

SPECIAL CITY COUNCIL MEETING AND WORKSHOP

July 8, 2014

6:00 P.M.

A Special City Council Meeting and Workshop of the Terrell City Council was held on Tuesday, July 8, 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
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.

Councilmember Charles Whitaker, gave the invocation.

3. Discuss Resolution No. 771; A Resolution Of The City Of Terrell, Texas, To Authorize The Execution Of A Local Transportation Project Advance Funding Agreement With The Texas Department Of Transportation.

Mike Sims, Assistant City Manager, presented to Council for discussion Resolution No. 771; A Resolution Of The City Of Terrell, Texas, To Authorize The Execution Of A Local Transportation Project Advance Funding Agreement With The Texas Department Of Transportation.

4. Discuss Ordinance No. 2606; An Ordinance Of The City Of Terrell, Amending Ordinance No. 2415, Section 12-7 Of Chapter 12 Of The Code Of Ordinances Of The City Of Terrell, Texas, With The Addition Of Section G, Average Winter Water Usage; Repealing Conflicting Ordinances; Providing For Severability And Establishing An Effect Date.

John Rounsavall, City Secretary, presented to Council for discussion Ordinance No. 2606; An Ordinance Of The City Of Terrell, Amending Ordinance No. 2415, Section 12-7 Of Chapter 12 Of The Code Of Ordinances Of The City Of Terrell, Texas, With The Addition Of Section G, Average Winter Water Usage; Repealing Conflicting Ordinances; Providing For Severability And Establishing An Effect Date.

5. Discuss Bid for 2014 Drainage Improvements SH34 to Airport Road by Lakes Regional MHMR Center.

Steve Rogers, City Engineer, presented to Council for discussion Bid for 2014 Drainage Improvements SH34 to Airport Road by Lakes Regional MHMR Center. Staff will discuss drainage with Lakes Regional MHMR Center.

6. Discuss request from Justin Fivecoat regarding the use of alternative exterior materials per Section 37.4 of the Zoning Ordinance, to construct a detached garage on an existing slab behind the house on property located at 408 Griffith Avenue, being Lot 4, Block 352, Terrell Revised Addition, City of Terrell, Texas.

This item was passed by Council.

7. Discuss Proposal for Rehabilitation of Floodwater Retarding Structure No. 87A, New Terrell City Lake, Elmo, Texas.

Steve Rogers, City Engineer, presented to Council for discussion Proposal for Rehabilitation of Floodwater Retarding Structure No. 87A, New Terrell City Lake, Elmo, Texas.

8. Discuss Resolution No. 772; A Resolution Of The City Council Of The City Of Terrell, Texas, Repealing Resolution No. 768; and Approving The Interlocal Cooperation Agreement Between The City Of Terrell, Texas And Kaufman County, Texas; Authorizing The City Manager To Negotiate The Terms Of The Agreement And Authorizing The Mayor To Execute The Agreement.

Mike Sims, Assistant City Manager, presented to Council for discussion Resolution No. 772; A Resolution Of The City Council Of The City Of Terrell, Texas, Repealing Resolution No. 768; and Approving The Interlocal Cooperation Agreement Between The City Of Terrell, Texas And Kaufman County, Texas; Authorizing The City Manager To Negotiate The Terms Of The Agreement And Authorizing The Mayor To Execute The Agreement.

9. Discuss Resolution No. 773; A Resolution Of The City Council Of The City Of Terrell, Texas, Authorizing The City Of Terrell To Enter Into A Multiple Use Agreement With The Texas Department Of Transportation For The Maintenance And Operation Of A Parking Facility On The Highway Right Of Way.

Mike Sims, Assistant City Manager, presented to Council for discussion Resolution No. 773; A Resolution Of The City Council Of The City Of Terrell, Texas, Authorizing The City Of Terrell To Enter Into A Multiple Use Agreement With The Texas Department Of Transportation For The Maintenance And Operation Of A Parking Facility On The Highway Right Of Way.

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.

This item was passed by Council.

- b.) Section 551.072 - Deliberations about Real Property.

This item was passed by Council.

- c.) Section 551.087 - Deliberation Regarding Economic Development Negotiations.

This item was passed by Council.

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

This item was passed by Council.

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