

SPECIAL CITY COUNCIL MEETING AND WORKSHOP

August 19, 2014

5:30 P.M.

A Special City Council Meeting and Workshop of the Terrell City Council was held on Tuesday, August 19, 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	SANDRA WILSON
COUNCILMEMBER #4	CHARLES WHITAKER
COUNCILMEMBER #5	D.J. ORY - ABSENT EXCUSED

1. Call to order.

Mayor Hal Richards, called the meeting to order

2. Invocation.

Councilmember Charles Whitaker, gave the invocation.

10. Adjourn into Executive Session in Accordance with Section 551 of the Texas Government Code to discuss the following:

- b.) Section 551.072 - Deliberations about Real Property.
- d.) Section 551.074 - Personnel Matters - City Manager.

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

No action taken.

3. Discuss Ordinance No. 2607 Setting Water and Wastewater Rate Increase for Fiscal Year 2014-2015.

John Rounsavall, City Secretary, presented to Council for discussion Ordinance No. 2607 Setting Water and Wastewater Rate Increase for Fiscal Year 2014-2015.

4. Discuss Ordinance No. 2608 Approving Fiscal Year 2014-2015 Budget.

John Rounsavall, City Secretary, presented to Council for discussion No. 2608 Approving Fiscal Year 2014-2015 Budget.

5. Discuss Calling Public Hearing Dates and Time to consider a Tax Rate of 0.6793 per (\$100.00) one hundred dollar assessed valuation.

6. Discuss two new applications for participation in the CBD Facade Improvement Program.

This item was passed by Council.

7. Discuss appointments/reappointment to the Zoning Board of Adjustments.

This item was passed by Council.

8. Discuss a recommendation by the Planning and Zoning Commission regarding a request for a Zoning Change from Single-Family (SF-7.5) to Multi-family (MF-22) on property located at 98 San Jacinto Street; being Lots 1 & 2, Block 43, Terrell Original Addition, City of Terrell, Kaufman County, Texas. (ZC-14-03)

This item was passed by Council.

9. Discuss reappointments to Terrell Municipal Airport Board.

This item was passed by Council.

12. 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