

**REGULAR CITY COUNCIL MEETING**

**July 19, 2016**

**7:00 P.M.**

**A Regular City Council Meeting was held on Tuesday, July 19, 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 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.**

Councilmember Tommy Spencer 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 June 16, 2016 and the Special City Council Meeting and Spring Retreat of June 17, 2016, and the Regular City Council Meeting of June 21, 2016, and the Special City Council Meeting and Workshop Budget Retreat of June 30, 2016.**

Mayor Pro Tem Sandra Wilson made a motion to approve the Meeting Minutes of the Special City Council Meeting and Workshop of June 16, 2016 and the Special City Council Meeting and Spring Retreat of June 17, 2016, and the Regular City Council Meeting of June 21, 2016, and the Special City Council Meeting and Workshop Budget Retreat of June 30, 2016. Deputy Mayor Pro Tem Charles Whitaker seconded the motion. Ayes – All. Nays – None.

**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 Discuss and Considered 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.*

Council Passed this Item.

## **NEW BUSINESS**

**5. Discuss and Consider Resolution No. 828; A Resolution Of The City Council Of The City Of Terrell, Texas, Authorizing The Creation Of The North Central Texas Regional 9-1-1 Emergency Communications District.**

Jody Lay, Police Chief, Presented to Council for Discussion and Consideration Resolution No. 828; A Resolution Of The City Council Of The City Of Terrell, Texas, Authorizing The Creation Of The North Central Texas Regional 9-1-1 Emergency Communications District. Mayor Pro Tem Sandra Wilson made a Motion to Approve Resolution No. 828; A Resolution Of The City Council Of The City Of Terrell, Texas, Authorizing The Creation Of The North Central Texas Regional 9-1-1 Emergency Communications District. Deputy Mayor Pro Tem Charles Whitaker Seconded the Motion. Ayes – All. Nays – None. Motion Carried.

**6. Discuss and Consider Interlocal Agreement Between The City of Terrell and Dallas DOGRRR For Transfer of Surplus Property.**

Jason Renfro, Animal Control Supervisor, Presented to Council for Discussion and Consideration Interlocal Agreement Between The City of Terrell and Dallas DOGRRR For Transfer of Surplus Property. Mayor Pro Tem Sandra Wilson made a Motion to Authorize the City Manager to Execute the Interlocal Agreement Between The City of Terrell and Dallas DOGRRR For Transfer of Surplus Property. Deputy Mayor Pro Tem Charles Whitaker Seconded the Motion. Ayes – All. Nays – None. Motion Carried.

**7. Discuss and Consider Terrell Economic Development Corporation Incentive for R & R Design.**

Danny Booth, President, Terrell Economic Development Corporation, Presented to Council for Discussion and Consideration Terrell Economic Development Corporation Incentive for R & R Design. Mayor Pro Tem Sandra Wilson made a Motion to Approve Terrell Economic Development Corporation Incentive for R & R Design. Deputy Mayor Pro Tem Charles Whitaker Seconded the Motion. Ayes – All. Nays – None. Motion Carried.

**8. Discuss and Consider Approval of Construction Plat for Crossroads at Terrell Phase 1B.**

Steve Rogers, City Engineer, Presented to Council for Discussion and Consideration Approval of Construction Plat for Crossroads at Terrell Phase 1B. Mayor Pro Tem Sandra Wilson made a Motion to Approve Construction Plat for Crossroads at Terrell Phase 1B. Deputy Mayor Pro Tem Charles Whitaker Seconded the Motion. Ayes – All. Nays – None. Motion Carried.

**9. Discuss and Consider Options for New City Logo.**

Council Passed this Item, to be placed on August 16, 2016 Agenda.

**10. Discuss and Consider Resolution No. 829; A Resolution Of The City Council Of The City Of Terrell, Texas, Authorizing The Award Of Bid For Project 16 -01 Street Maintenance Rehab Project And Authorizing Award Of Bid For Project 16-10a 2016 FEMA Street Repairs Project; Authorizing The City Manager Or His Designee To Facilitate Contract Management Guidelines.**

Mike Sims, Assistant City Manager, Presented to Council for Discussion and Consideration Resolution No. 829; A Resolution Of The City Council Of The City Of Terrell, Texas, Authorizing The Award Of Bid For Project 16-01 Street Maintenance Rehab Project And Authorizing Award Of Bid For Project 16-10a 2016 FEMA Street Repairs Project; Authorizing The City Manager Or His Designee To Facilitate Contract Management Guidelines. Mayor Pro Tem Sandra Wilson made a Motion to Approve Resolution No. 829; A Resolution Of The City Council Of The City Of Terrell, Texas, Authorizing The Award Of Bid For Project 16 -01 Street Maintenance Rehab Project And Authorizing Award Of Bid For Project 16 -10a 2016 FEMA Street Repairs Project; Authorizing The City Manager Or His Designee To Facilitate Contract Management Guidelines. Deputy Mayor Pro Tem Charles Whitaker Seconded the Motion. Ayes – All. Nays – None. Motion Carried.

**11. Discuss and Consider Award of Bid for Project 16-04, Demolition of the 9th Street Elevated Storage Tank.**

Mike Sims, Assistant City Manager, and Steve Rogers, City Engineer, Presented to Council for Discussion and Consideration Award of Bid for Project 16-04, Demolition of the 9th Street Elevated Storage Tank. Mayor Pro Tem Sandra Wilson made a Motion to Authorize the City Manager to Execute an Agreement for Project 16-04, Demolition of the 9th Street Elevated Storage Tank to the Lowest Bidder, not to exceed \$66,895.00. Deputy Mayor Pro Tem Charles Whitaker Seconded the Motion. Ayes – All. Nays – None. Motion Carried.

**12. Discuss and Consider Revision to Interlocal Agreement with Lakes Regional MHMR for the City of Terrell and the Terrell Economic Development Corporation.**

Mike Sims, Assistant City Manager, Presented to Council for Discussion and Consideration Revision to Interlocal Agreement with Lakes Regional MHMR for the City of Terrell and the Terrell Economic Development Corporation. Mayor Pro Tem Sandra Wilson made a Motion to Authorize the City Manager to Execute a Revision to Interlocal Agreement with Lakes Regional MHMR for the City of Terrell and the Terrell Economic Development Corporation. Deputy Mayor Pro Tem Charles Whitaker Seconded the Motion. Ayes – All. Nays – None. Motion Carried.

**13. Discuss and Consider Award of Bid for Project 16-05 for Drainage and Parking Improvements at Lakes Regional MHMR.**

Steve Rogers, City Engineer, Presented to Council for Discussion and Consideration Award of Bid for Project 16-05 for Drainage and Parking Improvements at Lakes Regional MHMR. Mayor Pro Tem Sandra Wilson made a Motion to Award Bid for Project 16-05 for Drainage and Parking Improvements at Lakes Regional MHMR to XIT Paving in the amount of \$581,631.00. Deputy Mayor Pro Tem Charles Whitaker Seconded the Motion. Ayes – All. Nays – None. Motion Carried.

**14. Discuss and Consider Amendment to Professional Services Contract for Project 16-05 for Drainage and Paving Improvements at Lakes Regional MHMR.**

Steve Rogers, City Engineer, Presented to Council for Discussion and Consideration Amendment to Professional Services Contract for Project 16-05 for Drainage and Paving Improvements at Lakes Regional MHMR. Mayor Pro Tem Sandra Wilson made a Motion to Authorize the City Manager to Execute an Amendment to Professional Services Contract for Project 16-05 for Drainage and Paving Improvements at Lakes Regional MHMR. Deputy Mayor Pro Tem Charles Whitaker Seconded the Motion. Ayes – All. Nays – None. Motion Carried.

**15. Discuss and Consider Award of Bid for Project 16-06 to Construct Water and Wastewater Mains in the Area of S. Rockwall and S. Medora Streets near Baker Street.**

Steve Rogers, City Engineer, Presented to Council for Discussion and Consideration Award of Bid for Project 16-06 to Construct Water and Wastewater Mains in the Area of S. Rockwall and S. Medora Streets near Baker Street. Mayor Pro Tem Sandra Wilson made a Motion to Award Bid for Project 16-06 to Construct Water and Wastewater Mains in the Area of S. Rockwall and S. Medora Streets near Baker Street to AAA Sanitation Inc., the lowest bidder, in an amount not to exceed \$448,198.50. Councilmember Tommy Spencer seconded the motion. Ayes – All. Nays – None. Motion Carried.

**16. Discuss and Consider Award of Bid for Project 16-12 for Water and Sewer Repairs at Various Locations 2016.**

Steve Rogers, City Engineer, Presented to Council for Discussion and Consideration Award of Bid for Project 16-12 for Water and Sewer Repairs at Various Locations 2016. Mayor Pro Tem Sandra Wilson made a Motion to Award Bid Award of Bid for Project 16-12 for Water and Sewer Repairs at Various Locations 2016 to Atkins Bros. Equipment Co., Inc., the lowest bidder, in an amount not to exceed \$321,730.00. Deputy Mayor Pro Tem Charles Whitaker Seconded the Motion. Ayes – All. Nays – None. Motion Carried.

**17. Discuss and Consider Park Board Appointments.**

Glenn Caldwell, Director of Public Services, Presented to Council for Discussion and Consideration Park Board Appointments. Councilmember Tim Royse made a motion to appoint

Justin Wallace to the Park Board. Mayor Pro Tem Sandra Wilson seconded the motion . Ayes – All. Nays – None. Motion Carried.

**18. Adjourn into Executive Session in Accordance with Section 551 of the Texas Government Code to Discuss and Consider the following:**

**a. Section 551.087 - Deliberation Regarding Economic Development Negotiations.**

Council Passed this Item.

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

Council Passed this Item.

**20. 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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**DJ Ory, Mayor**

**Attest:**

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**John Rounsavall, City Secretary**