

SPECIAL CITY COUNCIL MEETING AND WORKSHOP

July 7, 2015

5:30 P.M.

A Special City Council Meeting was held on Tuesday, July 7, 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.

Deputy Mayor Pro Tem Charles Whitaker, gave the opening prayer and the Pledge of Allegiance.

3. Discuss CareFlite Emergency Medical Services Contract.

Jim Harper, Fire Chief and James Swartz, representing CareFlite presented to Council for discussion CareFlite Emergency Medical Services Contract.

4. Discuss a recommendation by the Planning and Zoning Commission regarding approval of Ordinance No. 2640; An Ordinance Of The City Council Of The City Of Terrell, Texas, Granting Specific Use Permit No. 31 (Sup-31) For A Funeral Home On Property Located At 642 N. Rockwall Street, Being Described As Lots A, B And C, Block 312, Terrell Revised Addition, City Of Terrell, Kaufman County, Texas; Providing For The Repeal Of Conflicting Ordinances; Providing For Severability And Providing An Effective Date.

Terry Capehart, Muncpal Development Director, presented to Council for discussion a recommendation by the Planning and Zoning Commission regarding approval of Ordinance No. 2640; An Ordinance Of The City Council Of The City Of Terrell, Texas, Granting Specific Use Permit No. 31 (Sup-31) For A Funeral Home On Property Located At 642 N. Rockwall Street, Being Described As Lots A, B And C, Block 312, Terrell Revised Addition, City Of Terrell, Kaufman County, Texas; Providing For The Repeal Of Conflicting Ordinances; Providing For Severability And Providing An Effective Date.

5. **Discuss Approval of Ordinance No. 2639; An Ordinance Of The City Of Terrell, Texas, Amending Ordinance No. 2302 - Parking In Residential Areas And Chapter 11, Section 11-42 (I)(1) And (2) Of The City Of Terrell Code Of Ordinances; Providing For Repeal Of Conflicting Ordinances; Providing For A Penalty; Providing A Severability Clause; And Providing An Effective Date.**

Terry Capehart, Municipal Development Director, presented to Council for discussion Approval of Ordinance No. 2639; An Ordinance Of The City Of Terrell, Texas, Amending Ordinance No. 2302 - Parking In Residential Areas And Chapter 11, Section 11-42 (I)(1) And (2) Of The City Of Terrell Code Of Ordinances; Providing For Repeal Of Conflicting Ordinances; Providing For A Penalty; Providing A Severability Clause; And Providing An Effective Date.

6. **Discuss award of Bid to Construct Sanitary Sewer Mains in West Grove Street from Rockwall Avenue to Southwestern Christian College.**

Steve Rogers, City Engineer and Mike Mikeska, Assistant City Engineer, presented to Council for discussion award of Bid to Construct Sanitary Sewer Mains in West Grove Street from Rockwall Avenue to Southwestern Christian College.

7. **Discuss Awarding Bid for Project No. 15-03 Street Program Preventive Maintenance.**

Steve Rogers, City Engineer and Frank Stephens, Representing Schaumburg and Polk, presented to Council for discussion Awarding Bid for Project No. 15-03 Street Program Preventive Maintenance.

8. **Discuss Madix Phase 2 Project.**

Danny Booth, President Terrell Economic Development Corporation presented to Council for discussion Madix Phase 2 Project.

9. **Discuss Workforce Grant for Welding Project.**

Danny Booth, President Terrell Economic Development Corporation presented to Council for discussion Workforce Grant for Welding Project.

10. **Discuss Park Board Appointment.**

Council Passed this item.

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

Council Passed this item.

12. **Discuss and Consider Work Authorization 17A Construction Management Amendment (Traffic Signals).**

Council Passed this item.

13. 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 - Deliberations Regarding Economic Development Negotiations.**

Mayor Pro Tem D.J. Ory made a motion to accept Terrell Economic Development Corporation recommendation for building improvements. Councilmember Sandra Wilson seconded the motion. Ayes - All. Nays - None. Motion carried.

Mayor Pro Tem D.J. Ory made a motion to accept Economic Development Corporation recommendation for Mid Am Manufacturing form with stipulations that the minimum job creation be from 20 to 25 to qualify. Councilmember Sandra Wilson seconded the motion. Ayes - All. Nays - None. Motion carried.

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

No action was taken out of Executive Session.

15. Adjourn.

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

Hal Richards, Mayor

Attest:

John Rounsavall, City Secretary