

REGULAR CITY COUNCIL MEETING

February 18, 2014

7:00 P.M.

A Regular City Council Meeting of the Terrell City Council was held on Tuesday, February 18, 2014, at 7:00 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 meeting to order.

2. Invocation.

Deputy Mayor Pro Tem D. J. Ory, gave the opening prayer.

Mayor Hal Richards recognized Commissioner Kenneth Schoen for attending meeting.

3. Special Recognition of a collaborative effort between various City Departments, City Attorney's Office, Precinct 3 Kaufman County Commissioner's office and Kaufman County Fire Marshal's office.

Torry Edwards, City Manager, and Terry Capehart, Municipal Development Director, presented to Council a special recognition Special Recognition of a collaborative effort between various City Departments, City Attorney's Office, Precinct 3 Kaufman County Commissioner's office and Kaufman County Fire Marshal's office.

4. Discuss and Consider Approval of Meeting Minutes of Special City Council Meeting of January 23, 2014, Special City Council Meeting of January 30, 2014, and Regular City Council Meeting of February 4, 2014.

Councilmember Charles Whitaker, made a motion to approve Meeting Minutes of Special City Council Meeting of January 23, 2014, Special City Council Meeting of January 30, 2014, and Regular City Council Meeting of February 4, 2014. Deputy Mayor Pro Tem D. J. Ory, seconded the motion. Ayes - All. Nays - None. Motion carried.

Mayor Hal Richards recognized Boy Scouts for attending meeting.

Mayor Hal Richards recognized Mr. Briones for attending the meeting.

5. Hear Remarks from Visitors.

There were no remarks from visitors.

PUBLIC HEARING

6. a) Conduct a Public Hearing to Receive Comments Regarding CPI-Based Rate Adjustments for Progressive Waste Solutions.

Steve Rogers, City Engineer, gave opening comments regarding CPI-Based Rate Adjustments for Progressive Waste Solutions. Mayor Hal Richards opened a public hearing to receive comments regarding CPI-Based Rate Adjustments for Progressive Waste Solutions. No one spoke in favor. No one spoke in opposition. Mayor Hal Richards closed the public hearing.

- b) Discuss and Consider Approval of CPI-Based Rate Adjustment for Progressive Waste Solutions.

Dick Demean, Representing Progressive Waste Solutions at 12150 Garland Road in Dallas, Texas; and Steve Rogers, City Engineer, presented to Council for discussion and consideration approval of CPI-Based Rate Adjustment for Progressive Waste Solutions. Deputy Mayor Pro Tem D. J. Ory, made a motion to approve CPI-Based Rate Adjustment for Progressive Waste Solutions. Mayor Pro Tem Ricky Jordan, seconded the motion. Ayes - All. Nays - None. Motion carried.

NEW BUSINESS

7. Discuss Work Authorization #14 Right-of-Way Services for the Spur 557 Frontage Road.

Mike Sims, Assistant City Manager, presented to Council for discussion Work Authorization #14 Right-of-Way Services for the Spur 557 Frontage Road. There was no action taken on this item.

8. 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.

Council adjourned into Executive Session.

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

There was no action taken out of executive session.

10. 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