

## **SPECIAL CITY COUNCIL MEETING**

**January 6, 2015**

**5:30 P.M.**

**A Special City Council Meeting was held on Tuesday, January 6, 2015, at 5:30 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.**

Mayor Pro Tem D.J. Ory , gave the opening prayer.

Torry Edwards, City Manager and Terry Capehart, Municipal Development Director, recognized David Denney, Building Official, who passed away on January 4, 2015.

**3. Discuss Status of Aggressive Municipal Development Code Enforcement Efforts.**

Terry Capehart, Municipal Development Director, presented to Council for Discussion Status of Aggressive Municipal Development Code Enforcement Efforts.

**4. Discuss City of Terrell Joint Strike Team Efforts of Multiple City Departments to Address Health and Safety Concerns of Residential Properties.**

Terry Capehart, Municipal Development Director, presented to Council for Discussion City of Terrell Joint Strike Team Efforts of Multiple City Departments to Address Health and Safety Concerns of Residential Properties.

**5. Discuss Resolution No. 780 Authorizing the Creation of the Market Center Public Improvement District.**

Mike Sims, Assistant City Manager, presented to Council for Discussion Resolution No. 780 Authorizing the Creation of the Market Center Public Improvement District.

**6. Discuss 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.**

Mary Gayle Ramsey, City Attorney, presented to Council for Discussion Approving and Accepting Land Donation From Terrell Common Pond, LLC to the City of Terrell Associated with the Market Center Public Improvement District.

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

Mike Sims, Assistant City Manager and Scott Young, representing Raba Kistner, presented to Council for Discussion Award of Bid for the Spur 557 Frontage Road between Las Lomas Parkway and FM 148.

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

Scott Young, representing Raba Kistner, presented to Council for Discussion Work Authorization # 17 for Construction Management for the Spur 557 Frontage Road between Las Lomas Parkway and FM 148.

**9. Discuss 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 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.

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

Mike Mikeska, Assistant City Engineer and Steve Rogers, City Engineer, presented to Council for Discussion Change Orders No. 1 and 2 to Project 14-04, 2014 Utility System Improvements.

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

Mike Mikeska, Assistant City Engineer, presented to Council for Discussion Supplemental Agreement No. 1 for Professional Services to Utility System Improvements Design, Phase IV.

**12. 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.

**13. Discuss Appointments to the Terrell Park Board.**

Council passed on this item.

**14. Discuss 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 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.

**15. Discuss 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.

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

John Rounsavall, City Secretary presented to Council for Discussion Contract for Water with the Commonwealth War Graves Commission.

**17. 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**