

REGULAR CITY COUNCIL MEETING

September 15, 2015

7:00 P.M.

A Regular City Council Meeting was held on Tuesday, September 15, 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 - ABSENT (Excused)

COUNCILMEMBER #2 TOMMY SPENCER

COUNCILMEMBER #3 SANDRA WILSON

COUNCILMEMBER #4 CHARLES WHITAKER

COUNCILMEMBER #5 D.J. ORY

1. Call to order.

Mayor Pro Tem Charles Whitaker called the meeting to order.

2. Invocation.

Deputy Mayor Pro Tem Tommy Spencer gave the opening prayer. Mayor Pro Tem Charles Whitaker led the Pledge of Allegiance.

3. Presentation of Constitution Week Proclamation.

Mayor Pro Tem Charles Whitaker, presented the Constitution Week Proclamation.

4. Discuss and Consider Approval of Meeting Minutes of the Special City Council Meeting and Workshop of August 27, 2015 and the Regular City Council Meeting of September 1, 2015.

Councilmember D.J. Ory made a motion to approve Meeting Minutes of Special City Council Meeting and Workshop of August 27, 2015 and Regular City Council Meeting of September 1, 2015. Deputy Mayor Pro Tem Tommy Spencer seconded the motion. Ayes - All. Nays - None. Motion Carried.

5. 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.

There were no remarks from visitors.

NEW BUSINESS

6. Discuss and Consider 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 and consideration 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. Councilmember D.J. Ory made a motion to approve 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. Deputy Mayor Pro Tem Tommy Spencer seconded the motion. Ayes - All. Nays - None.

7. Discuss and Consider award of bid to demolish seven (7) substandard and dangerous residential structures in the City of Terrell.

Terry Capehart, Municipal Development Director, presented to Council for discussion and consideration award of bid to demolish seven (7) substandard and dangerous residential structures in the City of Terrell. Councilmember D.J. Ory made a motion to award bid to demolish seven (7) substandard and dangerous residential structures. Councilmember Sandra Wilson seconded the motion. Ayes - All. Nays - None.

Award demolition contract to Pete's Construction for:

1. 605 N. Blanche Street in the amount of \$3,300.
2. 601 S. Frances Street in the amount of \$3,100.

Award demolition contract to Meyer Excavating for:

3. 406 Frazier Street in the amount of \$3,950

Award demolition contract to EvoTran for:

4. 900 S. Catherine Street in the amount of \$1,980
5. 1110 S. Catherine Street in the amount of \$1,880
6. 1004 San Jacinto Street in the amount of \$3,280 (County Trustee)
7. 602 St. James in the amount of \$2,280

TOTAL BID TAB AMOUNT: \$19,770

8. Discuss and Consider 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 and consideration award of bid for Project 15-07 - Digester Cleaning and Municipal Sludge Dewatering, Transporting and Disposal at King's Creek Wastewater Treatment Plant. Councilmember D.J. Ory made a motion to authorize the City Manager to execute an

agreement for Project 15-07 - Digester Cleaning and Municipal Sludge Dewatering, Transporting and Disposal at King's Creek Wastewater Treatment Plant not to exceed \$697,000.00. Councilmember Sandra Wilson seconded the motion. Ayes - All. Nayses - None.

9. Discuss and Consider award of bid for STEP Project Illumination on SH 34.

Steve Rogers, City Engineer, presented to Council for discussion and consideration award of bid for STEP Project Illumination on SH 34. Councilmember D.J. Ory made a motion to authorize the City Manager to execute an agreement for STEP Project Illumination on SH 34 not to exceed \$699,319.22. Councilmember Sandra Wilson seconded the motion. Ayes - All. Nayses - None.

10. Discuss and Consider 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 and Steve Rogers, City Engineer, presented to Council for discussion and consideration 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. Councilmember D.J. Ory made a motion to approve 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. Councilmember Sandra Wilson seconded the motion. Ayes - All. Nayses - None.

CONSENT AGENDA

Councilmember Sandra Wilson made a motion on consent agenda to adopt on Second Reading Ordinance No. 2644. Councilmember D.J. Ory seconded the motion. Ayes - All. Nayses - None.

11. Discuss and Consider Adoption On Second Reading Ordinance No. 2644 An Ordinance Of The City Of Terrell, Texas Approving A Budget For The Fiscal Year Beginning October 1, 2015, And Ending September 30, 2016; Providing That Expenditures For Said Fiscal Year Shall Be Made In Accordance With Said Budget; Appropriating And Setting Aside The Necessary Funds Out Of The General Fund And Other Fund Revenues For Said Fiscal Year For The Maintenance And Operation Of The Various Departments And For Various Activities And Improvements Of The City; Providing A Repealing Clause; Providing A Severability Clause And Providing An Effective Date.

ORDINANCE NO. 2644

AN ORDINANCE OF THE CITY OF TERRELL, TEXAS APPROVING AND ADOPTING A BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015, AND ENDING SEPTEMBER 30, 2016; PROVIDING THAT EXPENDITURES FOR SAID FISCAL YEAR SHALL BE MADE IN ACCORDANCE WITH SAID BUDGET; APPROPRIATING AND SETTING ASIDE THE

NECESSARY FUNDS OUT OF THE GENERAL FUND AND OTHER FUND REVENUES FOR SAID FISCAL YEAR FOR THE MAINTENANCE AND OPERATION OF THE VARIOUS DEPARTMENTS AND FOR VARIOUS ACTIVITIES AND IMPROVEMENTS OF THE CITY; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, as required by Article V. of the City Charter, the City Manager has prepared and submitted to the City Council a proposed budget of revenues and expenditures for conducting the affairs of the City and providing a complete financial plan for the fiscal year beginning October 1, 2015, and ending September 30, 2016; and

WHEREAS, the City Council has received the City Manager’s proposed budget, a copy of which and all supporting schedules have been filed with the City Secretary of the City of Terrell, Texas; and

WHEREAS, the City Council has conducted the necessary public hearings as required by law.

NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF TERRELL, TEXAS:

SECTION 1. That the proposed budget of the revenue and expenditures necessary for conducting the affairs of the City of Terrell, Texas, for fiscal year beginning October 1, 2015, and ending September 30, 2016, is as follows:

	REVENUES	EXPENDITURES
General Fund	\$18,919,631	\$19,134,559
Utility Fund	\$13,935,705	\$13,918,010
Equipment Replacement Fund	\$ 1,055,365	\$ 925,369
Airport Fund	\$ 386,035	\$ 866,488
Tourism Fund	\$ 309,170	\$
Capital Improvement Fund	\$ 21,900	\$ 41,500
Utility Capital Reserve Fund	\$ 2,077,360	\$ 2,075,860
Impact Fees Fund	\$ 234,000	\$ 997,665
Storm Water Management Fund	\$ 600,800	\$ 434,250
Interest & Sinking No. 1 Debt Service Fund	\$ 3,255,784	\$ 3,255,784
Tax Increment Finance District No. 1 Fund	\$ 4,250,179	\$ 4,705,000

and provides a complete financial plan for the fiscal year beginning October 1, 2015 and ending September 30, 2016 as submitted to the City Council by the City Manager, attached hereto as Exhibit “A”, and the same is hereby adopted and approved as the budget of the City of Terrell, Texas for the fiscal year beginning October 1, 2015 and ending September 30, 2016.

SECTION 2. That the sum of \$43,356,256.00 is hereby appropriated for the payment of the expenditures established in the approved budget for the fiscal year beginning October 1, 2015 and ending September 30, 2016.

SECTION 3. That the expenditures during the fiscal year beginning October 1, 2015 and ending September 30, 2016 shall be made in accordance with the budget approved by this Ordinance unless otherwise authorized by a duly enacted Ordinance of the City of Terrell, Texas.

SECTION 4. That all budget amendments and transfers of budgeted appropriations from one account to another account within any classification for the fiscal year 2014-2015 are hereby ratified and the budget Ordinance for fiscal year 2014-2015 heretofore enacted by the City Council be and the same is hereby amended to the extent of such transfers and amendments for all purposes.

SECTION 5. That specific authority is given to the City Manager to make the following adjustments:

1. Transfer of appropriations budgeted from one account classification to another account classification within the same department.
2. Transfer of appropriations from designated appropriation from one department or activity to another department or activity within the same fund.

SECTION 6. That all provisions of the Ordinances of the City of Terrell, Texas in conflict with the provisions of this Ordinance be and the same are hereby repealed and all other provisions of the Ordinances of the City of Terrell, Texas not in conflict with the provisions of this Ordinance shall remain in full force and effect.

SECTION 7. That should any word, sentence, paragraph, subdivision, clause, phrase or section of this Ordinance be adjudged or held to be unconstitutional, illegal or invalid, the same shall not affect the validity of this Ordinance as a whole, or any part or provision thereof other than the part so decided to be invalid, illegal or unconstitutional.

SECTION 8. This Ordinance shall take effect from and after its passage as the law and charter in such cases provide.

PASSED AND APPROVED THIS THE 18TH DAY OF AUGUST, 2015.

PASSED AND ADOPTED THIS THE 15TH DAY OF SEPTEMBER, 2015.

END OF CONSENT AGENDA

12. 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