

## **SPECIAL CITY COUNCIL MEETING AND WORKSHOP**

**March 12, 2015**

**6:00 P.M.**

**A Special City Council Meeting was held on Thursday, March 12, 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. Discuss Mid-Year Budget.**

John Rounsavall, City Secretary presented to Council for discussion the Mid-Year Budget.

**4. Discuss Developer's Agreement regarding the Residential Economic Incentive Program for Birdsong Street Project.**

Terry Capehart, Municipal Development Director, presented to Council for discussion Developer's Agreement regarding the Residential Economic Incentive Program for Birdsong Street Project.

**5. Discuss Award of Agreement for Professional Services to Design the Replacement of Sanitary Sewer Mains in HARRISSE and ROSE Streets.**

Mike Mikeska, Assistant City Engineer and Mike Donnan, P.E. representing Hayter Engineering presented to Council for discussion Award of Agreement for Professional Services to Design the Replacement of Sanitary Sewer Mains in HARRISSE and ROSE Streets.

**6. Discuss Award of Agreement for Professional Services for a Wastewater Infrastructure Prioritization Study Phase 2.**

Mike Mikeska, Assistant City Engineer, presented to Council for discussion Award of Agreement for Professional Services for a Wastewater Infrastructure Prioritization Study Phase 2.

**7. Discuss Terrell Economic Development Incentive for the Madix, Inc. expansion project.**

Danny Booth, President of Terrell Economic Development Corporation presented to Council for discussion the Terrell Economic Development Incentive for the Madix, Inc. expansion project.

**8. Discuss Terrell Economic Development Corporation Contract with Enterprise Pipeline in Support of the VEKA, Inc. Expansion Project.**

Danny Booth, President of Terrell Economic Development Corporation presented to Council for discussion the Terrell Economic Development Corporation Contract with Enterprise Pipeline in Support of the VEKA, Inc. Expansion Project.

**9. Discuss bids for Rail Spur Construction in Support of the VEKA, Inc. Expansion Project.**

Danny Booth, President of Terrell Economic Development Corporation presented to Council for discussion bids for Rail Spur Construction in Support of the VEKA, Inc. Expansion Project.

**10. Discuss Amendment to the Terrell Economic Development Corporation Contract with the Terrell Chamber of Commerce.**

Danny Booth, President of Terrell Economic Development Corporation presented to Council for discussion the Amendment to the Terrell Economic Development Corporation Contract with the Terrell Chamber of Commerce.

**11. 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**