

## **SPECIAL CITY COUNCIL MEETING AND WORKSHOP**

**February 25, 2016**

**6:00 P.M.**

**A Special City Council Meeting was held on Thursday, February 25, 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 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.

Jack Jones, Former Councilmember, gave the opening prayer.

3. Discuss Ordinance No. 2655; An Ordinance Of The City Of Terrell, Texas, Amending Section 12-4 Of Chapter 12 Of The Code Of Ordinances Of The City Of Terrell, Texas, Pertaining To New Requirements For Utility Deposits; 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. 2655; An Ordinance Of The City Of Terrell, Texas, Amending Section 12-4 Of Chapter 12 Of The Code Of Ordinances Of The City Of Terrell, Texas, Pertaining To New Requirements For Utility Deposits; Providing For Repeal Of Conflicting Ordinances; Providing For Severability, And Providing An Effective Date.

4. Discuss Ordinance No. 2656; "Utility Billing Procedure" An Ordinance Of The City Of Terrell, Texas, Amending Section 12-7(C) Of Chapter 12 Of The Code Of Ordinances Of The City Of Terrell, Texas, Pertaining To Returned Checks For Insufficient Funds Repealing Conflicting Ordinances; Providing For Severability; And Establishing An Effective Date.

John Rounsavall, City Secretary, presented to Council for discussion Ordinance No. 2656; "Utility Billing Procedure"; An Ordinance Of The City Of Terrell, Texas, Amending Section 12-7(C) Of Chapter 12 Of The Code Of Ordinances Of The City Of Terrell, Texas, Pertaining To Returned Checks For Insufficient Funds Repealing Conflicting Ordinances; Providing For Severability; And Establishing An Effective Date.

5. Discuss Resolution No. 812; A Resolution Of The City Of Terrell Council Of The City Of Terrell, Texas Amending Various Sections And Adding Section 14 And Section 15 Of The City Of Terrell Employee Handbook.

Carol Holland, Human Resources Director, presented to Council for discussion Resolution No. 812; A Resolution Of The City Of Terrell Council Of The City Of Terrell, Texas Amending Various Sections And Adding Section 14 And Section 15 Of The City Of Terrell Employee Handbook.

6. Discuss Terrell Economic Development Corporation authorization for streetlights at Terrell Market Center.

Danny Booth, President, Terrell Economic Development Corporation, presented to Council for discussion Terrell Economic Development Corporation authorization for streetlights at Terrell Market Center.

7. Discuss Amendment to the Terrell Economic Development Agreement with the Steelway Corporation.

Danny Booth, President, Terrell Economic Development Corporation, presented to Council for discussion Amendment to the Terrell Economic Development Agreement with the Steelway Corporation.

8. Discuss Joint Election Agreement and Election Services Contract Between Terrell Independent School District and the City of Terrell.

John Rounsavall, City Secretary, presented to Council for discussion Joint Election Agreement and Election Services Contract Between Terrell Independent School District and the City of Terrell.

9. Discuss Resolution No. 811; A Resolution Of The City Council Of The City Of Terrell, Texas, Modifying The Terrell Central Business District Façade Improvement Program In The City Of Terrell, Texas.

Mike Sims, Assistant City Manager, presented to Council for discussion Resolution No. 811; A Resolution Of The City Council Of The City Of Terrell, Texas, Modifying The Terrell Central Business District Façade Improvement Program In The City Of Terrell, Texas.

10. Discuss Planning and Zoning Commission Appointment.

Hal Richards, Mayor, presented to Council for discussion Planning and Zoning Commission Appointment.

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

b. Section 551.087 - Deliberation Regarding Economic Development Negotiations.

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. 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**