

SPECIAL CITY COUNCIL MEETING

May 15, 2014

6:00 P.M.

A Special City Council Meeting of the Terrell City Council was held on Thursday, May 15, 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 meeting to order.

2. Invocation.

Mayor Hal Richards, gave the opening prayer.

3. Discuss and Consider Approval of Meeting Minutes of Special City Council Meeting and Joint Workshop of May 1, 2014, Special City Council Workshop and Spring Retreat of May 1, 2014, and Regular City Council Meeting of May 6, 2014.

Deputy Mayor Pro Tem D. J. Ory, made a motion to approve Meeting Minutes of Special City Council Meeting and Joint Workshop of May 1, 2014, Special City Council Workshop and Spring Retreat of May 1, 2014, and Regular City Council Meeting of May 6, 2014. Mayor Pro Tem Ricky Jordan, seconded the motion. Ayes - All. Nays - None. Motion carried.

Mayor Hal Richards, presented Ricky Jordan with plaque, photo collage and flowers for Mrs. Jordan in recognition of his services on the City Council.

4. Administer Oath of Office to Officers-Elect.

Mary Gayle Ramsey, City Attorney, administered Oath of Office to D. J. Ory and Sandra Wilson.

5. Hear Remarks from Visitors.

There were no remarks from visitors.

PUBLIC HEARING

6. a.) Conduct a Public Hearing to receive comments regarding an ordinance to participate in the Texas Enterprise Zone Program and to nominate Madix, Inc., 500 Airport Rd. Terrell, Texas 75160, to the Office of the Governor as an Enterprise Project.

Justin Sanders, Representing Madix, and Trisha Fortune, gave opening comments regarding a Public Hearing to receive comments regarding an ordinance to participate in the Texas Enterprise Zone Program and to nominate Madix, Inc., 500 Airport Rd. Terrell, Texas 75160, to the Office of the Governor as an Enterprise Project. Mayor Hal Richards opened a public hearing to receive comments regarding a Public Hearing to receive comments regarding an ordinance to participate in the Texas Enterprise Zone Program and to nominate Madix, Inc., 500 Airport Rd. Terrell, Texas 75160, to the Office of the Governor as an Enterprise Project. Rick Carmona, Representing Terrell Economic Development Corporation, spoke in favor. No one spoke in opposition. Mayor Hal Richards closed the public hearing.

- b.) Discuss and Consider Ordinance No. 2602; An Ordinance Of The City Of Terrell, Texas, Authorizing The City Of Terrell To Participate In The Texas Enterprise Zone Program Under The Texas Enterprise Zone Act, Chapter 2303, Texas Government Code; Providing Tax Incentives; Nominating Madix, Inc. To The Office Of The Governor Economic Development And Tourism Through The Economic Development Bank (The "Bank") For Designation As An Enterprise Project Under The Act; Designating A Liaison For Overseeing Enterprise Projects And Communicating With Interested Parties.

Deputy Mayor Pro Tem D. J. Ory, made a motion to approve on first reading Ordinance No. 2602; An Ordinance Of The City Of Terrell, Texas, Authorizing The City Of Terrell To Participate In The Texas Enterprise Zone Program Under The Texas Enterprise Zone Act, Chapter 2303, Texas Government Code; Providing Tax Incentives; Nominating Madix, Inc. To The Office Of The Governor Economic Development And Tourism Through The Economic Development Bank (The "Bank") For Designation As An Enterprise Project Under The Act; Designating A Liaison For Overseeing Enterprise Projects And Communicating With Interested Parties. Councilmember Sandra Wilson, seconded the motion. Ayes - All. Nays - Motion carried.

NEW BUSINESS

7. Discuss Entryway Monument Sign.

Mike Sims, Assistant City Manager, presented to Council for discussion Entryway Monument Sign. There was no action taken on this item.

8. Discuss Construction Manager at Risk Contract for constructing the New Police Department Headquarters.

Mike Sims, Assistant City Manager, presented to Council for discussion Construction Manager at Risk Contract for constructing the New Police Department Headquarters. There was no action taken on this item.

9. Discuss and Consider Comprehensive Economic Development Policy.

Mike Sims, Assistant City Manager, and Rick Carmona, Representing Terrell Economic Development Corporation, presented to Council for discussion and consideration Comprehensive Economic Development Policy. Deputy Mayor Pro Tem D. J. Ory, made a motion to approve with changes to the draft page 4, items 1 and 2 changed to 25 qualifying jobs. Councilmember Sandra Wilson, seconded the motion. Ayes - All. Nays - None. Motion carried.

10. Discuss and Consider agreement with Oncor Electric Delivery Company for street lights on Crossroads Parkway and Medical Drive.

Mike Sims, Assistant City Manager, presented to Council for discussion and consideration agreement with Oncor Electric Delivery Company for street lights on Crossroads Parkway and Medical Drive. Deputy Mayor Pro Tem D. J. Ory, made a motion to approve and authorize City Manager to execute agreement with Oncor Electric Delivery Company for street lights on Crossroads Parkway and Medical Drive. Councilmember Sandra Wilson, seconded the motion. Ayes - All. Nays - None. Motion carried.

11. Discuss and Consider Funding Agreement with the Texas Department of Transportation for Improvements Under the SH34 Bridge.

Mike Sims, Assistant City Manager, presented to Council for discussion and consideration Funding Agreement with the Texas Department of Transportation for Improvements Under the SH34 Bridge. Deputy Mayor Pro Tem D. J. Ory, made a motion to approve and authorize City Manager to execute Funding Agreement with the Texas Department of Transportation for Improvements Under the SH34 Bridge. Councilmember Sandra Wilson, seconded the motion. Ayes - All. Nays - None. Motion carried.

12. Discuss and Consider Ordinance No. 2603; 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, Mike Sims, Assistant City Manager, and Torry Edwards, City Manager, presented to Council for discussion and consideration Ordinance No. 2603; 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. Deputy Mayor Pro Tem D. J. Ory, made a motion to approve on first reading Ordinance No. 2603; 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. Councilmember Sandra Wilson, seconded the motion. Ayes - All. Nays - None. Motion carried.

13. Discuss City Manager's Reports and Correspondence:
a.) Upcoming City Council Meetings.

Torry Edwards, City Manager presented to Council for discussion upcoming City Council meetings. There was no action taken on this item.

14. 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.

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

This item was passed by Council.

16. 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