

SPECIAL CITY COUNCIL MEETING AND WORKSHOP

April 15, 2014

5:30 P.M.

A Special City Council Meeting and Workshop of the Terrell City Council was held on Tuesday, April 15, 2014, at 5:30 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.

Mayor Hal Richards, gave the invocation.

3. Discuss Entryway and Wayfinding Signage.

Mike Sims, Assistant City Manager, presented to Council for discussion Entryway and Wayfinding Signage. There was no action taken on this item.

10. Discuss an application for participation in the CBD Facade Improvement Program for property located at 307 W. Moore Avenue.

Terry Capehart, Municipal Development Director, presented to Council for discussion an application for participation in the CBD Facade Improvement Program for property located at 307 W. Moore Avenue. There was no action taken on this item.

Danny Stephens thanked Council for forward thinking with Incentive Program.

4. Discuss Resolution No. 766; A Resolution Of The City Council Of The City Of Terrell, Texas, Authorizing Contracts And Expenditures On The City Of Terrell Pass-Through Toll Program.

Mike Sims, Assistant City Manager, and Scott Young, Representing Raba Kistner Infrastructures, Inc., presented to Council for discussion Resolution No. 766; A Resolution Of The City Council Of The City Of Terrell, Texas, Authorizing Contracts And Expenditures On The City Of Terrell Pass-Through Toll Program. There was no action taken on this item.

5. Discuss Resolution No. 767; A Resolution Of The City Of Terrell, Texas, Approving And Supporting The Submission Of A 2014 Federal TIGER Grant Application.

Mike Sims, Assistant City Manager, Presented to Council for discussion Resolution No. 767; A Resolution Of The City Of Terrell, Texas, Approving And Supporting The Submission Of A 2014 Federal TIGER Grant Application. There was no action taken on this item.

6. Discuss Resolution No. 768; A Resolution Of The City Council Of The City Of Terrell, Texas, Approving The Interlocal Cooperation Agreement Between The City Of Terrell, Texas And Kaufman County, Texas; Authorizing The City Manager To Negotiate The Terms Of The Agreement And The Mayor To Execute The Agreement.

Mike Sims, Assistant City Manager, Presented to Council for discussion Resolution No. 768; A Resolution Of The City Council Of The City Of Terrell, Texas, Approving The Interlocal Cooperation Agreement Between The City Of Terrell, Texas And Kaufman County, Texas; Authorizing The City Manager To Negotiate The Terms Of The Agreement And The Mayor To Execute The Agreement. There was no action taken on this item.

7. Discuss a recommendation by the Planning and Zoning Commission regarding a request for a zoning change from Retail (R) District to Multi-family-22 (MF-22) District in order to correct the zoning for an existing multifamily four-plex and for a proposed new four-plex on property located at 300 W Jackson Street; being Lots 5R & 6R, Block 313, Terrell Revised Addition, City of Terrell, Kaufman County, Texas.

This item was passed by Council.

8. Discuss a recommendation to the Kaufman County Tax Office regarding the proposed resale of a lot held in trust by the County, located at 207 Talty Road; being Lots 6 & 7, Block 724, Terrell Revised Addition; City of Terrell, Kaufman County, Texas.

This item was passed by Council.

9. Discuss a recommendation by the Planning and Zoning Commission regarding a request for approval of alternative exterior facade building materials of a proposed new addition to an existing building located at 311 Talty Road.

This item was passed by Council.

11. Discuss City Manager's Reports and Correspondence:
 - a.) City Council Spring Retreat.

This item was passed by Council.

12. 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.

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