

SPECIAL CITY COUNCIL MEETING AND WORKSHOP

November 18, 2014

5:00 P.M.

A Special City Council Meeting and Workshop was held on Tuesday, November 18, 2014, at 5:00 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 (EXCUSED)
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.

Deputy Mayor Pro Tem Charles Whitaker gave the opening prayer.

3. Discuss Ordinance No. 2617; An Ordinance of the City of Terrell, Kaufman County, Texas, Amending Chapter 7, Health and Sanitation, by the Addition of Section 11: Sale of Electronic Cigarettes to Minors; Providing for Repeal of Conflicting Ordinances; Providing a Penalty; Providing for Severability; and Providing an Effective Date:

Greg Shumpert, Assistant City Attorney, Presented to Council for Discussion Ordinance No. 2617; An Ordinance of the City of Terrell, Kaufman County, Texas, Amending Chapter 7, Health and Sanitation, by the Addition of Section 11: Sale of Electronic Cigarettes to Minors; Providing for Repeal of Conflicting Ordinances; Providing a Penalty; Providing for Severability; and Providing an Effective Date.

4. Discuss Ordinance No. 2619; An Ordinance of the City of Terrell, Kaufman County, Texas, Amending Chapter 7, Health And Sanitation, Section 10: Smoking Regulations; Providing for Repeal of Conflicting Ordinances; Providing a Penalty; Providing for Severability; and Providing an Effective Date.

Terry Capehart, Municipal Development Director, Greg Shumpert, Assistant City Attorney, and Dr. Bruce Wilson Presented to Council for Discussion Ordinance No. 2619; An Ordinance of the City of Terrell, Kaufman County, Texas, Amending Chapter 7, Health And Sanitation, Section 10: Smoking Regulations; Providing for Repeal of Conflicting Ordinances; Providing a Penalty; Providing for Severability; and Providing an Effective Date.

5. Discuss Award of Bid for 2014 City Hall Parking Improvements Phase II.

Glenn Caldwell, Engineering Technician, Presented to Council for Discussion Award of Bid for 2014 City Hall Parking Improvements Phase II.

6. Discuss Award of Bid for Airport Utility Improvements 2014 to Construct New Water and Wastewater Improvements.

This item was passed by Council..

7. Discuss Award of Contract for Professional Services to Tim F. Glendening & Associates for Management Services for 2014 Texas Community Development Block Grant Program (CDBG).

Mike Mikeska, Assistant City Engineer, Presented to Council for Discussion Award of Contract for Professional Services to Tim F. Glendening & Associates for Management Services for 2014 Texas Community Development Block Grant Program (CDBG).

8. 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