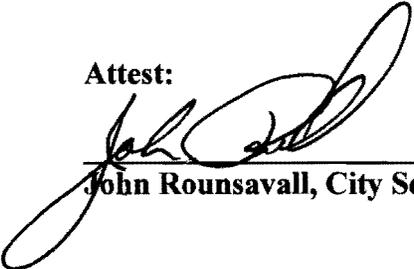
This item was passed by Council.

13. Adjourn.

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

  
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Hal Richards, Mayor

Attest:

  
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John Rounsavall, City Secretary