

SPECIAL CITY COUNCIL MEETING AND WORKSHOP

June 11, 2015

6:00 P.M.

A Special City Council Meeting was held on Thursday, June 11, 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.

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

3. Display Animal Adoption Van.

Council Viewed the Animal Adoption Van.

4. Discuss Financial Audit for Fiscal Year 2013-2014.

John Manning, Representing Pattillo, Brown & Hill, LLP Presented to Council for Discussion Financial Audit for Fiscal Year 2013-2014.

5. Discuss Ordinance No. 2638; An Ordinance Of The City Of Terrell, Texas, Amending Chapter 8: Offenses And Nuisances Of The City Of Terrell Code Of Ordinances By The Addition Of Section 8-20: Regulation Of Slaughterhouses, Slaughter Pens, Hide Houses, Rendering Establishments And Concentrated Animal Feeding Operations In The Extraterritorial Jurisdiction Of The City Of Terrell, Texas; Defining Proscribed Uses; Defining Nuisances And Defenses; Providing For Criminal And Civil Penalties; Providing For Injunctive Relief; Providing For Repeal Of Conflicting Ordinances; Providing For Severability And Providing An Effective Date.

Mary Gayle Ramsey, City Attorney, Presented to Council for Discussion Ordinance No. 2638; An Ordinance Of The City Of Terrell, Texas, Amending Chapter 8: Offenses And Nuisances Of The City Of Terrell Code Of Ordinances By The Addition Of Section 8-20: Regulation Of Slaughterhouses, Slaughter Pens, Hide Houses, Rendering Establishments And Concentrated Animal Feeding Operations In The Extraterritorial Jurisdiction Of The

City Of Terrell, Texas; Defining Proscribed Uses; Defining Nuisances And Defenses; Providing For Criminal And Civil Penalties; Providing For Injunctive Relief; Providing For Repeal Of Conflicting Ordinances; Providing For Severability And Providing An Effective Date.

6. Discuss Establishing (GMP) Guaranteed Maximum Pricing for Construction of Police Headquarters Project.

Mike Sims, Assistant City Manager and Hal Sargent, Representing Sargent-Brinkley & Wiginton, Presented to Council for Discussion Establishing (GMP) Guaranteed Maximum Pricing for Construction of Police Headquarters Project.

7. Discuss Award of Bid to Construct Sanitary Sewer Mains in Harrisee and Rose Streets.

Mike Mikeska, Assistant City Engineer, Presented to Council for Discussion Award of Bid to Construct Sanitary Sewer Mains in Harrisee and Rose Streets.

8. Discuss Resolution No. 797; A Resolution Of The City Council Of The City Of Terrell, Texas, Approving An Agreement With The Texas Department Of Transportation And Committing To Local Match For Access Road/Drainage Improvements At The Terrell Municipal Airport.

Steve Roger, City Engineer, Presented to Council for Discussion Resolution No. 797; A Resolution Of The City Council Of The City Of Terrell, Texas, Approving An Agreement With The Texas Department Of Transportation And Committing To Local Match For Access Road/Drainage Improvements At The Terrell Municipal Airport.

9. Discuss Awarding Bid for Project 2015-02 US 80 Entry-Way & Clearing Project.

Glenn Caldwell, Public Service Director, Presented to Council for Discussion Awarding Bid for Project 2015-02 US 80 Entry-Way & Clearing Project.

10. Discuss Replacement of Fire Apparatus.

Jim Harper, Fire Chief, Presented to Council for Discussion Replacement of Fire Apparatus.

11. 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