

SPECIAL CITY COUNCIL MEETING AND WORKSHOP

September 10, 2015

6:00 P.M.

A Special City Council Meeting was held on Tuesday, September 10, 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.

Mayor Pro Tem Charles Whitaker gave the opening prayer.

3. Discuss Resolution No. 802; A Resolution Of The City Council Of The City Of Terrell, Texas, Adopting A Comprehensive Salary And Benefit Plan And Authorizing And Approving A Non-Binding Implementation Plan.

Carol Holland, Human Resources Director, presented to Council for discussion Resolution No. 802; A Resolution Of The City Council Of The City Of Terrell, Texas, Adopting A Comprehensive Salary And Benefit Plan And Authorizing And Approving A Non-Binding Implementation Plan.

4. Discuss a proposed amendment to Ordinance No. 2534 - Building Permit and Development Fees to update the market rate valuation calculations in order to reflect current construction costs based on the 2015 International Code Council Valuation Table.

Terry Capehart, Municipal Development Director, presented to Council for discussion a proposed amendment to Ordinance No. 2534 - Building Permit and Development Fees to update the market rate valuation calculations in order to reflect current construction costs based on the 2015 International Code Council Valuation Table.

5. Discuss the results of an open bid to demolish seven (7) substandard and dangerous residential structures, City of Terrell, Kaufman County, Texas.

Terry Capehart, Municipal Development Director, presented to Council for discussion the results of an open bid to demolish seven (7) substandard and dangerous residential structures, City of Terrell, Kaufman County, Texas.

6. Discuss award of bid for Project 15-07 - Digester Cleaning and Municipal Sludge Dewatering, Transporting and Disposal at King's Creek Wastewater Treatment Plant.

Mike Mikeska, Assistant City Engineer, presented to Council for discussion award of bid for Project 15-07 - Digester Cleaning and Municipal Sludge Dewatering, Transporting and Disposal at King's Creek Wastewater Treatment Plant.

7. Discuss award of bid for STEP Project Illumination on SH 34.

Steve Rogers, City Engineer, and Alan Hendrix, representing Freese and Nichols, presented to Council for discussion award of bid for STEP Project Illumination on SH 34.

8. Discuss Resolution No. 803; A Resolution Of The City Council Of The City Of Terrell, Texas, Adopting A Hazard Mitigation Action Plan To Be Eligible For The Full Range of Pre-Disaster And Post-Disaster Federal Funding For Mitigation Purposes.

Jim Harper, Fire Chief, presented to Council for discussion Resolution No. 803; A Resolution Of The City Council Of The City Of Terrell, Texas, Adopting A Hazard Mitigation Action Plan To Be Eligible For The Full Range of Pre-Disaster And Post-Disaster Federal Funding For Mitigation Purposes.

9. Discuss selecting a Disaster Recovery Consulting Services.

Mike Sims, Assistant City Manager, presented to Council for discussion selecting a Disaster Recovery Consulting Services.

10. 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.

11. Adjourn into Executive Session in Accordance with Section 551 of the Texas Government Code to discuss the following:
 - a. Section 571.071 - Consultation with Attorney - Pending or Contemplated Litigation.
 - b. Section 551.072 - Deliberations About Real Property.

Council adjourned into Executive Session.

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. Councilmember D.J. Ory made a motion to adjourn. Deputy Mayor Pro Tem Tommy Spencer seconded. Ayes - All. Nays None.

Hal Richards, Mayor

Attest:

John Rounsavall, City Secretary