

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

**October 1, 2015**

**6:00 P.M.**

**A Special City Council Meeting was held on Thursday, October 1, 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 Richards called the meeting to order.

2. Invocation.

Councilmember D.J. Ory gave the opening prayer.

3. Discuss Disaster Recovery Consulting Services Contract Agreement.

Mike Sims, Assistant City Manager, Glenn Caldwell, Public Services Director, and Brian McSween, Representing H2O presented to Council for discussion Disaster Recovery Consulting Services Contract Agreement.

4. Discuss Hotel/Motel Occupancy Tax Fund Allocations for Fiscal Year 2015-2016.

John Rounsavall, City Secretary, presented to Council for discussion Hotel/Motel Occupancy Tax Fund Allocations for Fiscal Year 2015-2016.

5. Discuss Resolution No. 804; A Resolution of the City of Terrell, Terrell, Texas, Establishing a Policy Governing the Investment of City Funds.

John Rounsavall, City Secretary, presented to Council for discussion Resolution No. 804; A Resolution of the City of Terrell, Terrell, Texas, Establishing a Policy Governing the Investment of City Funds.

6. Discuss Resolution No. 805; A Resolution of the City of Terrell, Terrell, Texas, Approving a Financial Policies Manual for Fiscal Year 2015-2016.

John Rounsavall, City Secretary, presented to Council for discussion Resolution No. 805; A Resolution of the City of Terrell, Terrell, Texas, Approving a Financial Policies Manual for Fiscal Year 2015-2016.

7. Discuss Ordinance No. 2646; An Ordinance Of The City Of Terrell, Kaufman County Texas Amending Chapter 5, Business Regulations, Section 6, Vendors And Solicitors; Providing For Repeal Of Conflicting Ordinances; Providing For Severability; And Providing An Effective Date.

Greg Shumpert, Assistant City Attorney, Torry Edwards, City Manager, and Terry Capehart, Municipal Development Director, presented to Council for discussion Ordinance No. 2646; An Ordinance Of The City Of Terrell, Kaufman County Texas Amending Chapter 5, Business Regulations, Section 6, Vendors And Solicitors; Providing For Repeal Of Conflicting Ordinances; Providing For Severability; And Providing An Effective Date.

8. Discuss Ordinance No. 2647 amending Ordinance No. 2534 - Building Permit and Development Fees regarding an update to Section A.3 - New Commercial Construction and Addition permit fee calculations in order to reflect current construction costs based on the 2015 International Code Council Valuation Data Table.

Terry Capehart, Municipal Development Director, presented to Council for discussion Ordinance No. 2647 amending Ordinance No. 2534 - Building Permit and Development Fees regarding an update to Section A.3 - New Commercial Construction and Addition permit fee calculations in order to reflect current construction costs based on the 2015 International Code Council Valuation Data Table.

9. Discuss proposed amendments to Chapter 5 - Business Regulations - Section 5-17 - Non-depository Financial Establishments of the Terrell Code of Ordinances, establishing business regulations of non-depository financial establishments, also known as Credit Service Organizations (CSO's).

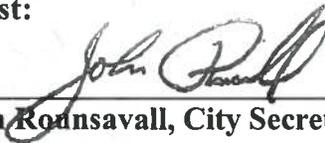
Greg Shumpert, Assistant City Attorney, and Terry Capehart, Municipal Development Director, presented to Council for discussion proposed amendments to Chapter 5 - Business Regulations - Section 5-17 - Non-depository Financial Establishments of the Terrell Code of Ordinances, establishing business regulations of non-depository financial establishments, also known as Credit Service Organizations (CSO's).

10. 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**