

SPECIAL CITY COUNCIL MEETING

December 4, 2014

6:00 P.M.

A Special City Council Meeting was held on Thursday, December 4, 2014, 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 SANDRA WILSON
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 opening prayer.

3. Discuss Wastewater Treatment Update.

Steve Rogers, City Engineer, Brian Calthorp, Representing Freese and Nichols, and Mike Mikeska, Assistant City Engineer, presented to Council for Discussion the Wastewater Treatment Update.

4. Discuss and Consider Contract for Professional Services to the 2014 Texas Community Development Block Grant Program (CDBG) to Schaumburg & Polk, Inc. for an Amount Not to Exceed \$86,180.00.

Steve Rogers, City Engineer, and Mike Mikeska, Assistant City Engineer, presented to Council for Discussion and Consideration Contract for Professional Services to the 2014 Texas Community Development Block Grant Program (CDBG) to Schaumburg & Polk, Inc. for an Amount Not to Exceed \$86,180.00. Mayor Pro Tem D.J. Ory made a motion to authorize the City Manager to execute a Contract for Professional Services to the 2014 Texas Community Development Block Grant Program (CDBG) to Schaumburg & Polk, Inc. for an Amount Not to Exceed \$86,180.00. Councilmember Sandra Wilson seconded the motion. Ayes - All. Nays - None.

5. Discuss and Consider Resolution No. 778 Ordering a Public Hearing to Consider the Creation of a Public Improvement District.

Mike Sims, Assistant City Manager, and Larry Cline presented to Council for Discussion and Consideration Resolution No. 778 Ordering a Public Hearing to Consider the Creation of a Public Improvement District. Mayor Pro Tem D.J. Ory made a motion to approve Resolution No. 778. Councilmember Sandra Wilson seconded the motion. Ayes - All. Nays - None.

6. 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