

SPECIAL CITY COUNCIL MEETING AND WORKSHOP

April 16, 2015

6:00 P.M.

A Special City Council Meeting was held on Thursday, April 16, 2015, 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 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.

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

a. Section 551.072 - Deliberations about Real Property.

Council adjourned into Executive Session.

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

No action was taken out of Executive Session.

3. Discuss Way Finding Guide Signage.

Mike Sims, Assistant City Secretary and Melanie Young, Representing Maldonado-Burkett Intelligent Transportation, presented to Council for discussion Way Finding Guide Signage.

4. Discuss Change Order for Signal Lights on Spur 557 Frontage Road.

Mike Sims, Assistant City Secretary and Scott Young, Representing Raba Kistner, presented to Council for discussion Change Order for Signal Lights on Spur 557 Frontage Road.

5. **Discuss Ordinance No. 2633; An Ordinance Of The City Of Terrell, Texas Amending Ordinance No. 2560, Chapter 11, Traffic Regulations, Section 42: Parking Restrictions By The Amendment Of Subsection J, Regulation Of The Standing Or Parking Of Idling Motor Vehicles Within The City Limits; Providing For A Penalty; Providing For Repeal Of Conflicting Ordinances; Providing For Severability And Providing An Effective Date.**

Mike Sims, Assistant City Secretary, presented to Council for discussion Ordinance No. 2633; An Ordinance Of The City Of Terrell, Texas Amending Ordinance No. 2560, Chapter 11, Traffic Regulations, Section 42: Parking Restrictions By The Amendment Of Subsection J, Regulation Of The Standing Or Parking Of Idling Motor Vehicles Within The City Limits; Providing For A Penalty; Providing For Repeal Of Conflicting Ordinances; Providing For Severability And Providing An Effective Date.

6. **Discuss Resolution No. 788; A Resolution Of The City Council Of The City Of Terrell, Texas, Adopting And Implementing A Clean Fleet Vehicle Policy And Establishing Achievable Goals To Improve Air Quality.**

Mike Sims, Assistant City Secretary, presented to Council for discussion Resolution No. 788; A Resolution Of The City Council Of The City Of Terrell, Texas, Adopting And Implementing A Clean Fleet Vehicle Policy And Establishing Achievable Goals To Improve Air Quality.

11. **Discuss Agreement between CareFlite and the City of Terrell.**

James Swartz, Representing CareFlite, presented to Council for discussion Agreement between CareFlite and the City of Terrell.

12. **Discuss Ambulance Ordinance No. 2631; An Ordinance Amending Chapter 5 Section 4 Ambulances By Adding Paragraph I Program Fee; Providing For A Nonparticipation Election; Providing For A Method Of Collection Of Service Charges On Utility Bills; Providing For Adjustment Of Charges And An Appeal Process; Providing For A Penalty For Noncompliance; Repealing All Ordinances Or Parts Of Ordinances In Conflict; Providing For Severability And Providing An Effective Date.**

John Rounsavall, City Secretary, presented to Council for discussion Ambulance Ordinance No. 2631; An Ordinance Amending Chapter 5 Section 4 Ambulances By Adding Paragraph I Program Fee; Providing For A Nonparticipation Election; Providing For A Method Of Collection Of Service Charges On Utility Bills; Providing For Adjustment Of Charges And An Appeal Process; Providing For A Penalty For Noncompliance; Repealing All Ordinances Or Parts Of Ordinances In Conflict; Providing For Severability And Providing An Effective Date.

7. **Discuss Developer's Agreement regarding the Residential Economic Incentive Program for the Creekside Addition project.**

Terry Capehart, Municipal Development Director presented to Council for discussion Developer's Agreement regarding the Residential Economic Incentive Program for the Creekside Addition project.

- 8. Discuss a recommendation by the Planning and Zoning Commission regarding a request for a zoning change from Single-Family (SF-7.5) District to Townhouse Residential (TH-12) on property located at 113 Pecos St; being Lots 26 & 27A, Park Place Addition; City of Terrell, Kaufman County, Texas. (ZC-15-04).**

Terry Capehart, Municipal Development Director, presented to Council for discussion a recommendation by the Planning and Zoning Commission regarding a request for a zoning change from Single-Family (SF-7.5) District to Townhouse Residential (TH-12) on property located at 113 Pecos St; being Lots 26 & 27A, Park Place Addition; City of Terrell, Kaufman County, Texas. (ZC-15-04).

- 9. Discuss a recommendation by the Planning and Zoning Commission regarding a request for a zoning change from Single-Family (SF-6) District to Light (LI) District on property located at 204 S Catherine St; being Lots 17-22, Block 10 of the Terrell Original Addition; City of Terrell, Kaufman County, Texas. (ZC-15-03).**

Terry Capehart, Municipal Development Director, presented to Council for discussion a recommendation by the Planning and Zoning Commission regarding a request for a zoning change from Single-Family (SF-6) District to Light (LI) District on property located at 204 S Catherine St; being Lots 17-22, Block 10 of the Terrell Original Addition; City of Terrell, Kaufman County, Texas. (ZC-15-03).

- 10. Discuss a recommendation by the Planning and Zoning Commission regarding a request to amend Ordinance No. 2585 - Planned Development District 6R, on property located east of F.M. 148 between Spur 557 and Interstate 20, being Lot 1, Block 1, Terrell Market Center/Medical Plaza Addition; City of Terrell, Kaufman County, Texas. (ZC-15-05).**

Terry Capehart, Municipal Development Director, presented to Council for discussion a recommendation by the Planning and Zoning Commission regarding a request to amend Ordinance No. 2585 - Planned Development District 6R, on property located east of F.M. 148 between Spur 557 and Interstate 20, being Lot 1, Block 1, Terrell Market Center/Medical Plaza Addition; City of Terrell, Kaufman County, Texas. (ZC-15-05).

- 13. Discuss Reappointments to the Terrell Municipal Airport Board.**

This item was passed by Council.

- 14. Discuss Reappointments to the Terrell Park Board.**

This item was passed by Council.

- 15. Discuss Resolution No. 789; A Resolution Of The City Council Of The City Of Terrell, Texas, Authorizing The City Of Terrell To Enter Into A Multi-Year Agreement With The Texas Department Of Transportation, Concerning The Closure Of US Highway 80, A State Right Of Way, To Facilitate The City Of Terrell Annual Christmas Parade.**

This item was passed by Council.

18. 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