

REGULAR CITY COUNCIL MEETING

June, 16, 2015

7:00 P.M.

A Regular City Council Meeting was held on Tuesday, June 16, 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
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. Presentation of Proclamation to Allied Ride.

Mayor Hal Richards, Presented the following Proclamation on behalf of the Council.

WHEREAS, Bikers from across the world have united in remembrance of fallen heroes from the allied forces, past and present, who have paid the ultimate sacrifice, by initiating and forming an annual "Allied Memorial Remembrance Ride"; and

WHEREAS, *The Allied Ride is open to all bikers, and the riders "ride with pride, ride with respect, and ride to remember;" and*

WHEREAS, *Allied Rides are held in Great Britain, the United States, Canada, South Africa, France, New Zealand, Italy, and Belgium; and*

WHEREAS, *The Allied Memorial Remembrance Ride has been organized by members of the Royal British Legion Riders Branch and is coordinated in the United States by members of the American Legion Riders and recently formed Allied Riders; and*

WHEREAS, **the 2015 U. S. Allied Rides take place in** Texas, Oklahoma, Kansas, Iowa, Illinois, New Hampshire, New York, Maine, California, Arizona, North Carolina, and Alabama; and

WHEREAS, *the Allied Memorial Remembrance Ride was initiated in 2009 and began coming to Terrell in 2010; and*

WHEREAS, *an Allied Memorial Remembrance Ride will begin in Benbrook, Texas, and terminate in Terrell, Texas, with a short service being held at the Royal Air Force Memorial located at Oakland Memorial Park Cemetery; and*

WHEREAS, the Allied Rides have been organized to occur simultaneously throughout the world on June 27, 2015.

NOW THEREFORE, I Hal Richards, by the virtue of the authority vested in me as Mayor and on behalf of the Terrell City Council do hereby proclaim June 27, 2015 as:

“Allied Memorial Remembrance Day”

in the City of Terrell and urge all residents to join with us if you live along the route of our ride, we encourage you to come out to show your support and witness this extra ordinary mark of respect by the biking community as they ride past.

IN WITNESS WHEREOF, I have hereunto set my hand, and caused the Corporate Seal of the City of Terrell, Texas, to be affixed, this the 27th day of June, 2015.

- 4. Discuss and Consider approval of meeting minutes of the Special City Council Meeting and Workshop of May 28, 2015, the Regular City Council Meeting of June 2, 2015.**

Mayor Pro Tem D.J. Ory, made a motion to approve Meeting Minutes of Special City Council Meeting and Workshop of May 28, 2015 and Regular City Council Meeting of June 2, 2015. Councilmember Sandra Wilson, seconded the motion. Ayes - All. Nayses - None. Motion carried.

- 5. 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.

NEW BUSINESS

- 6. Discuss and Consider Financial Audit for Fiscal Year 2013-2014.**

John Manning, Representing Pattillo, Brown & Hill, LLP Presented to Council for Discussion and Consideration the Financial Audit for Fiscal Year 2013-2014. Mayor Pro Tem D.J. Ory made a motion to approve the Financial Audit for Fiscal Year 2013-2014. Councilmember Sandra Wilson, seconded the motion. Ayes - All. Nayses - None.

7. Discuss and Consider 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 and Consideration 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. Councilmember Sandra Wilson made a made a motion to approve Ordinance No. 2638 on First Reading 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. Deputy Mayor Pro Tem Charles Whitaker seconded the motion. Ayes - All. Nays - None.

8. Discuss and Consider Resolution No. 798; A Resolution Of The City Council Of The City Of Terrell, Texas, Accepting And Approving The Guaranteed Maximum Price And A Final Color Design For The Terrell Police Headquarters Building And Authorizing The City Manager To Execute The Agreement With Lee Lewis Construction.

Mike Sims, Assistant City Manager and Hal Sargent, Representing Sargent-Brinkley & Wiginton, Presented to Council for Discussion and Consideration Resolution No. 798; A Resolution Of The City Council Of The City Of Terrell, Texas, Accepting And Approving The Guaranteed Maximum Price And A Final Color Design For The Terrell Police Headquarters Building And Authorizing The City Manager To Execute The Agreement With Lee Lewis Construction. Mayor Pro Tem D.J. Ory made a motion to approve Resolution No. 798; A Resolution Of The City Council Of The City Of Terrell, Texas, Accepting And Approving The Guaranteed Maximum Price And A Final Color Design For The Terrell Police Headquarters Building And Authorizing The City Manager To Execute The Agreement With Lee Lewis Construction. Council agreed upon Adobe as the color of the new Terrell Police Headquarters Building. Deputy Mayor Pro Tem Charles Whitaker seconded the motion. Ayes - All. Nays - None.

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

Mike Mikeska, Assistant City Engineer, Presented to Council for Discussion and Consideration Award of Bid to Construct Sanitary Sewer Mains in Harrisee and Rose Streets. Mayor Pro Tem D.J. Ory made a motion to authorize the City Manager to execute an agreement to award bid to the second lowest bidder in the amount of \$211,214.00. Deputy Mayor Pro Tem Charles Whitaker seconded the motion. Ayes - All. Nays - None.

10. Discuss and Consider 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 and Consideration 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. Mayor Pro Tem D.J. Ory made a motion to approve Resolution No. 797; A 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. Councilmember Sandra Wilson seconded the motion. Ayes - All. Nays - None.

11. Discuss and Consider Awarding Bid for Project 2015-02 US 80 Entry-Way & Clearing Project.

Glenn Caldwell, Public Services Director, Presented to Council for Discussion and Consideration Awarding Bid for Project 2015-02 US 80 Entry-Way & Clearing Project. Mayor Pro Tem D.J. Ory made a motion to approve Awarding Bid for Project 2015-02 US 80 Entry-Way & Clearing Project in the amount of \$94,380.00. Councilmember Sandra Wilson seconded the motion. Ayes - All. Nays - None.

12. Discuss and Consider Replacement of Fire Apparatus.

Jim Harper, Fire Chief Presented to Council for Discussion and Consideration Replacement of Fire Apparatus. Mayor Pro Tem D.J. Ory made a motion to approve the purchase of a fire apparatus. Councilmember Sandra Wilson seconded the motion. Ayes - All. Nays - None.

13. 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