

SPECIAL CITY COUNCIL MEETING AND WORKSHOP

February 27, 2014

6:00 P.M.

A Special City Council Meeting and Workshop of the Terrell City Council was held on Thursday, February 27, 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
COUNCILMEMBER #3 RICKY JORDAN
COUNCILMEMBER #4 CHARLES WHITAKER - ABSENT (EXCUSED)
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.

Mayor Hal Richards recognized Dena Risinger, President of the Terrell Independent School District School Board.

3. Discuss status of Terrell Independent School District renovation project at Terrell Memorial Stadium.

Torry Edwards, City Manager; Michael French, Superintendent of Terrell Independent School District; and Dr. Gomez, Deputy Superintendent of Terrell Independent School District, presented to Council for discussion status of Terrell Independent School District renovation project at Terrell Memorial Stadium. There was no action taken on this item.

4. Discuss matters incident and related to the issuance and sale of "City of Terrell, Texas 2014 Certificates of Obligation" including the adoption of an ordinance authorizing the issuance of such certificates of obligation.

John Rounsavall, City Secretary, presented to Council for discussion matters incident and related to the issuance and sale of "City of Terrell, Texas 2014 Certificates of Obligation" including the adoption of an ordinance authorizing the issuance of such certificates of obligation. There was no action taken on this item.

5. Discuss Professional Services Agreement Between City of Terrell and Brinkley Sargent Architects for design and architectural services associated with design and construction of the new Terrell Police Headquarters.

Torry Edwards, City Manager; Hal Sargent, Representing Brinkley & Sargent; and Jody Lay, Chief of Police, presented to Council for discussion Professional Services Agreement Between City of Terrell and Brinkley Sargent Architects for design and

architectural services associated with design and construction of the new Terrell Police Headquarters. There was no action taken on this item.

6. Discuss Resolution No. 759; A Resolution of the City of Terrell, Texas, Establishing A Policy Governing the Investment of City Funds.

This item was passed by Council.

7. Discuss the written recommendation from the Capital Improvements Advisory Committee (CIAC) regarding an update to the Land Use Assumptions, Capital Improvements Plan and Impact Fees.

Mike Sims, Assistant City Manager; Melissa Brunger, Representing Freese & Nichols; and Terry Capehart, Municipal Development Director, presented to Council for discussion the written recommendation from the Capital Improvements Advisory Committee (CIAC) regarding an update to the Land Use Assumptions, Capital Improvements Plan and Impact Fees. There was no action taken on this item.

8. Discuss Resolution No. 760; A Resolution Of The City Council Of The City Of Terrell, Texas, Establishing The Terrell Central Business District Facade Improvement Program For Aesthetic Improvements To Buildings Located In The Central Business District Of The City Of Terrell.

This item was passed by Council.

9. Discuss Resolution No. 761; A Resolution Of The City Council Of The City Of Terrell, Texas Authorizing Designated Signators To Execute Contractual Documents And Documents Requesting Funds From The Texas Department Of Agriculture For The Texas Community Development Block Grant Program.

Mike Sims, Assistant City Manager; and Patrick Wilshire, Representing Tim Glendenning's Office, presented to Council for discussion Resolution No. 761; A Resolution Of The City Council Of The City Of Terrell, Texas Authorizing Designated Signators To Execute Contractual Documents And Documents Requesting Funds From The Texas Department Of Agriculture For The Texas Community Development Block Grant Program. There was no action taken on this item.

10. Discuss Resolution No. 762; A Resolution Of The City Council Of The City Of Terrell, Texas, Adopting A Section 3 Policy In Accordance With 12 U.S.C. 1701(u), Community Development Block Grant Program.

Mike Sims, Assistant City Manager; and Patrick Wilshire, Representing Tim Glendenning's Office, presented to Council for discussion Resolution No. 762; A Resolution Of The City Council Of The City Of Terrell, Texas, Adopting A Section 3 Policy In Accordance With 12 U.S.C. 1701(u), Community Development Block Grant Program. There was no action taken on this item.

11. Discuss Ordinance No. 2593; An Ordinance Of The City Of Terrell, Texas, Adopting An Policy For Fair Housing In The City Of Terrell Providing For Enforcement; Providing For The Repeal Of Conflicting Ordinances; Providing For Publication Of Caption; And Establishing An Effective Date.

Mike Sims, Assistant City Manager; and Patrick Wilshire, Representing Tim Glendenning's Office, presented to Council for discussion Ordinance No. 2593; An Ordinance Of The City Of Terrell, Texas, Adopting An Policy For Fair Housing In The City Of Terrell Providing For Enforcement; Providing For The Repeal Of Conflicting Ordinances; Providing For Publication Of Caption; And Establishing An Effective Date. There was no action taken on this item.

12. Discuss Ordinance No. 2594; An Ordinance Of The City Of Terrell, Kaufman County, Texas Amending Chapter 3, Animal Control, Section 25, Animal Control Shelter Advisory Committee Of The Revised Code Of Ordinances Of The City Of Terrell; Providing For The Repeal Of Conflicting Ordinances; Providing For Severability And Providing An Effective Date.

This item was passed by Council.

13. Discuss Resolution No. 763; A Resolution Of The City Council Of The City Of Terrell, Texas, Authorizing The City Of Terrell To Enter Into An Agreement With The State Of Texas, Texas Department Of Transportation, Concerning The Temporary Closure Of US Highway 80, A State Right Of Way, To Facilitate The City of Terrell Annual Christmas Parade

This item was passed by Council.

14. Discuss Racial Profiling Analysis Annual Report.

This item was passed by Council.

15. 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.

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

This item was passed by Council.

17. Adjourn.

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

Attest:

John Rounsavall, City Secretary