

## **SPECIAL CITY COUNCIL MEETING AND WORKSHOP**

**October 16, 2014**

**6:00 P.M.**

**A Special City Council Meeting and Workshop of the Terrell City Council was held on Thursday, October 16, 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 SANDRA WILSON ABSENT (EXCUSED)  
COUNCILMEMBER #4 CHARLES WHITAKER ABSENT (EXCUSED)  
COUNCILMEMBER #5 D.J. ORY**

**1. Call to order.**

Mayor Hal Richards, called the meeting to order.

**2. Invocation.**

Councilmember Tommy Spencer gave the opening prayer.

**3. Discuss proposed update to Ordinance No. 1992 - Smoking Ordinance.**

Terry Capehart, Municipal Development Director and Greg Shumpert, Assistant City Attorney, Presented to Council for Discussion Ordinance No. 1992 - Smoking Ordinance.

**4. Discuss proposed Ordinance Amending Section 7 by adding Chapter 11 Sale of Electronic Cigarettes to Minors.**

Greg Shumpert, Assistant City Attorney, Presented to Council for Discussion Ordinance Amending Section 7 by adding Chapter 11 Sale of Electronic Cigarettes to Minors.

**5. Discuss City Council Meeting Schedule for November, 2014; December, 2014; and January, 2015.**

Torry Edwards, City Manager, Presented to Council for Discussion City Council Meeting Schedule for November, 2014, December, 2014, and January , 2015.

**6. Discuss Developer's Agreement regarding the Residential Economic Incentive Program for the Phagan Addition infill project.**

Terry Capehart, Municipal Development Director, Presented to Council for Discussion Developer's Agreement regarding the Residential Economic Incentive Program for the Phagan Addition infill project.

7. Discuss Current Status of Pass Through Finance Transportation.

Mike Sims, Assistant City Attorney and Scott Young, Representative for Raba Kistner Presented to Council for Discussion Current Status of Pass Through Finance Transportation.

8 Discuss Easement Relocation Adjacent to Spur 557 frontage road project.

Mike Sims, Assistant City Attorney and Scott Young, Representative for Raba Kistner Presented to Council for Discussion, Easement Relocation Adjacent to Spur 557 frontage road project.

9. Discuss Work Authorization 14C for Spur 557 frontage road utility work.

Mike Sims, Assistant City Attorney and Scott Young, Representative for Raba Kistner Presented to Council for Discussion Work Authorization 14C for Spur 557 frontage road utility work.

10. Discuss Work Authorization 15A for FM148 construction management.

Mike Sims, Assistant City Attorney and Scott Young, Representative for Raba Kistner Presented to Council for Discussion Work Authorization 15A for FM148 construction management.

11. Discuss appointments/reappointment to the Zoning Board of Adjustments

Terry Capehart, Municipal Development Director, Presented to Council for Discussion  
Council discussed this item.

12. Adjourn.

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

**Approved:**

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**Hal Richards, Mayor**

**Attest:**

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**John Rounsavall, City Secretary**