

## REGULAR CITY COUNCIL MEETING

March 4, 2014

7:00 P.M.

A Regular City Council Meeting of the Terrell City Council was held on Tuesday, March 4, 2014, at 7:00 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 meeting to order.

2. Invocation.

Councilmember Charles Whitaker, gave the opening prayer.

3. Discuss and Consider Approval of Regular City Council Meeting of February 18, 2014.

Councilmember Charles Whitaker, made a motion to approve Meeting Minutes of Regular City Council Meeting of February 18, 2014. Deputy Mayor Pro Tem D. J. Ory, seconded the motion. Ayes - Mayor Hal Richards, Deputy Mayor Pro Tem D. J. Ory, Councilmember Charles Whitaker. Nays - None. Not available for vote - Councilmember Tommy Spencer, Mayor Pro Tem Ricky Jordan. Motion carried.

4. Hear Remarks from Visitors.

Mayor Hal Richards recognized police officers for attending.

Mayor Hal Richards recognized Dr. John Kegerreis for attending.

Benny Britton came before Council to express support for Council action regarding building a new police facility.

### NEW BUSINESS

5. Discuss and Consider Work Authorization #14 Right-of-Way Services for the Spur 557 Frontage Road.

Mike Sims, Assistant City Manager, presented to Council for discussion and consideration Work Authorization #14 Right-of-Way Services for the Spur 557 Frontage Road. Deputy Mayor Pro Tem D. J. Ory, made a motion to authorize City Manager to execute Work Authorization #14 Right-of-Way Services for the Spur 557 Frontage Road in an amount to not to exceed \$63,402.00.

Councilmember Charles Whitaker, seconded the motion. Ayes - All. Nays - None. Not available to vote - Mayor Pro Tem Ricky Jordan. Motion carried.

6. Discuss and Consider matters incident and related to the issuance and sale of "City of Terrell, Texas 2014 Certificates of Obligation" including the adoption of Ordinance No. 2595 authorizing the issuance of such certificates of obligation.

Jason Hughes, Representing First Southwest, presented to Council for discussion and consideration matters incident and related to the issuance and sale of "City of Terrell, Texas 2014 Certificates of Obligation" including the adoption of Ordinance No. 2595 authorizing the issuance of such certificates of obligation. Deputy Mayor Pro Tem D. J. Ory, made a motion to adopt Ordinance No. 2595. Mayor Pro Tem Ricky Jordan, seconded the motion. Ayes - All. Nays - None. Motion carried.

7. Discuss and Consider Professional Services Agreement Between City of Terrell and Brinkley Sargent Architects for design and architectural services associated with design and construction of the new Terrell Police Headquarters.

Torry Edwards, City Manager, and Hal Sargent, Representing Brinkley Sargent Architects, presented to Council for discussion and consideration Professional Services Agreement Between City of Terrell and Brinkley Sargent Architects for design and architectural services associated with design and construction of the new Terrell Police Headquarters. Deputy Mayor Pro Tem D. J. Ory, made a motion to approve and authorize City Manager to execute Professional Services Agreement Between City of Terrell and Brinkley Sargent Architects for design and architectural services associated with design and construction of the new Terrell Police Headquarters in an amount not to exceed \$1,124,000.00. Mayor Pro Tem Ricky Jordan, seconded the motion. Ayes - All. Nays - None. Motion carried.

8. Discuss and Consider Resolution No. 759; A Resolution of the City of Terrell, Texas, Establishing A Policy Governing the Investment of City Funds.

John Rounsavall, City Secretary, presented to Council for discussion and consideration Resolution No. 759; A Resolution of the City of Terrell, Texas, Establishing A Policy Governing the Investment of City Funds. Deputy Mayor Pro Tem D. J. Ory, made a motion to approve Resolution No. 759; A Resolution of the City of Terrell, Texas, Establishing A Policy Governing the Investment of City Funds. Mayor Pro Tem Ricky Jordan, seconded the motion. Ayes - All. Nays - None. Motion carried.

9. Discuss and Consider Resolution No. 760; A Resolution Of The City Council Of The City Of Terrell, Texas, Establishing The Terrell Central Business District Facade Improvement Program For Aesthetic Improvements To Buildings Located In The Central Business District Of The City Of Terrell.

Terry Capehart, Municipal Development Director, presented to Council for discussion and consideration Resolution No. 760; A Resolution Of The City Council Of The City Of Terrell, Texas, Establishing The Terrell Central Business District Facade Improvement Program For Aesthetic Improvements To Buildings Located In The Central Business District Of The City Of Terrell. Deputy Mayor Pro Tem D. J. Ory, made a motion to approve Resolution No. 760; A

Resolution Of The City Council Of The City Of Terrell, Texas, Establishing The Terrell Central Business District Facade Improvement Program For Aesthetic Improvements To Buildings Located In The Central Business District Of The City Of Terrell. Mayor Pro Tem Ricky Jordan, seconded the motion. Ayes - All. Nays - None. Motion carried.

10. Discuss and Consider Resolution No. 761; A Resolution Of The City Council Of The City Of Terrell, Texas Authorizing Designated Signators To Execute Contractual Documents And Documents Requesting Funds From The Texas Department Of Agriculture For The Texas Community Development Block Grant Program.

Patrick Wiltshire, Representing Tim Glendenning's office, presented to Council for discussion and consideration Resolution No. 761; A Resolution Of The City Council Of The City Of Terrell, Texas Authorizing Designated Signators To Execute Contractual Documents And Documents Requesting Funds From The Texas Department Of Agriculture For The Texas Community Development Block Grant Program. Deputy Mayor Pro Tem D. J. Ory, made a motion to approve Resolution No. 761; A Resolution Of The City Council Of The City Of Terrell, Texas Authorizing Designated Signators To Execute Contractual Documents And Documents Requesting Funds From The Texas Department Of Agriculture For The Texas Community Development Block Grant Program. Mayor Pro Tem Ricky Jordan, seconded the motion. Ayes - All. Nays - None. Motion carried.

11. Discuss and Consider Resolution No. 762; A Resolution Of The City Council Of The City Of Terrell, Texas, Adopting A Section 3 Policy In Accordance With 12 U.S.C. 1701(u), Community Development Block Grant Program.

Patrick Wiltshire, Representing Tim Glendenning's office, presented to Council for discussion and consideration Resolution No. 762; A Resolution Of The City Council Of The City Of Terrell, Texas, Adopting A Section 3 Policy In Accordance With 12 U.S.C. 1701(u), Community Development Block Grant Program. Deputy Mayor Pro Tem D. J. Ory, made a motion to approve Resolution No. 762; A Resolution Of The City Council Of The City Of Terrell, Texas, Adopting A Section 3 Policy In Accordance With 12 U.S.C. 1701(u), Community Development Block Grant Program. Mayor Pro Tem Ricky Jordan, seconded the motion. Ayes - All. Nays - None. Motion carried.

12. Discuss and Consider Ordinance No. 2593; An Ordinance Of The City Of Terrell, Texas, Adopting An Policy For Fair Housing In The City Of Terrell Providing For Enforcement; Providing For The Repeal Of Conflicting Ordinances; Providing For Publication Of Caption; And Establishing An Effective Date.

Patrick Wiltshire, Representing Tim Glendenning's office, presented to Council for discussion and consideration Ordinance No. 2593; An Ordinance Of The City Of Terrell, Texas, Adopting An Policy For Fair Housing In The City Of Terrell Providing For Enforcement; Providing For The Repeal Of Conflicting Ordinances; Providing For Publication Of Caption; And Establishing An Effective Date. Deputy Mayor Pro Tem D. J. Ory, made a motion to approve on first reading Ordinance No. 2593; An Ordinance Of The City Of Terrell, Texas, Adopting An Policy For Fair Housing In The City Of Terrell Providing For Enforcement; Providing For The Repeal Of Conflicting Ordinances; Providing For Publication Of Caption; And Establishing An Effective

Date. Mayor Pro Tem Ricky Jordan, seconded the motion. Ayes - All. Nays - None. Motion carried.

13. Discuss and Consider Ordinance No. 2594; An Ordinance Of The City Of Terrell, Kaufman County, Texas Amending Chapter 3, Animal Control, Section 25, Animal Control Shelter Advisory Committee Of The Revised Code Of Ordinances Of The City Of Terrell; Providing For The Repeal Of Conflicting Ordinances; Providing For Severability And Providing An Effective Date.

Greg Shumpert, Assistant City Attorney, and Jody Lay, Chief of Police, presented to Council for discussion and consideration Ordinance No. 2594; An Ordinance Of The City Of Terrell, Kaufman County, Texas Amending Chapter 3, Animal Control, Section 25, Animal Control Shelter Advisory Committee Of The Revised Code Of Ordinances Of The City Of Terrell; Providing For The Repeal Of Conflicting Ordinances; Providing For Severability And Providing An Effective Date. Deputy Mayor Pro Tem D. J. Ory, made a motion to approve on first reading Ordinance No. 2594; An Ordinance Of The City Of Terrell, Kaufman County, Texas Amending Chapter 3, Animal Control, Section 25, Animal Control Shelter Advisory Committee Of The Revised Code Of Ordinances Of The City Of Terrell; Providing For The Repeal Of Conflicting Ordinances; Providing For Severability And Providing An Effective Date. Mayor Pro Tem Ricky Jordan, seconded the motion. Ayes - All. Nays - None. Motion carried.

15. Discuss and Consider Racial Profiling Analysis Annual Report.

Jody Lay, Chief of Police, presented to Council for discussion and consideration Racial Profiling Analysis Annual Report. Mayor Pro Tem Ricky Jordan, made a motion to approve Racial Profiling Analysis Annual Report. Councilmember Charles Whitaker, seconded the motion. Ayes - All. Nays - None. Motion carried.

14. Discuss and Consider Resolution No. 763; A Resolution Of The City Council Of The City Of Terrell, Texas, Authorizing The City Of Terrell To Enter Into An Agreement With The State Of Texas, Texas Department Of Transportation, Concerning The Temporary Closure Of US Highway 80, A State Right Of Way, To Facilitate The City of Terrell Annual Christmas Parade.

Torry Edwards, City Manager, presented to Council for discussion and consideration Resolution No. 763; A Resolution Of The City Council Of The City Of Terrell, Texas, Authorizing The City Of Terrell To Enter Into An Agreement With The State Of Texas, Texas Department Of Transportation, Concerning The Temporary Closure Of US Highway 80, A State Right Of Way, To Facilitate The City of Terrell Annual Christmas Parade. Deputy Mayor Pro Tem D. J. Ory, made a motion to approve Resolution No. 763; A Resolution Of The City Council Of The City Of Terrell, Texas, Authorizing The City Of Terrell To Enter Into An Agreement With The State Of Texas, Texas Department Of Transportation, Concerning The Temporary Closure Of US Highway 80, A State Right Of Way, To Facilitate The City of Terrell Annual Christmas Parade. Councilmember Charles Whitaker, seconded the motion. Ayes - All. Nays - None. Motion carried.

16. Discuss City Manager's Reports and Correspondence:  
a.) Police Officer Recognition.

Torry Edwards, City Manager, presented to Council Police Officer Recognition.

17. 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.

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

This item was passed by Council.

19. Adjourn.

There were no other matters discussed or acted on at this meeting. There being no further business the meeting was adjourned.

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**Hal Richards, Mayor**

**Attest:**

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**John Rounsavall, City Secretary**