

SPECIAL CITY COUNCIL MEETING AND WORKSHOP

October 27, 2016

6:00 P.M.

A Special Council Meeting was held on Thursday, October 27, 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 and led the Pledge of Allegiance.

NEW BUSINESS

8. 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.**

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

No action was taken.

3. Discuss 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, and Steve Rogers, City Engineer, Presented to Council for Discussion 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.

4. Discuss 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 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.

5. Discuss the Results of an Open Bid Awarded for Demolition of Five Buildings that are Vacant Structures Located at 502 W. College Street, Western Block 100 & Block 100 & W. ½ Hattie Street, City of Terrell, Kaufman County, Texas – Bid No. 2016-10-21.

Charles Fenner, Municipal Development Director, Presented to Council for Discussion Results of an Open Bid Awarded for Demolition of Five Buildings that are Vacant Structures Located at 502 W. College Street, Western Block 100 & Block 100 & W. ½ Hattie Street, City of Terrell, Kaufman County, Texas – Bid No. 2016-10-21.

6. Discuss Update from Youth Recreation Manager.

Preston Darby, Youth Recreation Manager, and Mike Sims, Assistant City Manager, Presented an Update to Council.

City of Terrell Youth Recreation Manager

- In accordance with the Inter-local Cooperation Agreement I have begun to establish youth programs to enhance the youth of Terrell.
- With the help of Mr. Edwards, a 12-month plan was devised in order to accomplish key elements that would ensure success of the Terrell Youth Development Program
- On August 29th, I met with Dr. Gomez, A.D. Leaf, Shuck Wieland, Torry Edwards and Mike Sims to go over the 12-month plan and coordinate the use of TISD facilities for youth sports.
- I have met with the presidents of existing sports programs to establish a working relationship to improve and create youth sports in Terrell.
- On September 2nd Flyers were distributed through the Elementary schools and around the city promoting the first youth volleyball program. The flyers were designed by TISD's Director of Communications and Marketing Rachel Frost.

- The youth volleyball program currently has over 175 girls participating.
- Established coaching certification and background checks for all youth coaches
- With the city council approving funds, and the permission of the city manager, the parks department has purchased 2 Kubota tractors and an infield groomer that has increased productivity, decreased hours of mowing, and allowed the crew more time to address issues with our softball and baseball fields.
- The youth volleyball program will host an end of season tournament on November 1st through the 3rd, with a thank you party on Friday the 4th.

Upcoming Projects

- Work with First Baptist Church to enhance participation in Basketball league.
- Establish a Softball, Tennis, and Golf leagues that will begin the Spring
- Create a Youth Development Board: They will be responsible for creating programs for the youth of Terrell.
- Coaching clinics mandatory by all youth coaches hosted by TISD Coaching Staff
- Take the Terrell Youth Development Program Paperless

12 Month Plan for Youth Recreation Manager

This joint vision of the City of Terrell and the Terrell Independent School District, all coming together to support the youth of Terrell, by providing the opportunity to all Terrell ISD students to participate in year-round programs as stated in the Inter-local Cooperation Agreement.

For this to be accomplished, there are steps that need to be taken within the next 12 months by the Youth Recreation Manager and all that are involved. This document will be used to outline a time frame for the Youth Recreation Manager to accomplish the listed task.

The City of Terrell shall establish a Youth working group consisting of the City Manager (or designee), the TISD Superintendent (or designee), and the Youth Recreation Manager. The City shall schedule meetings of the Working Group from time to time as necessary to coordinate the implementation of the youth recreation and physical education programs of Terrell.

- **60 Days**

Community Assessment and Meeting with Community Stakeholders

Meet with Presidents of Existing Youth Leagues

Create Vision and Mission Statements for Terrell Youth Development Program

Establish Goals for the Terrell Youth Development Program

City Manager Introductions to:

Mayor and City Council

Chamber of Commerce Luncheon

Chamber of Commerce Breakfast Meeting

Meeting with Park Board Members

Schedule Meeting with other City's Parks and Recreation Directors such as:

Mesquite
Dallas
Garland
Rockwall
McKinney

- **60 – 120 Days**

Develop Volunteer Program to Address Non -Existing Programs

Recruit personnel to develop Volleyball, Basketball, Tennis and Softball Leagues

Provide training for coaches interested in volleyball and basketball

Train volunteers on city cash management policy

Develop Revenue Strategies coupled with training personnel on scoreboard and book keeping for volleyball and basketball

- **6 Month to One Year Process**

Unify Youth Sports in Terrell as per the vision of the City of Terrell and Terrell ISD

Design, Develop, and Implement all procedures and policies associated with Parks and Recreation Programming

Takeover scheduling of fields and facility usage

Coaches Development Program

Ensure Coaches are certified through National Youth Sports Coaches Association

Establish Vertical Alignment of Skills to ensure proper fundamentals are being taught at the appropriate age.

Establish clinics hosted TISD Coaching Staff.

- **6 Month to One Year Process**

Establish Sponsorship with various Local Businesses

Develop brochure to explain our goals for the youth program

Face to face meeting with Terrell Chamber of Commerce and Businesses

Letters of solicitation for Sponsorship

Establish Terrell Youth Sports Development Board

Design Website that will Encompass all Youth Development Activities that will be available to the Youth of Terrell; which will include but not limited to:

Football

Volleyball

Girls and Boys Basketball

Soccer

Softball and Baseball

Tennis

Track and Field

Swim Team

Create Summer Programs
Summer Camps
Monthly Field Trips
Fitness Programs
Game Nights
Open Gym Policy

Supervise City Pool
Golden Age Hours
Swimming Lessons
Swim Team Practice Hours
Regular Pool Hours

- **6 Month to One Year Process**

Pool Supervision Cont.

Private Party Times
Teen Nights

Canvas the community to explore partnership opportunities with existing 501.3c nonprofits focused on youth mentoring and other related community based grass-root mentoring programs.

Develop relationship with community leaders to mentors for Teens in Need
Develop Relationship with High School Students to become Mentors

Tutoring Program

Recruit Volunteers to assist in a tutoring program

Guest Speakers

Sports Professional
Health Care Professionals
Cosmetology
Aviation
Law Enforcement
Agriculture
City Government Personnel
ETC...

Youth development is:

...the ongoing growth process in which all youth are engaged in attempting to (1) meet their basic personal and social needs to be safe, feel cared for, be valued, be useful, and be spiritually grounded, and (2) to build skills and competencies that allow them to become community ambassadors and leaders and to function and contribute in their daily lives.

Source: <http://cyd.aed.org/whatis.html>, Pittman, 1993, p. 8

7. **Discuss 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 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.

15. Adjourn.

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

DJ Ory, Mayor

Attest:

John Rounsavall, City Secretary