

SPECIAL CITY COUNCIL MEETING AND WORKSHOP

May 28, 2015

6:00 P.M.

A Special City Council Meeting was held on Thursday, May 28, 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 - ABSENT (Excused)
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 Hal Richards, gave the opening prayer. Deputy Mayor Pro Tem Charles Whitaker lead the Pledge of Allegiance.

3. Review and Discuss Market Salary Data for Purpose of Developing Compensation Plan.

Torry Edwards, City Manager, Carol Holland, Human Resources Director, and Mrs. Katherine Ray, Representing Ray and Associates, presented to Council for discussion Market Salary Data for Purpose of Developing Compensation Plan.

4. 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 Business Or Establishment, Concentrated Animal Feeding Operations In The Extraterritorial Jurisdiction Of The City Of Terrell, Texas; Providing For A Penalty; Providing For Repeal Of Conflicting Ordinances; Providing For Severability And Providing An Effective Date.

This item was passed by Council.

5. **Discuss Resolution No. 793; A Resolution Of The City Council Of The City Of Terrell, Texas, Approving The Administrative Plan To Establish Policies For The Housing Choice Voucher Program Consistent With HUD Regulation And Local Goals And Objectives Contained In The Agency Plan For The Terrell Housing Agency.**

This item was passed by Council.

6. **Discuss Resolution No. 794; A Resolution Of The City Council Of The City Of Terrell, Texas, Approving The Submission To HUD Of The Terrell Housing Department Five Year Plan For Fiscal Year 2015 And The Certificate Of Compliance And Civil Rights Certification.**

This item was passed by Council.

7. **Discuss Longhorn Fabrication Tax Abatement Amendment.**

This item was passed by Council.

8. **Discuss Resolution No. 795; A Resolution Of The City Council Of The City Of Terrell, Texas, Authorizing The Mayor To Execute An Amended Tax Abatement Agreement Between The City Of Terrell, Texas And Longhorn Fabrication Inc. And ES Building LLC For Tax Abatement On Real And Personal Property.**

This item was passed by Council.

9. **Discuss Reappointment to the Building and Standards Commission.**

This item was passed by Council.

10. **Discuss Appointments to the Planning and Zoning Commission.**

This item was passed by Council.

11. **Discuss Resolution No. 796; A Resolution Of The City Council Of The City Of Terrell, Texas, Approving And Supporting The Submission Of A 2015 Federal Tiger Grant Application.**

This item was passed by Council.

12. **Discuss Interlocal Agreement Between the City of Terrell and Southwestern Christian College for Transfer of Surplus Property.**

This item was passed by Council.

13. **Discuss City Manager's Reports and Correspondence:**

- (a) **Discuss June 2nd Agenda.**

This item was passed by Council.

14. 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