

SPECIAL CITY COUNCIL MEETING AND WORKSHOP

March 13, 2014

6:00 P.M.

A Special City Council Meeting and Workshop of the Terrell City Council was held on Thursday, March 13, 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 - ABSENT (EXCUSED)
COUNCILMEMBER #4 CHARLES WHITAKER
COUNCILMEMBER #5 D.J. ORY**

1. Call to order.

Mayor Hal Richards, called the meeting to order.

2. Invocation.

Councilmember Tommy Spencer, gave the invocation.

3. Discuss Resolution No. 764; A Resolution Of The City Of Terrell, Texas, Cancelling The May 10, 2014 General Election For The Purpose Of Electing Two Members To The City Council, One From District 3 And One From District 5 And Declaring The Unopposed Candidates Elected To Office.

John Rounsavall, City Secretary, presented to Council for discussion Resolution No. 764; A Resolution Of The City Of Terrell, Texas, Cancelling The May 10, 2014 General Election For The Purpose Of Electing Two Members To The City Council, One From District 3 And One From District 5 And Declaring The Unopposed Candidates Elected To Office. There was no action taken on this item.

4. Discuss Ordinance No. 2596; An Ordinance Of The City Of Terrell, Texas, Amending Appendix 1, Fee Schedule, Section 4, Swimming Pool - Fees And Charges Of The Revised Code Of Ordinance Of The City Of Terrell, Texas; Providing For The Repeal Of Conflicting Ordinances; Providing For Severability And Providing An Effective Date.

Steve Rogers, City Engineer, presented to Council for discussion Ordinance No. 2596; An Ordinance Of The City Of Terrell, Texas, Amending Appendix 1, Fee Schedule, Section 4, Swimming Pool - Fees And Charges Of The Revised Code Of Ordinance Of The City Of Terrell, Texas; Providing For The Repeal Of Conflicting Ordinances; Providing For Severability And Providing An Effective Date. There was no action taken on this item.

5. Discuss the Public Hearing and the adoption of a new Impact Fee Ordinance No. 2597 amending Chapter 14 of the Terrell Code of Ordinances regarding an update to the Land Use Assumptions, Capital Improvements Plan and Impact Fees.

Brian Coltharp and Melissa Brunger, Representing Freese and Nichols, and Mike Sims, Assistant City Manager, presented to Council for discussion the Public Hearing and the adoption of a new Impact Fee Ordinance No. 2597 amending Chapter 14 of the Terrell Code of Ordinances regarding an update to the Land Use Assumptions, Capital Improvements Plan and Impact Fees. There was no action taken on this item.

6. Discuss Ordinance No. 2598; An Ordinance Of The City Of Terrell, Texas, Amending The Annual Budget For The Year Beginning October 1, 2013, And Ending September 30, 2014, As Passed And Adopted On September 3, 2013 To Provide For Increases In Certain Accounts; Providing For Severability; And Providing An Effective Date.

John Rounsavall, City Secretary, presented to Council for discussion Ordinance No. 2598; An Ordinance Of The City Of Terrell, Texas, Amending The Annual Budget For The Year Beginning October 1, 2013, And Ending September 30, 2014, As Passed And Adopted On September 3, 2013 To Provide For Increases In Certain Accounts; Providing For Severability; And Providing An Effective Date. 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