

SPECIAL CITY COUNCIL MEETING AND WORKSHOP

August 11, 2016

6:00 P.M.

A Special City Council Meeting was held on Thursday, August 11, 2016, 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 DJ ORY
COUNCILMEMBER #2 TOMMY SPENCER
COUNCILMEMBER #3 SANDRA WILSON
COUNCILMEMBER #4 CHARLES WHITAKER
COUNCILMEMBER #5 TIM ROYSE**

1. Call to order.

Mayor DJ Ory called the meeting to order.

2. Invocation.

Deputy Mayor Pro Tem Charles Whitaker gave the opening prayer.

3. Discuss and Consider Rejection of Bid No. 80-16-02; New Telephone System for the Terrell Police Department.

John Rounsavall, City Secretary Presented to Council for Discussion and Consideration Rejection of Bid No. 80-16-02; New Telephone System for the Terrell Police Department. Mayor Pro Tem Sandra Wilson Made a Motion to Reject Bid No. 80-16-02; New Telephone System for the Terrell Police Department. Deputy Mayor Pro Tem Charles Whitaker Seconded the Motion. Ayes – All. Nays – None. Motion Carried.

4. Discuss and Consider Rejection of Bid for STEP Project W. Grove St. Sidewalk and Drainage.

Steve Rogers, City Engineer, Presented to Council for Discussion and Consideration Rejection of Bid for STEP Project W. Grove St. Sidewalk and Drainage. Sandra Wilson Made a Motion to Reject Bid for STEP Project W. Grove St. Sidewalk and Drainage. Deputy Mayor Pro Tem Charles Whitaker Seconded the Motion. Ayes – All. Nays – None. Motion Carried.

5. **Discuss A Recommendation By The Planning And Zoning Commission To Approve A Request To Establish Permanent Zoning On Eight Tracts Of Land Annexed Into The City Of Terrell Under Ordinance 2668. The Proposal Would Zone Four Of The Tracts To EE-32 Executive Estate And Four Of The Tracts To HC Highway Corridor. The Property Is Located In The Vicinity Of County Road 305, Interstate Highway 20, FM 148, And County Road 304 And Is Currently Zoned AG Agricultural.**

Greg Shumpert, Assistant City Attorney, and Charles Fenner, Municipal Development Director, Presented to Council for Discussion A Recommendation By The Planning And Zoning Commission To Approve A Request To Establish Permanent Zoning On Eight Tracts Of Land Annexed Into The City Of Terrell Under Ordinance 2668. The Proposal Would Zone Four Of The Tracts To EE-32 Executive Estate And Four Of The Tracts To HC Highway Corridor. The Property Is Located In The Vicinity Of County Road 305, Interstate Highway 20, FM 148, And County Road 304 And Is Currently Zoned AG Agricultural.

6. **Discuss A Recommendation By The Planning And Zoning Commission To Approve A Request To Amend Multiple Changes To The Text Of The Terrell Zoning Ordinance Regarding Thrift Stores.**

Greg Shumpert, Assistant City Attorney, and Charles Fenner, Municipal Development Director, Presented to Council for Discussion A Recommendation By The Planning And Zoning Commission To Approve A Request To Amend Multiple Changes To The Text Of The Terrell Zoning Ordinance Regarding Thrift Stores.

7. **Discuss The Results Of An Open Bid Awarded For Asbestos Abatement And Demolition Of Vacant Substandard Structure Located At 502 W. College Street, Western Block 100 & Block 100 & W. ½ Hattie Street, City Of Terrell, Kaufman County, Texas – Bid No. 08-02-16.**

Charles Fenner, Municipal Development Director Presented to Council for Discussion The Results Of An Open Bid Awarded For Asbestos Abatement And Demolition Of Vacant Substandard Structure Located At 502 W. College Street, Western Block 100 & Block 100 & W. ½ Hattie Street, City Of Terrell, Kaufman County, Texas – Bid No. 08-02-16.

8. **Discuss Building and Standards Commission Board Appointment.**

D.J. Ory, Mayor, Presented to Council for Discussion Building and Standards Commission Board Appointment.

9. **Discuss Ordinance No. 2670: An Ordinance Of The City Of Terrell, Texas, Amending Appendix 1, Fee Schedule, Section 27: Water Service Rates And Charges, Paragraphs (1) Through (4) And Section 28: Sewer Service Rates And Charges, Paragraph (1) Of 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.**

John Rounsavall, City Secretary, Presented to Council for Discussion Ordinance No. 2670: An Ordinance Of The City Of Terrell, Texas, Amending Appendix 1, Fee Schedule, Section 27: Water

Service Rates And Charges, Paragraphs (1) Through (4) And Section 28: Sewer Service Rates And Charges, Paragraph (1) Of 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.

10. **Discuss Ordinance No. 2671; An Ordinance Of The City Of Terrell, Texas Approving And Adopting A Budget For The Fiscal Year Beginning October 1, 2016, And Ending September 30, 2017; 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.**

John Rounsavall, City Secretary, Presented to Council for Discussion Ordinance No. 2671; An Ordinance Of The City Of Terrell, Texas Approving And Adopting A Budget For The Fiscal Year Beginning October 1, 2016, And Ending September 30, 2017; 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.

11. **Discuss Ordinance No. 2672: An Ordinance Of The City Of Terrell, Texas, Fixing The Tax Rate Of All Taxable Property Within The City Of Terrell, Texas, For Fiscal Year 2015-2016 And Levying And Ordering Collection For The Year 2015 And Providing A Lien On All Real And Personal Property To Secure The Payment Of Taxes Assessed; Containing A Severability Clause; Repealing All Ordinances And Parts Thereof In Conflict Herewith And Providing An Effective Date.**

John Rounsavall, City Secretary, Presented to Council for Discussion Ordinance No. 2672: An Ordinance Of The City Of Terrell, Texas, Fixing The Tax Rate Of All Taxable Property Within The City Of Terrell, Texas, For Fiscal Year 2015-2016 And Levying And Ordering Collection For The Year 2015 And Providing A Lien On All Real And Personal Property To Secure The Payment Of Taxes Assessed; Containing A Severability Clause; Repealing All Ordinances And Parts Thereof In Conflict Herewith And Providing An Effective Date.

12. **Discuss City Manager's Reports and Correspondence:**

- (a) **Budget Schedule for Fiscal Year 2016-2017.**
- (b) **Flights of Our Fathers—Air Show & Fly-In. September 24, 2016, 8:15AM-5:00 PM.**
- (c) **TML Annual Conference-Austin, Texas-October 4-7.**

13. **Adjourn into Executive Session in Accordance with Section 551 of the Texas Government Code to discuss the following:**

- a. **551.071 – Consultations with Attorney - Pending or Contemplated Litigation.**

14. Reconvene into Regular Session and Consider Action, if any, on Items Discussed in Executive Session.

No action was taken out of Executive Session.

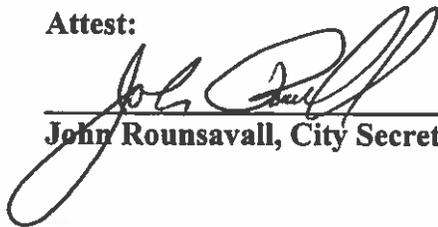
15. Adjourn.

There were no other matters discussed or acted on at this meeting.



DJ Ory, Mayor

Attest:



John Rounsavall, City Secretary