

REGULAR CITY COUNCIL MEETING

January 6, 2015

7:00 P.M.

A Regular City Council Meeting was held on Tuesday, January 6, 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
COUNCILMEMBER #3 SANDRA WILSON
COUNCILMEMBER #4 CHARLES WHITAKER ABSENT (EXCUSED)
COUNCILMEMBER #5 D.J. ORY**

1. Call to order.

Mayor Hal Richards called the meeting to order.

2. Invocation.

Mayor Hal Richards gave the opening prayer.

3. Discuss and Consider Approval of Meeting Minutes of Regular City Council Meeting of December 2, 2014, and Special City Council Meeting and Workshop of December 4, 2014.

Mayor Pro Tem D.J. Ory made a motion to approve Meeting Minutes of Regular City Council Meeting of December 2, 2014 and Special City Council Meeting and Workshop of December 4, 2014. Councilmember Sandra Wilson seconded the motion. Ayes - All. Nays - None. Motion carried.

4. 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.

There were no remarks from visitors.

PUBLIC HEARING

5.a.) Conduct a Public Hearing to Discuss and Consider the Creation of the Market Center Public Improvement District And To Determine The Advisability Of The Proposed Improvements.

Mike Sims, Assistant City Manager, gave opening comments regarding a request for the Creation of the Market Center Public Improvement District And To Determine The Advisability Of the Proposed Improvements. Mayor Hal Richards opened the public hearing. No one spoke in opposition of and no one spoke in favor for the Creation of the Market Center Public Improvement District. Mayor Hal Richards closed the public hearing.

5.b.) Discuss and Consider Resolution No. 780 Authorizing the Creation of the Market Center Public Improvement District.

Councilmember Sandra Wilson made a motion to approve the Creation of the Market Center Public Improvement District And To Determine The Advisability Of The Proposed Improvements. Mayor Pro Tem D.J. Ory seconded the motion. Ayes - All. Nays - None. Motion carried.

NEW BUSINESS

6. Discuss and Consider Resolution 779 Approving and Accepting Land Donation From Terrell Common Pond, LLC to the City of Terrell Associated with the Market Center Public Improvement District.

Mike Sims, Assistant City Manager, presented to Council for Discussion and Consideration Approving and Accepting Land Donation From Terrell Common Pond, LLC to the City of Terrell Associated with the Market Center Public Improvement District. Mayor Pro Tem D.J. Ory made a motion to approve Land Donation From Terrell Common Pond, LLC to the City of Terrell Associated with the Market Center Public Improvement District. Councilmember Sandra Wilson seconded the motion. Ayes - All. Nays - None.

7. Discuss and Consider Award of Bid for the Spur 557 Frontage Road between Las Lomas Parkway and FM 148.

Mike Sims, Assistant City Manager, presented to Council for Discussion and Consideration Award of Bid for the Spur 557 Frontage Road between Las Lomas Parkway and FM 148. Mayor Pro Tem D.J. Ory made a motion to Award Bid for the Spur 557 Frontage Road between Las Lomas Parkway and FM 148 to the lowest bidder, Ed Bell Construction Company not to exceed \$6,239,596.43. Councilmember Sandra Wilson seconded the motion. Ayes - All. Nays - None.

8. Discuss and Consider Work Authorization # 17 for Construction Management for the Spur 557 Frontage Road between Las Lomas Parkway and FM 148.

Mike Sims, Assistant City Manager, presented to Council for Discussion and Consideration Work Authorization # 17 for Construction Management for the Spur 557 Frontage Road between Las Lomas Parkway and FM 148. Mayor Pro Tem D.J. Ory made a motion to Award Work Authorization # 17 for Construction Management for the Spur 557 Frontage Road between Las Lomas Parkway and FM 148 not to exceed \$504,038. Councilmember Sandra Wilson seconded the motion. Ayes - All. Nays - None.

9. Discuss and Consider Ordinance No. 2622 Altering the Prima Facie Speed Limits, Altering the School Speed Zones on FM 986, Within the Corporate Limits of the City of Terrell.

Steve Rogers, City Engineer presented to Council for Discussion and Consideration Ordinance No. 2622 Altering the Prima Facie Speed Limits, Altering the School Speed Zones on FM 986, Within the Corporate Limits of the City of Terrell. Mayor Pro Tem D.J. Ory made a motion to approve Ordinance No. 2622 on First Reading Altering the Prima Facie Speed Limits, Altering the School Speed Zones on FM 986, Within the Corporate Limits of the City of Terrell. Councilmember Sandra Wilson seconded the motion. Ayes - All. Nays - None.

10. Discuss and Consider Change Orders No. 1 and 2 to Project 14-04, 2014 Utility System Improvements.

Mike Mikeska, Assistant City Engineer, presented to Council for Discussion and Consideration Change Orders No. 1 and 2 to Project 14-04, 2014 Utility System Improvements. Mayor Pro Tem D.J. Ory made a motion to approve Change Orders No. 1 in the amount of \$24,000 and 2 in the amount of \$94,641.70 to Project 14-04, 2014 Utility System Improvements Councilmember Sandra Wilson seconded the motion. Ayes - All. Nays - None.

11. Discuss and Consider Supplemental Agreement No. 1 for Professional Services to Utility System Improvements Design, Phase IV.

Mike Mikeska, Assistant City Engineer, presented to Council for Discussion and Consideration Supplemental Agreement No. 1 for Professional Services to Utility System Improvements Design, Phase IV. Mayor Pro Tem D.J. Ory made a motion to approve the Supplemental Agreement No. 1 for Professional Services to Utility System Improvements Design, Phase IV not to exceed \$44,500. Councilmember Sandra Wilson seconded the motion. Ayes - All. Nays - None.

12. Discuss and Consider Award of Bid for Airport Utility Improvements 2014.

Mike Mikeska, Assistant City Engineer, presented to Council for Discussion and Consideration Award of Bid for Airport Utility Improvements 2014. Mayor Hal Richards made a motion to reject all bids. Councilmember Sandra Wilson seconded the motion. Ayes - All. Nays - None.

13. Discuss and Consider Appointments to the Terrell Park Board.

Mayor Pro Tem D.J. Ory made a motion to appoint Chris Pearson and Christy Gail to the Terrell Park Board. Councilmember Sandra Wilson seconded the motion. Ayes - All. Nays - None.

14. Discuss and Consider Ordinance No. 2621 Providing for a Fee to Defray Costs of Collecting Delinquent Fines, Fees, Court Costs, and Other Debts Pursuant to Article 103.0031 of the Texas Code of Criminal Procedure.

John Rounsavall, City Secretary presented to Council for Discussion and Consideration Ordinance No. 2621 Providing for a Fee to Defray Costs of Collecting Delinquent Fines, Fees, Court Costs, and Other Debts Pursuant to Article 103.0031 of the Texas Code of Criminal Procedure. Mayor Pro Tem D.J. Ory made a motion to approve on First Reading Ordinance No. 2621 Providing for a Fee to Defray Costs of Collecting Delinquent Fines, Fees, Court Costs, and Other Debts Pursuant to Article 103.0031 of the Texas Code of Criminal Procedure.. Councilmember Sandra Wilson seconded the motion. Ayes - All. Nays - None.

15. Discuss and Consider Contract for Collection of Court Fines and Fees.

John Rounsavall, City Secretary presented to Council for Discussion Contract for Collection of Court Fines and Fees. Mayor Pro Tem D.J. Ory made a motion to authorize the Mayor to execute the contract subject to adding dates 1/21/2015 to 1/20/2016 and changing the venue from Collin County to Kaufman County. Councilmember Sandra Wilson seconded the motion. Ayes - All. Nays - None.

16. Discuss and Consider Contract for Water with the Commonwealth War Graves Commission.

John Rounsavall, City Secretary presented to Council for Discussion and Consideration the Contract for Water with the Commonwealth War Graves Commission. Mayor Pro Tem D.J. Ory made a motion to authorize the City Manager to execute the contract for Water with the Commonwealth War Graves Commission. Councilmember Sandra Wilson seconded the motion. Ayes - All. Nays - None.

17. 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