



REGULAR CITY COUNCIL MEETING
TERRELL CITY COUNCIL
12:00 P.M., TUESDAY, OCTOBER 4, 2016
CITY COUNCIL CHAMBERS, TERRELL CITY HALL
201 EAST NASH STREET, TERRELL, TEXAS 75160

1. Call to order.
2. Invocation.
3. Receive Presentation from the “United Way Agency of Kaufman County: Born Learning Trail”.
4. Discuss and Consider Approval of Meeting Minutes of the Special City Council Meeting and Workshop of September 15, 2016 and the Regular City Council Meeting of September 20, 2016.
5. 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.

NEW BUSINESS

6. Discuss and Consider Award of Bid for STEP Project W. Grove St. Sidewalk and Drainage.
7. Discuss and Consider Letter Agreement Regarding the FM1392 Las Lomas Parkway Project.
8. Discuss and Consider Agreement for Professional Services for CR 305 Alignment and Floodplain Study.
9. Discuss and Consider Resolution No. 832; A Resolution Of The City Council Of The City Of Terrell, Texas, Approving A Municipal Lease Agreement Between The City Of

Terrell And The American National Bank Of Texas For The Financing Of A Hydraulic Excavator And Backhoe.

10. Discuss and Consider Appointment to the Animal Control Shelter Advisory Committee.

CONSENT AGENDA

11. Discuss and Consider on Second Reading Ordinance No 2675; An Ordinance Of The City Of Terrell, Texas, Amending Appendix 1: Fee Schedule, Section 1: Airport Fees And Charges, Of The Revised Code Of Ordinances Of The City Of Terrell, TEXAS; Providing For Repeal Of Conflicting Ordinances; Providing For Severability; And Providing An Effective Date.

END CONSENT AGENDA

12. Adjourn.

I, the undersigned authority, do hereby certify that the above NOTICE OF MEETING of the Governing Body of the City of Terrell is a true and correct copy of said NOTICE, which has been posted on the front OUTDOOR BULLETIN BOARD CABINET FOR AGENDAS of the Terrell City Hall, Terrell, Texas, a place convenient and readily accessible to the General Public, and which has been continuously posted for a period of seventy-two (72) hours prior to the date and time said meeting was convened. Posted Friday, September 30, 2016 – 4:00 p.m.

John Rounsavall, City Secretary

Council Reserves the Right to Adjourn into Executive Session to Seek Legal Counsel on a Matter Which the Canon of Legal Ethics Demands to Preserve the Attorney-Client Privilege Pursuant to Section 551.071(2) of the Texas Government Code.

MEMORANDUM

TO: Mayor & City Council

FROM: Torry L. Edwards, City Manager

DATE: September 30, 2016

SUBJECT: Administrative Comments for the Regular City Council Meeting of October 4, 2016, Tuesday, 12:00 p.m.

Administrative Comments for the Regular City Council Meeting of October 4, 2016 are as follows:

6. Discuss and Consider Award of Bid for STEP Project W. Grove St. Sidewalk and Drainage.

This project was rebid and opened on August 30th.

Low bid received was \$649,061.50

Due to budgetary constraints we recommend that this bids be rejected, the project revised to remove the storm drainage and rebid the project with basically the sidewalk only.

TxDOT has agreed to extend the grant project timeline to allow this rebid.

Staff recommends rejection of both bids received.

7. Discuss and Consider Letter Agreement Regarding the FM1392 Las Lomas Parkway Project.

The City of Terrell, Iron Horse Products, AP DuPont Limited Partnership (owners of the Las Lomas special district), Greater Texas Land Resources, and Terrell Economic Development Corporation have been in discussions to develop a north-south roadway option on the west side of the City of Terrell that would facilitate mobility, safety and economic development. The FM1392 Las Lomas Boulevard project is a planned roadway improvement extending the current Las Lomas Parkway north to US Highway 80 and south across Interstate Highway 20 to FM 148. The City and our partners also propose extending the FM1392 designation, which currently ends at US Highway 80 to include the full length of Las Lomas Parkway. Such a redesignation would be dependent on action by the Texas Transportation Commission. This planning effort is intended to evaluate the feasibility and options for a partnership structure to achieve the ultimate construction of FM1392 Las Lomas Parkway from US Highway 80 to FM148 south of IH20. The proposed City contribution to phase one of this joint effort is not to exceed \$12,500. The proposed TEDC contribution to phase one of this joint effort is not to exceed \$12,500. The three private developers have agreed to contribute \$12,500 each for a phase one total of \$62,500. The proposed letter agreement for this effort is included in the packet for Council review.

8. **Discuss and Consider Agreement for Professional Services for CR 305 Alignment and Floodplain Study.**

Attached is an Agreement for Professional services from Kimley Horn to provide professional services for an alignment study of CR 305 and a floodplain study in the area included in the 2015 annexation area.

Funds for this project are included in the FY 16-17 budget.

Staff recommends approval of this item.

8. **Discuss and Consider Resolution No. 832; A Resolution Of The City Council Of The City Of Terrell, Texas, Approving A Municipal Lease Agreement Between The City Of Terrell And The American National Bank Of Texas For The Financing Of A Hydraulic Excavator And Backhoe.**

9. **Discuss and Consider Resolution No. 832; A Resolution Of The City Council Of The City Of Terrell, Texas, Approving A Municipal Lease Agreement Between The City Of Terrell And The American National Bank Of Texas For The Financing Of A Hydraulic Excavator And Backhoe.**

At the June 30th at the Budget retreat staff presented to Council the need for a new hydraulic excavator (Gradall) and a backhoe. The total estimated cost is \$413,000.00. This resolution approves a municipal lease agreement between the City of Terrell and the American National Bank of Texas for the financing of a hydraulic excavator and backhoe.

10. **Discuss and Consider Appointment to the Animal Control Shelter Advisory Committee.**

Melinda Daniels has resigned. The Animal Control Shelter Advisory Committee requires a licensed vet to serve on the board. Ellaina Belmares has made application to serve on the board and is a licensed vet. Staff recommends Council appoint Ellaina Belmares as the licensed vet on the Terrell Animal Control Advisory Committee.

CONSENT AGENDA

11. **Discuss and Consider on Second Reading Ordinance No 2675; An Ordinance Of The City Of Terrell, Texas, Amending Appendix 1: Fee Schedule, Section 1: Airport Fees And Charges, Of The Revised Code Of Ordinances Of The City Of Terrell, TEXAS; Providing For Repeal Of Conflicting Ordinances; Providing For Severability; And Providing An Effective Date.**

This item was approved on first reading on September 20, 2016.

END CONSENT AGENDA

12. **Adjourn.**