

REGULAR CITY COUNCIL MEETING

November 4, 2014

7:00 P.M.

A Regular City Council Meeting was held on Tuesday, November 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 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.

Mayor Pro Tem DJ Ory gave the opening prayer.

3. Discuss and Consider approval of meeting minutes of Special Council Meeting and Workshop of October 16, 2014, and Regular Council Meeting of October 21, 2014.

Mayor Pro Tem D.J. Ory made a motion to approve Meeting Minutes of Special City Council Meeting and Workshop of October 16, 2014 and Regular City Council of October 21, 2014. Councilmember Sandra Wilson seconded the motion. Ayes - All. Nays - None. Motion carried.

4. Hear Remarks from Visitors.

This time is set aside on the agenda to invite any person to address the Council on issues not subject to a public hearing. Routine administrative matters are best discussed with the appropriate City Staff before bringing them to the Council. Speakers should limit their comments to 3 minutes and are asked to speak into the microphone provided, identifying themselves for the record. The total amount of time set aside for this place on the agenda is 15 minutes. Comments of a personal nature directed at the Council or Staff are inappropriate.

There were no remarks from visitors.

NEW BUSINESS

5. Discuss & Consider Hotel/Conference Center Consultant Study to evaluate the economic feasibility for a new hotel development.

Danny Booth, representing Terrell Economic Development Corporation presented to Council for discussion and consideration Hotel/Conference Center Consultant Study to evaluate the economic feasibility for a new hotel development. Mayor Pro Tem DJ Ory made a motion to approve the Hotel /Conference Center Consultant Study to evaluate the economic feasibility for a new hotel development not to exceed \$61,500. Deputy Mayor Pro Tem Charles Whitaker seconded the motion. Ayes - All. Nays None.

6. Discuss & Consider Helwig & Son LLC Job Incentive Grant from the Terrell Economic Development Corporation.

Danny Booth, representing Terrell Economic Development Corporation presented to Council for discussion and consideration Helwig & Son LLC Job Incentive Grant from the Terrell Economic Development Corporation. Mayor Pro Tem DJ Ory made a motion to approve Helwig & Son LLC Job Incentive Grant from the Terrell Economic Development Corporation in the amount of \$4000 per job created with a minimum of 20 and a maximum of 60 new jobs. Councilmember Sandra Wilson seconded the motion. Ayes - All. Nays None.

7. Discuss & Consider Mechanical Sheet Metal Job Incentive Grant from the Terrell Economic Development Corporation.

Danny Booth, representing Terrell Economic Development Corporation presented to Council for discussion and consideration Mechanical Sheet Metal Job Incentive Grant from the Terrell Economic Development Corporation. Mayor Pro Tem DJ Ory made a motion to approve Mechanical Sheet Metal Job Incentive Grant from the Terrell Economic Development Corporation the in the amount of \$2,500 per job with a minimum of 20 and a maximum of 35 new jobs. Councilmember Sandra Wilson seconded the motion. Ayes - All. Nays None.

8. Discuss & Consider San Benito Shutter Incentive for a Building Improvement Grant from the Terrell Economic Development Corporation.

Danny Booth, representing Terrell Economic Development Corporation presented to Council for discussion and consideration San Benito Shutter Incentive for a Building Improvement Grant from the Terrell Economic Development Corporation. Mayor Pro Tem DJ Ory made a motion to approve San Benito Shutter Incentive for a Building Improvement Grant from the Terrell Economic Development Corporation, in the amount of \$75,000 to be paid upon receipt. Deputy Mayor Pro Tem Charles Whitaker seconded the motion. Ayes - All. Nays None.

9. Discuss and Consider Resolution 777 A Resolution of the City Council of the City of Terrell, Texas, approving a municipal lease agreement between the City of Terrell and the American National Bank of Texas for the financing of a fire engine

John Rounsavall, City Secretary, presented to Council for discussion and consideration the adoption of Resolution 777 A Resolution of the City Council of the City of Terrell,

Texas, approving a municipal lease agreement between the City of Terrell and the American National Bank of Texas for the financing of a fire engine. Mayor Pro Tem DJ Ory recused himself. Councilmember Sandra Wilson made a motion to approve Resolution 777 A Resolution of the City Council of the City of Terrell, Texas, approving a municipal lease agreement between the City of Terrell and the American National Bank of Texas for the financing of a fire engine. Deputy Mayor Pro Tem Charles Whitaker seconded the motion. Ayes - Deputy Mayor Pro Tem Charles Whitaker, Councilmember Sandra Wilson, Mayor Hal Richards. Nays - None.

CONSENT AGENDA

Deputy Mayor Pro Tem Charles Whitaker made a motion on consent agenda to adopt on Second Reading Ordinance No. 2614. Councilmember Sandra Wilson seconded the motion. Ayes - All; Nays None.

- 10. Discuss and Consider on Second Reading Ordinance No. 2614 an Ordinance of the City of Terrell, Texas, amending the annual budget for the year beginning October 1, 2014, and ending September 30, 2015, as passed and adopted on September 2, 2014 to provide for increases in certain accounts; providing for severability; and providing an effective date.**

ORDINANCE NO. 2614

AN ORDINANCE OF THE CITY OF TERRELL, TEXAS, AMENDING THE ANNUAL BUDGET FOR THE YEAR BEGINNING OCTOBER 1, 2014, AND ENDING SEPTEMBER 30, 2015, AS PASSED AND ADOPTED ON SEPTEMBER 2, 2014 TO PROVIDE FOR INCREASES IN CERTAIN ACCOUNTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF TERRELL, TEXAS:

SECTION I.

The following funds are amended to reflect the following in the budget:

		Budget	Amended	Total
General Fund				
Revenues				
010-00-3717-00	Loan Proceeds	0.00	455,000.00	455,000.00
Expenses				
Municipal Building				
010-16-4111-00	TMRS	6,311.00	2,283.84	8,594.84
Streets				
010-22-4340-00	Street Maintenance	300,000.00	300,000.00	600,000.00
010-22-4509-00	Roadway Monument	50,000.00	0.00	50,000.00
Fire				
010-33-4515-00	Fire Engine / Equipment	0.00	455,000.00	455,000.00
Library				

010-34-4111-00	TMRS	56,886.00	4,742.77	61,628.77
TIF No. 1				
Expenses				
015-15-4401-00	FM 148 (S)	200,000.00	13,182.00	213,182.00
Utility Fund				
Expenses				
020-90-4480-00	Transfer to TIF No. 1	0.00	13,182.00	13,182.00
Storm Water Maintenance				
Expenses				
037-37-4507-00	Airport and MHMR	0.00	61,000.00	61,000.00

SECTION II.

All ordinances or parts of ordinances in conflict herewith are, to the extent of such conflict, hereby repealed.

SECTION III.

It is hereby declared to be the intention of the City Council that the sections, paragraphs, sentences, clauses, and phrases of this Ordinance are severable and, if any phrase, clause, sentence, paragraph, or section of this Ordinance shall be declared unconstitutional by the valid judgment or decree of any court of competent jurisdiction, such unconstitutionally shall not affect any of the remaining phrases, clauses, sentences, paragraphs, and sections of this Ordinance, since the same would have been enacted by the city council without the incorporation of this Ordinance of any such unconstitutional phrase, clause, sentence, paragraph, or section.

SECTION IV.

This Ordinance will take effect immediately from and after its passage and the publication of the caption, as the law in such cases provides.

Passed and Approved on this the 21st day of October, 2014.

Passed and Adopted on this the 4th day of November, 2014.

END OF CONSENT AGENDA

11. 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