

REGULAR CITY COUNCIL MEETING

April 7, 2015

7:00 P.M.

A Regular City Council Meeting was held on Tuesday, April 7, 2015, at 7:00 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.

Mayor Pro Tem D.J. Ory, gave the opening prayer and lead the Pledge of Allegiance.

3. Presentation of Proclamation to King and Brown Enterprise for Third Film Production in the City of Terrell. Film Titled: A Man Called Jon.

This item was passed by Council.

4. Presentation of proclamation declaring the month of May as "Motorcycle Awareness Month".

This item was passed by Council.

5. Discuss and Consider approval of meeting minutes of the Special City Council Meeting and Workshop of March 12, 2015 and the Regular City Council Meeting of March 17, 2015.

Councilmember Sandra Wilson, made a motion to approve Meeting Minutes of Special City Council Meeting and Workshop of February 12, 2015 and Regular City Council Meeting of February 17, 2015 and. Deputy Mayor Pro Tem Charles Whitaker, seconded the motion. Ayes - All. Naves - None. Motion carried.

6. Hear Remarks from Visitors.

This time is set aside on the agenda to invite any person to address the Council on issues not subject to a public hearing. Routine administrative matters are best discussed with the appropriate City Staff before bringing them to the Council. Speakers should limit their comments to 3 minutes and are asked to speak into the microphone provided, identifying themselves for the record. The total amount of time set aside for this place on the agenda is 15 minutes. Comments of a personal nature directed at the Council or Staff are inappropriate.

Ron Harris came before Council to thank them for their support of the Arts Community. Mayor Hal Richards recognized Ron Harris for his support of this community.

NEW BUSINESS

7. Discuss and Consider Resolution No. 787; A Resolution Of The City Council Of The City Of Terrell Designating And Creating The Terrell Neighborhood Empowerment Zone Number One Designated As Terrell Nez #1: Airport Business Park Neighborhood Empowerment Zone And Making The Necessary Findings Of Public Benefit And Public Purpose To Support The Creation Of The Zone In The City Of Terrell For The Purpose Of Economic Development.

Mike Sims, Assistant City Manager, presented to Council for discussion and consideration Resolution No. 787; A Resolution Of The City Council Of The City Of Terrell Designating And Creating The Terrell Neighborhood Empowerment Zone Number One Designated As Terrell Nez #1: Airport Business Park Neighborhood Empowerment Zone And Making The Necessary Findings Of Public Benefit And Public Purpose To Support The Creation Of The Zone In The City Of Terrell For The Purpose Of Economic Development. Mayor Pro Tem D.J. Ory made a motion to approve Resolution No. 787; A Resolution Of The City Council Of The City Of Terrell Designating And Creating The Terrell Neighborhood Empowerment Zone Number One Designated As Terrell Nez #1: Airport Business Park Neighborhood Empowerment Zone And Making The Necessary Findings Of Public Benefit And Public Purpose To Support The Creation Of The Zone In The City Of Terrell For The Purpose Of Economic Development. Councilmember Sandra Wilson, seconded the motion. Ayes - All. Nayses - None. Motion carried.

8. Discuss and Consider 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 and consideration 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. Councilmember Sandra Wilson made a motion to approve Ordinance No. 2632 on First Reading, 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. Deputy Mayor Pro Tem Charles Whitaker seconded the motion. Ayes - All. Nays - None.

3. Presentation of Proclamation to King and Brown Enterprise for Third Film Production in the City of Terrell. Film Titled: A Man Called Jon.

Mayor Hal Richards presented a Proclamation to Michael Brown, representing King and Brown Enterprise for Third Film Production in the City of Terrell. Film Titled: A Man Called Jon.

9. Discuss and Consider Appointments/Reappointments to the Library Advisory Board.

Deputy Mayor Pro Tem Charles Whitaker made a motion to appoint Larry (Joe) Perry to the Library Advisory Board. Councilmember Sandra Wilson seconded the motion. Ayes - All. Nays - None.

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

Dawn Steil, Representing Terrell Economic Development Corporation and George Beck, Representing Good Earth presented to Council for discussion and consideration Terrell Economic Development Corporation Entry Way Mowing and Cleanup Initiative along West U.S. Hwy 80. Mayor Pro Tem D.J. Ory made a motion to approve the Terrell Economic Development Corporation Entry Way Mowing and Cleanup Initiative along West U.S. Hwy 80 in an amount not to exceed \$74,850.00. Deputy Mayor Pro Tem Charles Whitaker seconded the motion. Ayes - All. Nays - None.

11. Discuss and Consider Progressive Waste Solutions Seventh Amendment to Contract.

Greg Shumpert, Assistant City Attorney, spoke for the record that this is the Fifth Amendment to this Progressive Contract. Deputy Mayor Pro Tem Charles Whitaker recused himself from the discussion and answer. Glenn Caldwell, Director of Public Works and Dick Demien, Representing Progressive Waste Solution presented to Council Progressive Waste Solutions Fifth Amendment to Contract. Mayor Pro Tem D.J. Ory made a motion to authorize the Mayor to execute the contract for a period of 5 years beginning February 2016. Councilmember Sandra Wilson seconded the motion. Ayes - Hal Richards, Sandra Wilson, D.J. Ory. Nays - None.

12. Discuss and Consider Date, Time, and Location for 2015 Budget Retreat.

Torry Edwards, City Manager presented to Council for discussion and consideration Date, Time, and Location for 2015 Budget Retreat. Mayor Pro Tem D.J. Ory made a motion to accept June 25th and June 26th 2015 to be held at the Terrell Airport. Councilmember Sandra Wilson seconded the motion. Ayes - All. Nays - None.

13. 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