

SPECIAL CITY COUNCIL MEETING AND WORKSHOP

April 2, 2015

6:00 P.M.

A Special City Council Meeting and Workshop was held on Thursday, April 2, 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 ABSENT (Excused)**

1. Call to order.

Mayor Hal Richards called the meeting to order.

2. Invocation.

Deputy Mayor Pro Tem Charles Whitaker, gave the opening prayer.

3. Receive Presentation from Organization for Young Scholars: Community Based Youth Program.

Council passed this item.

4. Discuss Resolution No. 787; A Resolution Creating Terrell Neighborhood Empowerment Zone No. 1 (NEZ #1) Airport Business Park Neighborhood Empowerment Zone.

Mike Sims, Assistant City Manager, presented to Council for discussion Resolution No. 787; A Resolution Creating Terrell Neighborhood Empowerment Zone No. 1 (NEZ #1) Airport Business Park Neighborhood Empowerment Zone.

5. Discuss Welcome Signs for Strategic Entry Points.

Mike Sims, Assistant City Manager, presented to Council for discussion Welcome Signs for Strategic Entry Points.

6. Discuss Progressive Waste Solutions Seventh Amendment to Contract.

Mike Sims, Assistant City Manager, Dick Demien, Representative for Progressive Waste Solutions, and Steve Rogers, City Engineer, presented to Council for discussion Progressive Waste Solutions Seventh Amendment to Contract.

7. Discuss Ordinance 2632; 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 And Decreases In Certain Accounts; Providing For Severability; And Providing An Effective Date.

John Rounsavall, City Secretary, presented to Council for discussion Ordinance 2632; 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 And Decreases In Certain Accounts; Providing For Severability; And Providing An Effective Date.

8. Discuss Appointments/Reappointments to the Library Advisory Board.

Mike Sims, Assistant City Manager, presented to Council for discussion Appointments/Reappointments to the Library Advisory Board.

9. Discuss Terrell Economic Development Corporation Entry Way Mowing and Cleanup Initiative along West U.S. Hwy 80.

Danny Booth, President of Terrell Economic Development Corporation and Dawn Steil, Vice President of Terrell Economic Development Corporation, presented to Council for discussion Entry Way Mowing and Cleanup Initiative along West U.S. Hwy 80.

10. Discuss Date, Time, and Location for 2015 Budget Retreat.

Torry Edwards, City Manager, presented to Council for discussion Date, Time, and Location for 2015 Budget Retreat.

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