

SPECIAL CITY COUNCIL MEETING AND WORKSHOP

January 16, 2014

6:00 P.M.

A Special City Council Meeting and Workshop of the Terrell City Council was held on Thursday, January 16, 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
COUNCILMEMBER #5 D.J. ORY**

1. Call to order.

Mayor Hal Richards, called the meeting to order.

2. Invocation.

Councilmember Charles Whitaker, gave the invocation.

3. Discuss Capital Financing options for Police Department Facility.

Jason Hughes, Representing First Southwest, presented to Council for discussion Capital Financing options for Police Department Facility. There was no action taken on this item.

4. Discuss status of Pass-Through Finance Projects.

Mike Sims, Assistant City Manager, and Scott Young, Representing Raba Kistner, presented to Council for discussion the status of Pass-Through Finance Projects. There was no action taken on this item.

5. Discuss the results of an open bid to demolish three (3) substandard and dangerous residential structures, City of Terrell, Kaufman County, Texas.

Terry Capehart, Municipal Development Director, presented to Council for discussion the results of an open bid to demolish three (3) substandard and dangerous residential structures, City of Terrell, Kaufman County, Texas. There was no action taken on this item.

6. Discuss the abandonment of that certain portion of the Polly Drive right-of-way located adjacent to Lot 33, Block 1, Wallace Addition, City of Terrell, Kaufman County, Texas.

Terry Capehart, Municipal Development Director, presented to Council for discussion the abandonment of that certain portion of the Polly Drive right-of-way located adjacent to Lot 33, Block 1, Wallace Addition, City of Terrell, Kaufman County, Texas. There was no action taken on this item.

7. Discuss a recommendation to the Kaufman County Tax Office regarding the proposed resale of five separate parcels held in trust by the County; being Lot 8B, Block 4, Nelson Addition (Case A-146); Lots 1, 2, 3A, Block 262, Meredith Addition (Case A-223); Lot C, Block 261, Terrell Revised Addition (Case N-305); Lots 3 & 4A, Block 240, Terrell Revised Addition (Case N-329); and Lot 1A, Block 24, Johnson Addition; City of Terrell, Kaufman County, Texas.

Terry Capehart, Municipal Development Director, presented to Council for discussion a recommendation to the Kaufman County Tax Office regarding the proposed resale of five separate parcels held in trust by the County; being Lot 8B, Block 4, Nelson Addition (Case A-146); Lots 1, 2, 3A, Block 262, Meredith Addition (Case A-223); Lot C, Block 261, Terrell Revised Addition (Case N-305); Lots 3 & 4A, Block 240, Terrell Revised Addition (Case N-329); and Lot 1A, Block 24, Johnson Addition; City of Terrell, Kaufman County, Texas. There was no action taken on this item.

8. Discuss appointments/reappointments to Terrell Economic Development Corporation.

Mayor Hal Richards, presented to Council for discussion appointments/reappointments to Terrell Economic Development Corporation. There was no action taken on this item.

9. Discuss appointment to Planning & Zoning Commission.

Mayor Hal Richards, and Deputy Mayor Pro Tem D. J. Ory, presented to Council for discussion appointment to Planning & Zoning Commission. There was no action taken on this item.

10. 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.

Council adjourned into executive session.

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

There was no action taken out of executive session.

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