

SPECIAL CITY COUNCIL MEETING AND WORKSHOP

September 11, 2014

6:00 P.M.

A Special City Council Meeting of the Terrell City Council was held on Thursday, September 11, 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
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 D.J. Ory gave the opening prayer.

4. Discuss Hotel/Motel Occupancy Tax Fund Allocations for Fiscal Year 2014-2015.

John Rounsavall, City Secretary, Harold Marshall Representing Lake Country Production, Dana Skelton representing E! Terrell Entertainment Series and Terrell ISD Performing Arts Center, Don Thurman representing No. 1 British Flying Training School Museum Inc., Nancy Feaster representing Terrell Heritage Society, Terrell Heritage Society Mural Project and Terrell Garden Club, Carton Tidwell and Donna Riley representing Terrell Chamber of Commerce Convention & Visitors Bureau, Albert Rice representing Southwestern Christian College, and Mike Sims, Assistant City Manager Presented to Council for Discussion Hotel/Motel Occupancy Tax Fund Allocations for Fiscal Year 2014-2015. There was no action taken on this item.

5. Discuss Residential Developer's Incentive Program Results and Measurements.

Terry Capehart, Municipal Development Director, Presented to Council for Discussion the Residential Developer's Incentive Program Results and Measurements.

6. Discuss Proposed Sidewalk Safety Program for Existing Homeowners.

Terry Capehart, Municipal Development Director, Presented to Council for Discussion the Proposed Sidewalk Safety Program for Existing Homeowners.

7. Discuss Proposed Terrell Residential Investment Program. (TRIP)

Terry Capehart, Municipal Development Director, Presented to Council for Discussion the Proposed Terrell Residential Investment Program. (TRIP)

8. Discuss Oncor Transmission Line Relocation over the Spur 557 Frontage Road Project.

Mike Sims, Assistant City Manager Presented to Council for Discussion the Oncor Transmission Line Relocation over the Spur 557 Frontage Road Project.

9. Review Existing Ordinance No. 2527; Non-Depository Financial Establishments.

Terry Capehart, Municipal Development Director, Presented to Council for Discussion Review Existing Ordinance No. 2527, Non-Depository Financial Establishments.

3. Discuss Proposed Policy Regarding Utilizing City Funds to Support Public Art Projects.

Mike Sims, Assistant City Manager, Presented to Council for Discussion Proposed Policy Regarding Utilizing City Funds to Support Public Art Projects. This item to be brought back as a resolution on the September 16th City Council agenda.

10. Adjourn into Executive Session in Accordance with Section 551 of the Texas Government Code to discuss the following:

c.) Section 551.074 - Personnel Matters - City Manager.

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

No action coming out of Executive Session.

12. 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