

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

**October 2, 2014**

**6:00 P.M.**

**A Special City Council Meeting and Workshop of the Terrell City Council was held on Thursday, October 2, 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 and Consider the selection of comparison cities for the Comprehensive Salary and Benefits Study.**

City Manager, Torry Edwards, Human Resources Director Carol Holland, Katherine Ray representing Ray and Associates presented to Council for Discussion the selection of comparison cities for the Comprehensive Classification Compensation and Benefits Study to Council. Deputy Mayor Pro Tem DJ Ory made a motion to table until next meeting. Councilmember Tommy Spencer seconded the motion. Ayes - All. Nays - None. Motion carried.

**4. Discuss and Consider Market level participation of the Comprehensive Salary and Benefits Study for calendar year 2015.**

Katherine Ray representing Ray and Associates presented to Council for Discussion Market level participation of the Comprehensive Salary and Benefits Study for calendar year 2015. Deputy Mayor Pro Tem DJ Ory made a motion to table until next meeting. Councilmember Tommy Spencer seconded the motion. Ayes - All. Nays - None. Motion carried.

**5 Discuss Oncor Distribution Line Relocation Adjacent to the Spur 557 Frontage Road Project.**

Council passed this item.

**6. Discuss Tax Increment Financing Reinvestment Zone No. 1 Bylaws.**

Council passed this item.

**7. Discuss Power Center Board Bylaws.**

Council passed this item.

**8. Discuss a recommendation by the Planning and Zoning Commission regarding a request for a zoning change from Light Industrial (LI) to Retail (R) on property located at 510 S. Virginia St between Rochester and Newton Streets, being Lots 1A, 1B, 1C, 4A and 4B Block 28 of the Terrell Original Addition; being approximately 1.247 acres; City of Terrell, Kaufman County, Texas.**

Council passed this item.

**9. Discuss a recommendation by the Planning and Zoning Commission regarding a request for a zoning change from Light Industrial (LI) to Single-Family 6 (SF-6) on property generally located northeast of College Mound Rd and southeast of Vine St, being Lots 7, 14, Block 3; and Lots 7, 14, Block 4; and Lots 1, 2, Block 5, Dewberry's First Addition; and Lot 1, Block 551; and Lot 3 part (Parcel Id's 41229 & 41230), Block 551 of the Terrell Revised Addition; being approximately 21.8227 acres; City of Terrell, Kaufman County, Texas.**

Council passed this item.

**10. Discuss a recommendation by the Planning and Zoning Commission regarding repealing Ordinance No. 2526 in its entirety and adopting new Comprehensive Zoning Ordinance No. 2612.**

Terry Capehart, Municipal Development Director, Presented to Council for Discussion a recommendation by the Planning and Zoning Commission regarding repealing Ordinance No. 2526 in its entirety and adopting new Comprehensive Zoning Ordinance No. 2612. There was no action taken on this item.

**11. Discuss the adoption of a resolution modifying the Central Business District Facade Improvement Program within the City of Terrell.**

Council passed this item.

**12. Discuss Ordinance No. 2611 an ordinance of the City of Terrell, Kaufman County Texas amending chapter 5, business regulations, section 6, vendors and solicitors; providing for repeal of conflicting ordinances; providing for severability; and providing an effective date.**

Council passed this item.

- 13. Discuss 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.**

Council passed this item.

- 14. Discuss Ordinance No. 2613 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 and decreases in certain accounts; providing for severability; and providing an effective date.**

Council passed this item.

- 15. Discuss appointment to Terrell Civil Service Commission.**

Council passed this item.

- 16. 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**