

REGULAR CITY COUNCIL MEETING

April 5, 2016

7:00 P.M.

A Regular City Council Meeting was held on Tuesday, April 5, 2016, 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 VACANT**

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 March 10, 2016 and the Regular City Council Meeting of March 15, 2016.

Councilmember Sandra Wilson made a motion to approve Meeting Minutes of the Special City Council Meeting and Workshop of March 10, 2016 and the Regular City Council Meeting of March 15, 2016. Mayor Pro Tem Charles Whitaker 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.

Mayor Hal Richards recognized the District 5 Candidates, Alex Bar-Sela, 509 3rd Street, Terrell, Texas and Tim Royse, 111 Stonebriar, Terrell, Texas.

Mayor, Hal Richards recognized TVCC students attending the meeting and Mayor Elect D.J. Ory.

NEW BUSINESS

5. Discuss and Consider Ordinance No. 2659; An Ordinance Of The City Of Terrell, Kaufman County, Texas Amending Chapter 5, Business Regulations By Repealing Ordinance No. 2517 And Adding Section 17, Credit Access Businesses; Setting Forth Registration Requirements And Credit Extension Guidelines For Credit Access Business; Providing For Severability; Providing For A Penalty; And Providing An Effective Date.

Greg Shumpert, Assistant City Attorney, presented to Council for discussion and consideration Ordinance No. 2659; An Ordinance Of The City Of Terrell, Kaufman County, Texas Amending Chapter 5, Business Regulations By Repealing Ordinance No. 2517 And Adding Section 17, Credit Access Businesses; Setting Forth Registration Requirements And Credit Extension Guidelines For Credit Access Business; Providing For Severability; Providing For A Penalty; And Providing An Effective Date. Councilmember Sandra Wilson made a motion to approve Ordinance No. 2659; An Ordinance Of The City Of Terrell, Kaufman County, Texas Amending Chapter 5, Business Regulations By Repealing Ordinance No. 2517 And Adding Section 17, Credit Access Businesses; Setting Forth Registration Requirements And Credit Extension Guidelines For Credit Access Business; Providing For Severability; Providing For A Penalty; And Providing An Effective Date. Mayor Pro Tem Charles Whitaker seconded the motion. Ayes – All. Nays – None.

6. Discuss and Consider Rejection of Bid for Construction of Atmos Gas Main to Service the Police Facility.

Mike Mikeska, Assistant City Engineer, presented to Council for discussion and consideration Rejection of Bid for Construction of Atmos Gas Main to Service the Police Facility. Councilmember Sandra Wilson made a motion to reject Bid for Construction of Atmos Gas Main to Service the Police Facility. Mayor Pro Tem Charles Whitaker seconded the motion. Ayes – All. Nays – None.

7. Discuss and Consider Contract for Professional Services to Hayter Engineering, Inc. for Design of Water and Wastewater Main Replacements in the Alley at Baker Street, Between S. Rockwall and S. Medora.

Mike Mikeska, Assistant City Engineer, presented to Council for discussion and consideration Contract for Professional Services to Hayter Engineering, Inc. for Design of Water and Wastewater Main Replacements in the Alley at Baker Street, Between S. Rockwall and S. Medora. Councilmember Sandra Wilson made a motion to authorize the City Manager to execute Contract for Professional Services to Hayter Engineering, Inc. for Design of Water and Wastewater Main Replacements in the Alley at Baker Street, Between S. Rockwall and S. Medora not to exceed \$45,800. Mayor Pro Tem Charles Whitaker seconded the motion. Ayes – All. Nays – None.

8. Discuss and Consider Contract for Professional Services to McManus & Johnson Consulting Engineers, LLC for Design of Water and Wastewater Main Replacements Along W. Moore Avenue from 9th Street to Highway 205.

Mike Mikeska, Assistant City Engineer, presented to Council for discussion and consideration Contract for Professional Services to McManus & Johnson Consulting Engineers, LLC for Design of Water and Wastewater Main Replacements Along W. Moore Avenue from 9th Street to Highway 205. Councilmember Sandra Wilson made a motion to approve Contract for Professional Services to McManus & Johnson Consulting Engineers, LLC for Design of Water and Wastewater Main Replacements Along W. Moore Avenue from 9th Street to Highway 205 not to exceed \$139,000.00. Mayor Pro Tem Charles Whitaker seconded the motion. Ayes – All. Nays – None.

9. Discuss and Consider Airport Board Appointment.

Mayor Hal Richards, made a motion to appoint Brian Brown to the Airport Board to Replace Andrew McJannett-Smith pending his completed application. Mayor Pro Tem Charles Whitaker seconded the motion. Ayes – All. Nays – None.

10. Discuss and Consider Terrell Economic Development Corporation Bylaws Revision.

Dawn Steil, representing Terrell Economic Development Corporation, presented to Council for discussion and consideration Terrell Economic Development Corporation Bylaws Revision. Sandra Wilson made a motion to approve Terrell Economic Development Corporation Bylaws Revision. Mayor Pro Tem Charles Whitaker seconded the motion. Ayes – All. Nays – None.

11. Discuss and Consider Good Earth Contract for City Entryway Mowing Services.

Dawn Steil, representing Terrell Economic Development Corporation, presented to Council for discussion and consideration Good Earth Contract for City Entryway Mowing Services. Councilmember Sandra Wilson made a motion to approve Good Earth Contract for City Entryway Mowing Services. Deputy Mayor Pro Tem Tommy Spencer seconded the motion. Ayes – All. Nays – None.

CONSENT AGENDA

Councilmember Sandra Wilson, made a motion to adopt on CONSENT AGENDA Ordinance No. 2657; An Ordinance Of The City Of Terrell, Texas, Amending Appendix 1, Fee Schedule, Section 24: Solid Waste Collection And Disposal Rates And Charges As Set Forth In The Revised Code Of Ordinances Of The City Of Terrell, Texas; Providing For Repeal Of Conflicting Ordinances; Providing For Severability And Providing An Effective Date. Deputy Mayor Pro Tem Tommy Spencer seconded the motion. Ayes – All. Nays – None.

12. Discuss and Consider Adoption on Second Reading No. 2657; An Ordinance Of The City Of Terrell, Texas, Amending Appendix 1, Fee Schedule, Section 24: Solid Waste Collection And Disposal Rates And Charges As Set Forth In The Revised Code Of Ordinances Of The City Of Terrell, Texas; Providing For Repeal Of Conflicting Ordinances; Providing For Severability And Providing An Effective Date.

END CONSENT AGENDA

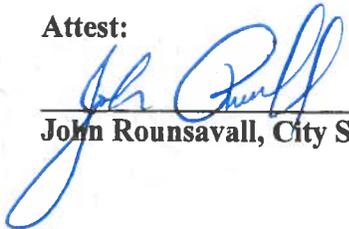
13. Adjourn.

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