

REGULAR CITY COUNCIL MEETING

June 21, 2016

7:00 P.M.

A Regular City Council Meeting was held on Tuesday, June 21, 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 – ABSENT (Excused)
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 and led the Pledge of Allegiance.

3. Discuss and Consider Approval of Meeting Minutes of the Special City Council Meeting and Workshop of May 12, 2016 and the Regular City Council Meeting of May 17, 2016.

Mayor Pro Tem Sandra Wilson made a motion to approve Meeting Minutes of the Special City Council Meeting and Workshop of May 12, 2016 and the Regular City Council Meeting of May 17, 2016. Deputy Mayor Pro Tem Charles Whitaker seconded the motion. Ayes – All. Nays – None. Deputy Mayor Pro Tem Charles Whitaker not available to vote. Motion Carried.

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 discussed 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.

There were no remarks from visitors.

OLD BUSINESS

- 5. Discuss and Consider 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.**

Mary Gayle Ramsey, City Attorney, and Torry Edwards, City Manager, presented to Council for Discussion and Consideration 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. Mayor Pro Tem Sandra Wilson made a motion to table this item until the next Council meeting on July 19 2016. Deputy Mayor Pro Tem Charles Whitaker seconded the motion. Ayes – All. Nays – None. Motion Carried.

NEW BUSINESS

- 6. Discuss and Consider Financial Audit for Fiscal Year 2014 -2015.**

Johnasan Gregory, Representing Pattillo, Brown & Hill, LLP., presented to Council for Discussion and Consideration Financial Audit for Fiscal Year 2014-2015. Mayor Pro Tem Sandra Wilson made a motion to accept Financial Audit for Fiscal Year 2014-2015. Deputy Mayor Pro Tem Charles Whitaker seconded the motion. Ayes – All. Nays – None.

- 7. Discuss and Consider Consulting Service Proposal of Black & Veatch to Explore the Feasibility of Entering into a Regional 9-1-1 System.**

Jody Lay, Police Chief, presented to Council for Discussion and Consideration Consulting Service Proposal of Black & Veatch to Explore the Feasibility of Entering into a Regional 9-1-1 System. Mayor Pro Tem Sandra Wilson made a motion to approve the City Manager to execute an agreement between Black and Veatch in an amount not to exceed \$23,751.97 with one half to be remitted by Kaufman County. Deputy Mayor Pro Tem Charles Whitaker seconded the motion. Ayes – All. Nays – None. Motion Carried.

- 8. Discuss and Consider Buildings and Standards Commission Reappointment.**

John Rounsavall, City Secretary presented to Council for Discussion and Consideration Buildings and Standards Commission Reappointment. Councilmember Tim Royse made a motion to approve the reappointment of Ricky Jordan. Mayor Pro Tem Sandra Wilson seconded the motion. Ayes – All. Nays – None. Motion Carried.

- 9. Discuss and Consider Zoning Board of Adjustments Reappointment.**

John Rounsavall, City Secretary presented to Council for Discussion and Consideration Zoning Board of Adjustments Reappointment. Deputy Mayor Charles Whitaker made a motion to

reappointment of Valente Briones. Mayor Pro Tem Sandra Wilson seconded the motion. Ayes – All. Nays – None. Motion Carried.

10. Discuss and Consider Planning & Zoning Commission Reappointment.

John Rounsavall, City Secretary presented to Council for Discussion and Consideration Planning & Zoning Commission Reappointment. Mayor Pro Tem Sandra Wilson made a motion to approve Planning & Zoning Commission Reappointment of Kathy Russell. Deputy Mayor Pro Tem Charles Whitaker seconded the motion. Ayes – All. Nays – None. Motion Carried.

11. Discuss and Consider Park Board Appointments.

John Rounsavall, City Secretary presented to Council for Discussion and Consideration Park Board Appointments. Councilmember Tim Royse made a motion to appoint Reg Pegram and accept the resignations of Alicia Spears and Diane Cockrill. Mayor Pro Tem Sandra Wilson seconded the motion. Ayes – All. Nays – None. Motion Carried.

12. Discuss and Consider Airport Board Appointments.

John Rounsavall, City Secretary presented to Council for Discussion and Consideration Airport Board Appointments. Mayor D.J. Ory made a motion to reappoint Juan Salazar. Mayor Pro Tem Sandra Wilson seconded the motion. Ayes – All. Nays – None. Motion Carried.

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

- a. 551.072 – Deliberation Regarding Real Property/City Owned Land.

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. There being no further business the meeting was adjourned.

DJ Ory, Mayor

Attest:

John Rounsavall, City Secretary