

SPECIAL CITY COUNCIL MEETING AND WORKSHOP

August 4, 2015

5:00 P.M.

A Special City Council Meeting was held on Tuesday, August 4, 2015, at 5:00 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 - Absent (Excused)**

1. Call to order.

Mayor Hal Richards called the meeting to order.

2. Invocation.

Councilmember Tommy Spencer, gave the opening prayer. Deputy Mayor Pro Tem Charles Whitaker led the Pledge of Allegiance.

11. Discuss City Manager's Reports and Correspondence:

- (a) Discuss Labor For Your Neighbor.**
- (b) Discuss City of Terrell Budget Schedule FY 2015-2016.**
- (c) Discuss Mayor's Back to School Program.**
- (d) Discuss Workshop and Council Meeting to be held on August 18th beginning at 5:00 p.m.**

Walt Davis, Discussed Labor For Your Neighbor.

3. Discuss Selection of Mayor Pro Tem and Deputy Mayor Pro Tem.

John Rounsavall, City Secretary presented to Council for discussion a list of all individuals that have held the position of Mayor Pro Tem and Deputy Mayor Pro Tem.

- 4. Discuss Ordinance No. 2641 an Ordinance of the City Council of The City Of Terrell, Texas, Amending Section 17-1; Adoption of Act; of Ordinance No. 2478 of The City of Terrell Code of Ordinances Amending The Section Number of The Municipal Drainage Utility Systems Act To Section 552.041, Subchapter C of The Texas Local Government Code.**

Mary Gayle Ramsey, City Attorney, presented to Council for discussion Ordinance No. 2641 an Ordinance of the City Council of The City Of Terrell, Texas, Amending Section 17-1; Adoption of Act; of Ordinance No. 2478 of The City of Terrell Code of Ordinances Amending The Section Number of The Municipal Drainage Utility Systems Act To Section 552.041, Subchapter C of The Texas Local Government Code.

- 8. Discuss a recommendation by the Planning and Zoning Commission regarding a construction plat for the Steelway International Manufacturing Facility; being all of a certain called 12.379 acre tract of land, described as Lot 1, Block A, Steelway International Addition; located at 2996 Temtex Blvd.; City of Terrell, Kaufman County, Texas.**

Terry Capehart, Municipal Development Director, Steve Rogers, City Engineer, Matt Lucas, Representing Kimley-Horn, presented to Council for discussion a recommendation by the Planning and Zoning Commission regarding a construction plat for the Steelway International Manufacturing Facility; being all of a certain called 12.379 acre tract of land, described as Lot 1, Block A, Steelway International Addition; located at 2996 Temtex Blvd.; City of Terrell, Kaufman County, Texas.

- 12. Adjourn into Executive Session in Accordance with Section 551 of the Texas Government Code to discuss the following:**
 - a. Section 571.071 - Consultation with Attorney - Pending or Contemplated Litigation.**
 - b. Section 551.072 - Deliberations About Real Property.**
 - c. Section 551.087 - Deliberation Regarding Economic Development.**

Council adjourned into Executive Session.

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

No action was taken out of Executive Session.

- 6. Discuss a recommendation by the Planning and Zoning Commission regarding a construction plat for the new Terrell Police Station; being all of a certain called 7.072 acre tract of land, described as Lot 1, Block A, Terrell Police Station Addition; located at 1100 State Highway 34 N.; City of Terrell, Kaufman County, Texas.**

Terry Capehart, Municipal Development Director, and Steve Rogers, City Engineer, presented to Council for discussion a recommendation by the Planning and Zoning Commission regarding a construction plat for the new Terrell Police Station; being all of a certain called 7.072 acre tract of land, described as Lot 1, Block A, Terrell Police Station Addition; located at 1100 State Highway 34 N.; City of Terrell, Kaufman County, Texas.

7. **Discuss a recommendation by the Planning and Zoning Commission regarding a construction plat for the Crossroads at Terrell Phase 1-A; being all of a certain called 13.854 acre tract of land; described as Lot 1, Block 1; Lot 1 Block 2; and Lot 1, Block 3; Crossroads at Terrell Phase 1-A Addition; located west of F. M. 148 between Spur 557 and I-20; City of Terrell, Kaufman County, Texas.**

Terry Capehart, Municipal Development Director, presented to Council for discussion a recommendation by the Planning and Zoning Commission regarding a construction plat for the Crossroads at Terrell Phase 1-A; being all of a certain called 13.854 acre tract of land; described as Lot 1, Block 1; Lot 1 Block 2; and Lot 1, Block 3; Crossroads at Terrell Phase 1-A Addition; located west of F. M. 148 between Spur 557 and I-20; City of Terrell, Kaufman County, Texas.

5. **Discuss Work Authorization 1A Program Management Amendment (Traffic Signals).**

Mike Sims, Assistant City Attorney, presented to Council for discussion Work Authorization 1A Program Management Amendment (Traffic Signals).

9. **Discuss the terms of the Texas Preservation Trust Fund (TPTF) Grant Funding Agreement Contract for the Carnegie Library Museum TPTF Project # 15-013-D-0, City of Terrell, Kaufman County, Texas.**

Council passed this item.

10. **Discuss Surplus Equipment.**

Torry Edwards, City Manager, presented to Council for discussion Surplus Equipment.

14. **Adjourn.**

There were no other matters discussed or acted on at this meeting. Councilmember Sandra Wilson made a motion to adjourn. Mayor Pro Tem Charles Whitaker seconded. Ayes - All. Nays None.

Hal Richards, Mayor

Attest:

John Rounsavall, City Secretary