

SPECIAL CITY COUNCIL MEETING AND WORKSHOP

September 1, 2016

6:00 P.M.

A Special City Council Meeting was held on Thursday, September 1, 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 – 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.

3. Discuss Ordinance No. 2673; An Ordinance Of The City Of Terrell, Texas, Amending The Annual Budget For The Year Beginning October 1, 2015, And Ending September 30, 2016, As Passed And Adopted On September 15, 2015 To Provide For Increases In Certain Accounts; Providing For Severability; And Providing An Effective Date.

John Rounsavall, City Secretary, presented to Council for Discussion Ordinance No. 2673; An Ordinance Of The City Of Terrell, Texas, Amending The Annual Budget For The Year Beginning October 1, 2015, And Ending September 30, 2016, As Passed And Adopted On September 15, 2015 To Provide For Increases In Certain Accounts; Providing For Severability; And Providing An Effective Date.

10. Adjourn into Executive Session in Accordance with Section 551 of the Texas Government Code to discuss the following:
- a. 551.071 – Consultation with Attorney - Pending or Contemplated Litigation.
 - Rob Gates and Cole Mountain, Inc.
 - b. 551.072 – Deliberation Regarding Real Property.
 - 1551 State Highway 34 South
 - 502 West College
 - 1800 North Frances

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

No action was taken out of Executive Session.

4. Discuss Award of Bid for Project 16-07 for Water and Wastewater Main Improvements along West Moore Near Ben Gill Park.

Mike Mikeska, Assistant City Engineer and Bob Johnson, Representing McManus & Johnson Consulting Engineers, LLC, presented to Council for Discussion Award of Bid for Project 16-07 for Water and Wastewater Main Improvements along West Moore Near Ben Gill Park .

5. Discuss Park Board Appointment.

Glenn Caldwell, Director of Public Services, presented to Council for Discussion Park Board Appointment.

6. Discuss Airport Board Re-Appointment.

Glenn Caldwell, Director of Public Services, presented to Council for Discussion Airport Board Re-Appointment.

7. Discuss Proposed Hangar Lease Rate Increase.

Glenn Caldwell, Director of Public Services, presented to Council for Discussion Proposed Hangar Lease Rate Increase.

8. Discuss Buc-ee's Traffic Signal.

Mike Sims, Assistant City Manager, and Danny Booth, Representing the Terrell Economic Development Corporation, presented to Council for Discussion Buc-ee's Traffic Signal.

9. Discuss Oldcastle Building Envelope Expansion.

Dawn Steil, Representing the Terrell Economic Development Corporation, presented to Council for Discussion Oldcastle Building Envelope Expansion.

12. Adjourn.

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

DJ Ory, Mayor

Attest:

John Rounsavall, City Secretary