

SPECIAL CITY COUNCIL MEETING AND WORKSHOP

March 10, 2016

6:00 P.M.

A Special City Council Meeting was held on Thursday, March 10, 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 - ABSENT
COUNCILMEMBER #4 CHARLES WHITAKER
COUNCILMEMBER #5 VACANT**

1. Call to order.

Mayor Hal Richards, called the meeting to order.

2. Invocation.

Mayor Pro Tem Charles Whitaker, gave the opening prayer.

3. Discuss Resolution No. 813; A Resolution Of The City Council Of The City Of Terrell, Texas, Cancelling The May 7, 2016, Regular Election For The Purpose Of Electing The Mayor Of The City Of Terrell, Texas, And Declaring The Unopposed Candidate For Mayor Elected To Office.

John Rounsavall, City Secretary, presented to Council for discussion Resolution No. 813 A Resolution Of The City Council Of The City Of Terrell, Texas, Cancelling The May 7, 2016, Regular Election For The Purpose Of Electing The Mayor Of The City Of Terrell, Texas, And Declaring The Unopposed Candidate For Mayor Elected To Office.

4. Discuss Rate Adjustment for Progressive Waste Solutions.

Mike Sims, Assistant City Manager, and Dick Demien. Representative for Progressive Waste Solutions presented to Council for discussion Rate Adjustment for Progressive Waste Solutions.

5. Discuss Resolution No. 814; A Resolution Of The City Council Of The City Of Terrell, Texas, Confirming The Agreement Between The City Of Terrell, Texas, And The City Of Forney, Texas, To Work Together To Determine The Feasibility Of A Regional Wastewater Distribution And Collection System.

Mike Sims, Assistant City Manager, presented to Council for discussion Resolution No. 814; A Resolution Of The City Council Of The City Of Terrell, Texas, Confirming The Agreement

Between The City Of Terrell, Texas, And The City Of Forney, Texas, To Work Together To Determine The Feasibility Of A Regional Wastewater Distribution And Collection System.

6. Discuss contract for Professional Services for Demolition of 9th Street Elevated Storage Tank to Birkhoff, Hendricks & Carter, L.L.P. for an amount not to exceed \$34,200.00.

Mike Mikeska, Assistant City Engineer, and Derek Chaney, Representing Birkhoff, Hendricks & Carter, L.L.P., presented to Council for discussion contract for Professional Services for Demolition of 9th Street Elevated Storage Tank to Birkhoff, Hendricks & Carter, L.L.P. for an amount not to exceed \$34,200.00.

7. Discuss contract for Professional Services related to Construction Administration and Inspection of the Bachelor Creek Sanitary Sewer Construction Project (2014 Texas Community Development Block Grant Program).

Mike Mikeska, Assistant City Engineer, presented to Council for discussion contract for Professional Services related to Construction Administration and Inspection of the Bachelor Creek Sanitary Sewer Construction Project (2014 Texas Community Development Block Grant Program).

8. Discuss a Potential Texas Capital Fund Grant Application supporting the Farm to Market 148 Improvement Project from Spur 557 to Bachelor Creek.

Mike Sims, Assistant City Manager, presented to Council for discussion a Potential Texas Capital Fund Grant Application supporting the Farm to Market 148 Improvement Project from Spur 557 to Bachelor Creek.

9. Discuss Resolution No. 815; A Resolution Of The City Council Of The City Of Terrell, Texas, Authorizing City Participation In FEMA Cost Share Projects Which Provide For Disaster Recovery And Disaster Mitigation From Disaster Declaration #4223-DR-Tx.

Mike Sims, Assistant City Manager, presented to Council for discussion Resolution No. 815 A Resolution Of The City Council Of The City Of Terrell, Texas, Authorizing City Participation In FEMA Cost Share Projects Which Provide For Disaster Recovery And Disaster Mitigation From Disaster Declaration #4223-DR-Tx.

10. Adjourn into Executive Session in Accordance with Section 551 of the Texas Government Code to Discuss the following:
 - a. Section 551.071 - Consultations with Attorney - pending or contemplated litigation.
 - b. Section 551.087 - Deliberation Regarding Economic Development Negotiations.

Council passed this item.

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

Council passed this item.

12. Adjourn.

There were no other matters discussed or acted on at this meeting. Deputy Mayor Pro Tem Tommy Spencer made a motion to adjourn. Mayor Pro Tem Charles Whitaker seconded. Ayes - All. Nays None.

Hal Richards, Mayor

Attest:

John Rounsavall, City Secretary