

SPECIAL CITY COUNCIL MEETING

February 12, 2015

6:00 P.M.

A Special City Council Meeting was held on Thursday, February 12, 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 ABSENT (EXCUSED)
COUNCILMEMBER #2 TOMMY SPENCER
COUNCILMEMBER #3 SANDRA WILSON ABSENT (EXCUSED)
COUNCILMEMBER #4 CHARLES WHITAKER
COUNCILMEMBER #5 D.J. ORY**

1. Call to order.

Mayor Pro Tem D.J. Ory, called the meeting to order.

2. Invocation.

Councilmember Tommy Spencer, gave the opening prayer.

3. Receive Presentation from Careflite Regarding Emergency Medical Service Delivery.

Torry Edwards, City Manager, Jim Harper, Fire Chief, and James Schwartz, Representing CareFlite, gave a presentation to Council regarding Emergency Medical Service Delivery.

4. Discuss and Consider Consent to Assignment of Master Contract for Paramedic Ambulance Services.

Torry Edwards, City Manager, presented to Council for Discussion and Consideration Consent to Assignment of Master Contract for Paramedic Ambulance Service. Mayor Pro Tem D.J. Ory made a motion to Authorize City Manager to Execute Consent to Assignment of Master Contract for Paramedic Ambulance Service. Councilmember Tommy Spencer seconded the motion. Ayes - All. Nays - None. Motion carried.

5. Discuss and Consider Resolution No. 782, A Resolution of The City of Terrell Rescinding The Action of The City Council Approving Change Order for Signal Lights on The FM 148 (South) Project.

Mary Gayle Ramsey, City Attorney, presented to Council for Discussion and Consideration Resolution No. 782, A Resolution of The City of Terrell Rescinding The Action of The City Council Approving Change Order for Signal Lights on The FM 148 (South) Project. Deputy Mayor Pro Tem Charles Whitaker made a motion to approve Resolution No. 782 A Resolution of The City of Terrell Rescinding The Action of The City Council Approving Change Order for Signal Lights on The FM 148 (South) Project.

Councilmember Tommy Spencer seconded the motion. Ayes - All. Nays - None.
Motion carried.

RESOLUTION NO. 782

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
TERRELL RESCINDING THE ACTION OF THE CITY COUNCIL
APPROVING CHANGE ORDER FOR SIGNAL LIGHTS ON THE
FM 148 (SOUTH) PROJECT.**

WHEREAS, at the regular City Council meeting on February 3, 2015, the City Council approved a Change Order for Signal Lights on the FM 148 (South) Project; and

WHEREAS, it is necessary to rescind the action of the City Council approving the Change Order and submit the project out to bid in accordance with the Texas Local Government Code and the City of Terrell Financial Policy.

**THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF
TERRELL, TEXAS:**

That the action of the City Council on February 3, 2015, approving the Change Order for Signal Lights on the FM 148 (South) Project is hereby rescinded.

PASSED AND APPROVED on the 12th day of February, 2015.

6. Discuss Racial Profiling Data Report for Calendar Year 2014.

Jody Lay, Chief of Police, presented to Council for Discussion Racial Profiling Data Report for Calendar Year 2014.

7. Discuss Award of Bid for Airport Utility Improvements 2014.

Mike Mikeska, Assistant City Engineer, presented to Council for Discussion Award of Bid for Airport Utility Improvements 2014.

8. Discuss Ordinance No. 2623 Altering the Prima Facie Speed Limits on SH 34 from Airport Road to the southern City Limits, Within the Corporate Limits of the City of Terrell.

Steve Rogers, City Engineer, presented to Council for Discussion Ordinance No. 2623 Altering the Prima Facie Speed Limits on SH 34 from Airport Road to the southern City Limits, Within the Corporate Limits of the City of Terrell.

9. Discuss Ordinance No. 2624 Altering the Prima Facie Speed Limits on FM 148 from US 80 to the southern City Limits, Within the Corporate Limits of the City of Terrell.

Steve Rogers, City Engineer, presented to Council for Discussion Ordinance No. 2624 Altering the Prima Facie Speed Limits on FM 148 from US 80 to the southern City Limits, Within the Corporate Limits of the City of Terrell.

10. Discuss a recommendation by the Planning and Zoning Commission regarding a request for a zoning change from Single-Family 7.5 (SF-7.5) to Neighborhood Services (NS) Retail, located at 203 & 205 F.M. 148, described as Lots 1 and 2, Block 2, Mitchell Addition; 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 request for a zoning change from Single-Family 7.5 (SF-7.5) to Neighborhood Services (NS) Retail, located at 203 & 205 F.M. 148, described as Lots 1 and 2, Block 2, Mitchell Addition; City of Terrell, Kaufman County, Texas.

11. Discuss a recommendation by the Planning and Zoning Commission regarding a request for a zoning change from Light Industrial (LI) District to Multi-Family (MF-22) District on property located on S. Catherine between E. Cottage St and E. Rochester St; being Lots 1-4, Block 22, Terrell Original Addition, 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 request for a zoning change from Light Industrial (LI) District to Multi-Family (MF-22) District on property located on S. Catherine between E. Cottage St and E. Rochester St; being Lots 1-4, Block 22, Terrell Original Addition, City of Terrell, Kaufman County, Texas.

12. Discuss bids for demolition of three (3) substandard and dangerous residential structures, City of Terrell, Kaufman County, Texas.

Terry Capehart, Municipal Development Director, presented to Council for Discussion bids for demolition of three (3) substandard and dangerous residential structures, City of Terrell, Kaufman County, Texas.

13. Discuss Developer's Agreement regarding the Residential Economic Incentive Program for the Vine Street project.

Terry Capehart, Municipal Development Director, presented to Council for Discussion Developer's Agreement regarding the Residential Economic Incentive Program for the Vine Street project.

14. Discuss Ordinance No. 2629 proposed amendments to Ordinance No. 2533 amending Chapters 4 and 6 of the Code of Ordinances; adding rules regarding certain licensing exemptions as provided by Title 8, Occupations Code of the State of Texas (Sections 1301, 1302 & 1305) as they pertain to maintenance personnel and residential homesteads; Providing for the continuation and adoption by reference of the 2008 National Electrical Code (NEC), 2009 International Code Council Building Codes (ICC) and National Fire Protection Association Codes (NFPA) and certain Local Amendments as enumerated.

Terry Capehart, Municipal Development Director, presented to Council for Discussion Ordinance No. 2629 proposed amendments to Ordinance No. 2533 amending Chapters 4 and 6 of the Code of Ordinances; adding rules regarding certain licensing exemptions as provided by Title 8, Occupations Code of the State of Texas (Sections 1301, 1302 & 1305) as they pertain to maintenance personnel and residential homesteads; Providing for the continuation and adoption by reference of the 2008 National Electrical Code (NEC),

2009 International Code Council Building Codes (ICC) and National Fire Protection Association Codes (NFPA) and certain Local Amendments as enumerated.

15. Discuss Terrell Economic Development Corporation Marketing Agreement with Tanger Outlet Mall.

Danny Booth, President of Terrell Economic Development Corporation presented to Council for Discussion Marketing Agreement with Tanger Outlet Mall.

16. Discuss Resolution No.783 Supporting a Grant Application for an Update to the City of Terrell Comprehensive Plan.

Mike Sims, Assistant City Manager, Patrick Wiltshire and Ken Coignet, Representing Public Management presented to Council for Discussion Resolution No.783 Supporting a Grant Application for an Update to the City of Terrell Comprehensive Plan.

17. Discuss Resolution No. 784 Supporting a Grant Application for Improvements to the Carnegie Library.

Mike Sims, Assistant City Manager presented to Council for Discussion Resolution No. 784 Supporting a Grant Application for Improvements to the Carnegie Library.

18. Discuss City of Terrell Wireless Lease Contract.

John Rounsavall, City Secretary, and Terry Darst, Representing ANTS Technology presented to Council for Discussion City of Terrell Wireless Lease Contract.

19. Discuss Water Tower/Land Lease Agreement.

John Rounsavall, City Secretary, and Terry Darst, Representing ANTS Technology presented to Council for Discussion Water Tower/Land Lease Agreement.

20. Discuss Resolution No. 785 Approving an Extension to the Bank Depository Service Agreement.

John Rounsavall, City Secretary, presented to Council for Discussion Resolution No. 785 Approving an Extension to the Bank Depository Service Agreement.

21. 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