

**SPECIAL CITY COUNCIL MEETING AND WORKSHOP**

**June 2, 2016**

**6:00 P.M.**

**A Special City Council Meeting was held on Thursday, June 2, 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 Resolution No. 821; A Resolution Authorizing Continued Participation With The Steering Committee Of Cities Served By Oncor; And Authorizing The Payment Of 11 Cents Per Capita To The Steering Committee To Fund Regulatory And Legal Proceedings And Activities Related To Oncor Electric Delivery Company, LLC.

John Rounsavall, City Secretary, presented to Council for Discussion Resolution No. 821; A Resolution Authorizing Continued Participation With The Steering Committee Of Cities Served By Oncor; And Authorizing The Payment Of 11 Cents Per Capita To The Steering Committee To Fund Regulatory And Legal Proceedings And Activities Related To Oncor Electric Delivery Company, LLC.

4. Discuss Resolution No. 822; A Resolution Of The City Council Of The City Of Terrell, Texas, Authorizing The Consolidation Of Vital Records From The City Of Terrell, Texas, To Kaufman County, Texas.

John Rounsavall, City Secretary, presented to Council for Discussion Resolution No. 822; A Resolution Of The City Council Of The City Of Terrell, Texas, Authorizing The Consolidation Of Vital Records From The City Of Terrell, Texas, To Kaufman County, Texas.

5. Discuss Resolution No. 826; A Resolution Of The City Council Of The City Of Terrell, Texas, Authorizing A Contract with Public Management, Inc. For Administrative Services In Support Of The Texas Department Of Agriculture Texas Capital Fund Grant For The FM 148 Bridge Over Spur 557 Project.

Mike Sims, Assistant City Manager, presented to Council for Discussion Resolution No. 826; A Resolution Of The City Council Of The City Of Terrell, Texas, Authorizing A Contract with Public Management, Inc. For Administrative Services In Support Of The Texas Department Of Agriculture Texas Capital Fund Grant For The FM 148 Bridge Over Spur 557 Project.

6. Discuss Resolution No. 827; A Resolution Of The City Council Of The City Of Terrell, Texas, Approving Work Authorizations For Program Management Services, Engineering Services And Right Of Way Services With Raba Kistner Infrastructure, Incorporated In Support Of The FM 148(N) Roadway Project.

Mike Sims, Assistant City Manager, presented to Council for Discussion Resolution No. 827; A Resolution Of The City Council Of The City Of Terrell, Texas, Approving Work Authorizations For Program Management Services, Engineering Services And Right Of Way Services With Raba Kistner Infrastructure, Incorporated In Support Of The FM 148(N) Roadway Project.

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

8. Discuss Awarding Bid for Project No. 16-09 Terrell Carnegie Library Grant Project.

Glenn Caldwell, Director of Public Services, presented to Council for Discussion Awarding Bid for Project No. 16-09 Terrell Carnegie Library Grant Project.

9. Adjourn.

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

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**DJ Ory, Mayor**

**Attest:**

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**John Rounsavall, City Secretary**