

REGULAR CITY COUNCIL MEETING

November 1, 2016

7:00 P.M.

A Regular Council Meeting was held on Tuesday, November 1, 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 – ABSENT (Excused)
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 October 13, 2016 and the Regular City Council Meeting of October 18, 2016.

Councilmember Tim Royse Made a Motion to Approve the Minutes of the Special City Council Meeting and Workshop of October 13, 2016 and the Regular City Council Meeting of October 18, 2016. Mayor Pro Tem Sandra Wilson Seconded the Motion. Ayes – All. Nays – None. 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.

Francetta Jones Archie, 2095 Griffith Avenue, came before Council to express her opposition to the proposed annexation of her property.

Mayor D.J. Ory recognized attendance of TVCC Student Nathan Rogers

NEW BUSINESS

- 5. Discuss and Consider Ordinance No. 2676; An Ordinance of the City of Terrell, Kaufman County Texas Amending Chapter 11, Traffic Regulations by Adding Section 11-59, Engine-Exhaust Braking Systems; Providing a Penalty; Providing for Severability; and Providing an Effective Date.**

Greg Shumpert, Assistant City Attorney, Presented to Council for Discussion and Consideration Ordinance No. 2676; An Ordinance of the City of Terrell, Kaufman County Texas Amending Chapter 11, Traffic Regulations by Adding Section 11-59, Engine-Exhaust Braking Systems; Providing a Penalty; Providing for Severability; and Providing an Effective Date. Councilmember Tim Royse Made a Motion to Approve on First Reading Ordinance No. 2676; An Ordinance of the City of Terrell, Kaufman County Texas Amending Chapter 11, Traffic Regulations by Adding Section 11-59, Engine-Exhaust Braking Systems; Providing a Penalty; Providing for Severability; and Providing an Effective Date. Mayor Pro Tem Sandra Wilson Seconded the Motion. Ayes – All. Nays – None. Motion Carried.

- 6. Discuss and Consider a Recommendation by the Planning and Zoning Commission and Consider Approval of the Final Plat of the Terrell Veterinary Center, Lot 1, Block A, and being 5.64 acres of Land Situated in the M.L. Swing Survey, Abstract No. 501; City of Terrell, Kaufman County, Texas.**

Charles Fenner, Municipal Development Director, Presented to Council for Discussion and Consideration a Recommendation by the Planning and Zoning Commission and Consider Approval of the Final Plat of the Terrell Veterinary Center, Lot 1, Block A, and being 5.64 acres of Land Situated in the M.L. Swing Survey, Abstract No. 501; City of Terrell, Kaufman County, Texas. Mayor Pro Tem Sandra Wilson Made a Motion to Approve a Recommendation by the Planning and Zoning Commission and Consider Approval of the Final Plat of the Terrell Veterinary Center, Lot 1, Block A, and being 5.64 acres of Land Situated in the M.L. Swing Survey, Abstract No. 501; City of Terrell, Kaufman County, Texas. Councilmember Tommy Spencer Seconded the Motion. Ayes – All. Nays – None. Motion Carried.

- 7. Discuss and Consider Award of Bid for Demolition of Five Buildings Located at 502 W. College Street, Block 100 & W. ½ Hattie Street, Western Addition, City of Terrell, Kaufman County, Texas – Bid No. 2016-10-21.**

Charles Fenner, Municipal Development Director, Presented to Council for Discussion and Consideration Award of Bid for Demolition of Five Buildings Located at 502 W. College Street, Block 100 & W. ½ Hattie Street, Western Addition, City of Terrell, Kaufman County, Texas – Bid No. 2016-10-21. Mayor Pro Tem Sandra Wilson Made a Motion to Approve Award of Bid for Demolition of Five Buildings Located at 502 W. College Street, Block 100 & W. ½ Hattie Street, Western Addition, City of Terrell, Kaufman County, Texas – Bid No. 2016-10-21 in an Amount Not to Exceed \$59,275.00. Councilmember Tommy Spencer Seconded the Motion. Ayes – All. Nays – None. Motion Carried.

8. Discuss and Consider Resolution No. 835; A Resolution Of The City Council Of The City Of Terrell, Texas, Authorizing Award Of Bid For Project 17 -02 2016 FEMA Street Repairs Project; Authorizing The City Manager Or His Designee To Facilitate Contract Management Guidelines.

Glenn Caldwell, Director of Public Services, Presented to Council for Discussion and Consideration Resolution No. 835; A Resolution Of The City Council Of The City Of Terrell, Texas, Authorizing Award Of Bid For Project 17 -02 2016 FEMA Street Repairs Project; Authorizing The City Manager Or His Designee To Facilitate Contract Management Guidelines. Councilmember Tim Royse Made a Motion to Approve Resolution No. 835; A Resolution Of The City Council Of The City Of Terrell, Texas, Authorizing Award Of Bid For Project 17 -02 2016 FEMA Street Repairs Project; Authorizing The City Manager Or His Designee To Facilitate Contract Management Guidelines. Mayor Pro Tem Sandra Wilson Seconded the Motion. Ayes – All. Nays – None. Motion Caried.

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

- a. Section 551.072 - Deliberations About Real Property**
- b. Section 551.087 - Deliberation Regarding Economic Development Negotiations.**

Council Passed this Item.

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

Council Passed this Item.

11. Adjourn.

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

DJ Ory, Mayor

Attest:

John Rounsavall, City Secretary