

## **SPECIAL CITY COUNCIL MEETING**

**February 26, 2015**

**6:00 P.M.**

**A Special City Council Meeting was held on Thursday, February 26, 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  
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.

3. Discuss Status of Design and Construction of the New Terrell Police Headquarters.

Mike Sims, Assistant City Manager, Hal Sargent, Representing Brinkley Sargent Wiginton Architects, Jody Lay, Chief of Police, and Mike Green, Representing Lee Lewis Construction, presented to Council for discussion Status of Design and Construction of the New Terrell Police Headquarters.

4. Discuss appointments/reappointment to the Zoning Board of Adjustments.

Terry Capehart, Municipal Development Director, presented to Council for Discussion appointments/reappointment to the Zoning Board of Adjustments.

5. Discuss reappointments to the Planning and Zoning Commission.

Terry Capehart, Municipal Development Director, presented to Council for Discussion reappointments to the Planning and Zoning Commission.

6. Discuss Ordinance No. 2627; An Ordinance Of The City Council Of The City Of Terrell, Texas, Amending Chapter 5, Section 2 Sale Of Alcoholic Beverages Pursuant To The Texas Alcoholic Beverage Code; Prohibiting The Sale Of Alcoholic Beverages In Residential Areas; Prohibiting The Sale Of Alcoholic Beverages Near Public And Private Schools, Churches, Day-Care Centers And Child-Care Facilities; Establishing A Local Permit Fee; Regulating Billboards, Electric Signs And Outdoor Advertising Of The Sale And Consumption Of Alcoholic Beverages, Providing An Enforcement Provision; Repealing Prior Ordinances; Providing A Severability Clause And An Effective Date.

John Rounsavall, City Secretary, presented to Council for Discussion Ordinance No. 2627; An Ordinance Of The City Council Of The City Of Terrell, Texas, Amending Chapter 5, Section 2 Sale Of Alcoholic Beverages Pursuant To The Texas Alcoholic Beverage Code; Prohibiting The Sale Of Alcoholic Beverages In Residential Areas; Prohibiting The Sale Of Alcoholic Beverages Near Public And Private Schools, Churches, Day-Care Centers And Child-Care Facilities; Establishing A Local Permit Fee; Regulating Billboards, Electric Signs And Outdoor Advertising Of The Sale And Consumption Of Alcoholic Beverages, Providing An Enforcement Provision; Repealing Prior Ordinances; Providing A Severability Clause And An Effective Date.

- 7 Discuss Ordinance No. 2628; An Ordinance Of The City Of Terrell, Texas, Amending Chapter 5, Business Regulations, Section 6, By Repealing Ordinance 2107 Chapter 8 Section 6 Advertising And Adding Advertising To Vendors And Solicitors; Providing For Repeal Of Conflicting Ordinances; Providing For Severability; And Providing An Effective Date.

John Rounsavall, City Secretary, presented to Council for Discussion Ordinance No. 2628; An Ordinance Of The City Of Terrell, Texas, Amending Chapter 5, Business Regulations, Section 6, By Repealing Ordinance 2107 Chapter 8 Section 6 Advertising And Adding Advertising To Vendors And Solicitors; Providing For Repeal Of Conflicting Ordinances; Providing For Severability; And Providing An Effective Date.

8. Discuss Ordinance No. 2630; An Ordinance Amending The City Of Terrell, Texas Code Of Ordinances' Amending Chapter 1 General Provisions By Adding Section 25 Fee For Payment By Credit Card Or Electronic Means.

John Rounsavall, City Secretary, presented to Council for Discussion Ordinance No. 2630; An Ordinance Amending The City Of Terrell, Texas Code Of Ordinances' Amending Chapter 1 General Provisions By Adding Section 25 Fee For Payment By Credit Card Or Electronic Means.

9. Discuss 2015 Financial Policy.

John Rounsavall, City Secretary, presented to Council for Discussion 2015 Financial Policy.

10. Discuss and Consider Resolution No. 786; A Resolution of the City of Terrell, Texas, Establishing A Policy Governing the Investment of City Funds.

John Rounsavall, City Secretary, presented to Council for Discussion Resolution No. 786; A Resolution of the City of Terrell, Texas, Establishing A Policy Governing the Investment of City Funds.

11. Discuss Award of Agreement for Professional Services to Design the Replacement of Sanitary Sewer Main in West Grove from S. Rockwall to Southwest Christian College.

Mike Mikeska, Assistant City Engineer, presented to Council for Discussion Award of Agreement for Professional Services to Design the Replacement of Sanitary Sewer Main in West Grove from S. Rockwall to Southwest Christian College.

12. Adjourn.

There were no other matters discussed or acted on at this meeting. There being no further business the meeting was adjourned.

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**Hal Richards, Mayor**

**Attest:**

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**John Rounsavall, City Secretary**