

## SPECIAL CITY COUNCIL MEETING AND WORKSHOP

March 27, 2014

6:00 P.M.

**A Special City Council Meeting and Workshop of the Terrell City Council was held on Thursday, March 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**  
**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.

3. Discuss a recommendation by the Capital Improvements Advisory Committee (CIAC) to approve Ordinance No. 2597 regarding amendments to Chapter 14 - Impact Fees, Terrell Code of Ordinances; City of Terrell, Kaufman County, Texas.

Torry Edwards, City Manager; and Mary Gayle Ramsey, City Attorney, presented to Council for discussion a recommendation by the Capital Improvements Advisory Committee (CIAC) to approve Ordinance No. 2597 regarding amendments to Chapter 14 - Impact Fees, Terrell Code of Ordinances; City of Terrell, Kaufman County, Texas. There was no action taken on this item.

4. Discuss Lease Agreement regarding 501 E. Moore Avenue.

This item was passed by Council.

5. Discuss Access Easement Agreement regarding 501 E. Moore Avenue.

This item was passed by Council.

6. Discuss Resolution No. 765; A Resolution Of The City Council Of The City Of Terrell, Texas, For Improvements To The Terrell Municipal Airport By An Airport Property And West Floodplain Drainage Study In Support Of A Texas Department Of Transportation Airport Development Grant.

This item was passed by Council

Council introduced new Assistant City Engineer, Mike Mikeska.

7. Discuss Ordinance No. 2599; An Ordinance Of The City Of Terrell, Texas, Revising Chapter 12, Section 19 Of The Code Of Ordinances Through The Adoption Of A Water Conservation Plan For The City Of Terrell To Promote Responsible Use Of Water And To Provide For Penalties And/Or The Disconnection Of Water Service For Noncompliance With The Provisions Of The Water Conservation Plan; And Providing Severability And An Effective Date.

Steve Rogers, City Engineer; and Jeremy Rice and Tom Gooch, Representing Freese and Nichols; presented to Council for discussion Ordinance No. 2599; An Ordinance Of The City Of Terrell, Texas, Revising Chapter 12, Section 19 Of The Code Of Ordinances Through The Adoption Of A Water Conservation Plan For The City Of Terrell To Promote Responsible Use Of Water And To Provide For Penalties And/Or The Disconnection Of Water Service For Noncompliance With The Provisions Of The Water Conservation Plan; And Providing Severability And An Effective Date. There was no action taken on this item.

8. Discuss Ordinance No. 2600; An Ordinance Of The City Of Terrell, Texas, Revising Chapter 12, Utilities, Section 15 Of The Code Of Ordinances Through The Adoption Of A Drought Contingency And Water Emergency Response Plan For The City Of Terrell To Promote Responsible Use Of Water And To Provide For Penalties And/Or The Disconnection Of Water Service For Noncompliance With The Provisions Of The Drought Contingency And Water Emergency Response Plan; Providing Severability And An Effective Date.

Steve Rogers, City Engineer; and Jeremy Rice and Tom Gooch, Representing Freese and Nichols; presented to Council for discussion Ordinance No. 2600; An Ordinance Of The City Of Terrell, Texas, Revising Chapter 12, Utilities, Section 15 Of The Code Of Ordinances Through The Adoption Of A Drought Contingency And Water Emergency Response Plan For The City Of Terrell To Promote Responsible Use Of Water And To Provide For Penalties And/Or The Disconnection Of Water Service For Noncompliance With The Provisions Of The Drought Contingency And Water Emergency Response Plan; Providing Severability And An Effective Date. There was no action taken on this item.

9. Discuss an Agreement with Kaufman County establishing procedures for implementation of County Transportation Bond Program Projects in the City Of Terrell.

Mike Sims, Assistant City Manager, presented to Council for discussion an Agreement with Kaufman County establishing procedures for implementation of County Transportation Bond Program Projects in the City Of Terrell. 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.
  - 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**