

## REGULAR CITY COUNCIL MEETING

October 6, 2015

7:00 P.M.

**A Regular City Council Meeting was held on Tuesday, October 6, 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.

Mayor Pro Tem Charles Whitaker gave the opening prayer and led the Pledge of Allegiance.

3. Discuss and Consider Approval of Meeting Minutes of the Special City Council Meeting and Workshop of September 10, 2015 and the Regular City Council Meeting of September 15, 2015.

Councilmember D.J. Ory made a motion to approve Meeting Minutes of Special City Council Meeting and Workshop of September 10, 2015 and Regular City Council Meeting of September 15, 2015. Councilmember Sandra Wilson seconded the motion. Ayes - All. Nays - None. Motion Carried.

4. 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.*

Bob Price, Supporter of "Back the Blue" gave a personal testimony of being a war veteran and spoke about the positive response he received when he returned from service. He and his family will wear blue every Tuesday during the month of October to show their support of law enforcement.

Mayor Hal Richards presented the "Back the Blue Tuesdays" Proclamation to Captain Ken McKeon.

**WHEREAS**, the members of the Terrell Police Department play an essential role in safeguarding the rights and freedoms of the citizens of the City of Terrell; and

**WHEREAS**, the citizens of Terrell overwhelmingly support the efforts of the Terrell Police Department and other law enforcement agencies who serve every day to keep our community safe and orderly; and

**WHEREAS**, these officers serve the public and perform their duties even though they are placed in harm's way each and every day. Members of the Terrell Police Department are committed to enforce the law with equity, fairness, legitimacy, and procedural justice; and

**WHEREAS**, too often officers make the ultimate sacrifice while on patrol protecting the lives of others; and recent events have shown that the dangers they face each day are increasing rapidly; and

**WHEREAS**, the City of Terrell desires to show their support and gratitude for the service of the officers of the City of Terrell Police Department and is proud to join with Governor Greg Abbott's call to 'stand with law enforcement in order to honor all law enforcement officers'. In order to demonstrate the support of citizens for law enforcement officers, the Mayor and Council of the City of Terrell ask all citizens to set aside each Tuesday in the months of October and November as "Back the Blue Tuesday". All citizens are encouraged to dress in blue and to decorate their cars, businesses, and homes with blue on "Back the Blue Tuesdays".

**NOW, THEREFORE, I** Hal Richards, by the virtue of the authority vested in me as Mayor and of behalf of the Terrell City Council, do hereby proclaim each Tuesday in the months of October and November 2015 as:

### **"BACK THE BLUE TUESDAYS"**

in the City of Terrell and encourage all Terrell citizens, businesses, and organizations to express their support of and gratitude to our community law enforcement officers who serve to protect our lives, rights, and freedoms.

### **NEW BUSINESS**

5. Discuss and Consider Disaster Recovery Consulting Services Contract Agreement.

Glenn Caldwell, Public Services Director, presented to Council for discussion and consideration Disaster Recovery Consulting Services Contract Agreement. Councilmember D.J. Ory made a motion to approve the City Manager to execute an agreement between the City of Terrell and H2O Partners not to exceed \$250,000.00. Councilmember Sandra Wilson seconded the motion. Ayes - All. Nays - None.

6. Discuss and Consider Hotel/Motel Occupancy Tax Fund Allocations for Fiscal Year 2015-2016.

Mary Gayle Ramsey, City Attorney, presented to Council for discussion and consideration Hotel/Motel Occupancy Tax Fund Allocations for Fiscal Year 2015-2016. Councilmember D.J. Ory made a motion to approve the proposed funding in the amount of \$418,910.00 for Hotel/Motel Occupancy Tax Fund Allocations for Fiscal Year 2015-2016. Mayor Pro Tem Charles Whitaker seconded the motion. Ayes - All. Nayses - None.

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

Mary Gayle Ramsey, City Attorney, presented to Council for discussion and consideration Resolution No. 804; A Resolution of the City of Terrell, Terrell, Texas, Establishing a Policy Governing the Investment of City Funds. Councilmember Sandra Wilson made a motion to approve Resolution No. 804; A Resolution of the City of Terrell, Terrell, Texas, Establishing a Policy Governing the Investment of City Funds. Mayor Pro Tem Charles Whitaker seconded the motion. Ayes - all. Nayses - none.

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

Mary Gayle Ramsey, City Attorney, presented to Council for discussion and consideration Resolution No. 805; A Resolution of the City of Terrell, Terrell, Texas, Approving a Financial Policies Manual for Fiscal Year 2015-2016. Councilmember Sandra Wilson made a motion to approve Resolution No. 805; A Resolution of the City of Terrell, Terrell, Texas, Approving a Financial Policies Manual for Fiscal Year 2015-2016. Mayor Pro Tem Charles Whitaker seconded the motion. Ayes - all. Nayses - none.

9. Discuss and Consider 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, presented to Council for discussion and consideration 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. Councilmember D.J. Ory made a motion to approve on first reading 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. Councilmember Sandra Wilson seconded the motion. Mayor Hal Richards called for a vote. Ayes - Mayor Hal Richards, Mayor Pro Tem Charles Whitaker, Councilmember Sandra Wilson, and Councilmember D.J. Ory. Nayses - Deputy Mayor Pro Tem Tommy Spencer. Motion carried.

10. Discuss and Consider 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 and consideration 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. Councilmember D.J. Ory made a motion to approve on first reading 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. Councilmember Sandra Wilson seconded the motion. Ayes - All. Nays - None.

11. Adjourn into Executive Session in Accordance with Section 551 of the Texas Government Code to discuss the following:
  - a. Section 551.072 - Deliberations About Real Property.
12. Reconvene into Regular Session and Consider Action, if any, on Items Discussed in Executive Session.

No action was taken out of Executive Session.

13. 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