

SPECIAL CITY COUNCIL MEETING AND WORKSHOP

January 30, 2014

6:00 P.M.

A Special City Council Meeting and Workshop of the Terrell City Council was held on Thursday, January 30, 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 Interlocal Agreement between Kaufman County and City of Terrell.

Jim Harper, Fire Chief, presented to Council for discussion Interlocal Agreement between Kaufman County and City of Terrell. There was no action taken on this item.

4. Discuss Work Authorization #13 Extension for Right-of-Way and utility coordination services for the Spur 557 Frontage Road Extension from FM 148 to IH20.

Mike Sims, Assistant City Manager, presented to Council for discussion Work Authorization #13 Extension for Right-of-Way and utility coordination services for the Spur 557 Frontage Road Extension from FM 148 to IH20. There was no action taken on this item.

5. Discuss Resolution No. 757; A Resolution Of The City Council Of The City Of Terrell, Texas Establishing A Public Hearing Date To Consider Approval Of Amendments To The Land Use Assumptions, Capital Improvement Plans And Impact Fees For Water, Wastewater And Roadways; And Providing An Effective Date.

Terry Capehart, Municipal Development Director, presented to Council for discussion Resolution No. 757; A Resolution Of The City Council Of The City Of Terrell, Texas Establishing A Public Hearing Date To Consider Approval Of Amendments To The Land Use Assumptions, Capital Improvement Plans And Impact Fees For Water, Wastewater And Roadways; And Providing An Effective Date. There was no action taken on this item.

6. Discuss Resolution No. 758; A Resolution of The City of Terrell, Texas, Calling the Regular Municipal Election for the City of Terrell, Texas for the Election of City Council District 3 and City Council District 5 to be held on May 10, 2014.

John Rounsavall, City Secretary, presented to Council for discussion Resolution No. 758; A Resolution of The City of Terrell, Texas, Calling the Regular Municipal Election for the City of Terrell, Texas for the Election of City Council District 3 and City Council District 5 to be held on May 10, 2014. There was no action taken on this item.

7. 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.

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

This item was passed by Council.

9. 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