

SPECIAL CITY COUNCIL MEETING AND WORKSHOP

July 28, 2016

6:00 P.M.

A Special City Council Meeting was held on Thursday, July 28, 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 – ABSENT (Excused)
COUNCILMEMBER #3 SANDRA WILSON
COUNCILMEMBER #4 CHARLES WHITAKER
COUNCILMEMBER #5 TIM ROYSE ABSENT (Excused)**

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 Award of Bid for Project 16-13 for Drainage Improvements at 700 Block of East Moore and Rochester at State Highway 34.

Steve Rogers, City Engineer, and Luke Miller, Representing L.F. Miller Construction, Presented to Council for Discussion Award of Bid for Project 16-13 for Drainage Improvements at 700 Block of East Moore and Rochester at State Highway 34.

4. Discuss Ordinance No. 2666; An Ordinance Of The City Of Terrell, Kaufman County Texas, Amending Chapter 1, General Provisions By Repealing Section 15, Park Regulations And Adopting A New Section 1 -15 Park Regulations; Providing For Repeal Of Conflicting Ordinances; Providing For Severability; Providing A Penalty And Providing An Effective Date.

Greg Shumpert, Assistant City Attorney, and Glenn Caldwell, Director of Public Services, Presented to Council for Discussion Ordinance No. 2666; An Ordinance Of The City Of Terrell, Kaufman County Texas, Amending Chapter 1, General Provisions By Repealing Section 15, Park Regulations And Adopting A New Section 1 -15 Park Regulations; Providing For Repeal Of Conflicting Ordinances; Providing For Severability; Providing A Penalty And Providing An Effective Date.

5. Discuss Parks, Recreation and Open Space Master Plan Selection.

Glenn Caldwell, Director of Public Services, and Lenny Hughes, Representing Halff Associates, Inc. Presented to Council for Discussion Parks, Recreation and Open Space Master Plan Selection.

6. 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.

Council Passed this item.

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

Council Passed this Item.

8. Adjourn.

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

DJ Ory, Mayor

Attest:

John Rounsavall, City Secretary