

REGULAR CITY COUNCIL MEETING

March 1, 2016

7:00 P.M.

A Regular City Council Meeting was held on Tuesday, March 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 HAL RICHARDS
COUNCILMEMBER #2 TOMMY SPENCER
COUNCILMEMBER #3 SANDRA WILSON
COUNCILMEMBER #4 CHARLES WHITAKER
COUNCILMEMBER #5 VACANT**

1. Call to order.

Mayor Hal Richards called the meeting to order.

2. Invocation.

Deputy Mayor Pro Tem Tommy Spencer gave the opening prayer and led the Pledge of Allegiance.

3. Discuss and Consider Approval of Meeting Minutes of the Regular City Council Meeting of February 16, 2016.

Councilmember Sandra Wilson made a motion to approve Minutes of the Regular City Council Meeting of February 16, 2016. Mayor Pro Tem Charles Whitaker 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.

Joyce M. Carlisle, 10719 CR 316A, Terrell, Texas 75161, requested additional sidewalks to improve health, safety, and community pride.

NEW BUSINESS

5. Discuss and Consider Ordinance No. 2655; An Ordinance Of The City Of Terrell, Texas, Amending Section 12-4 Of Chapter 12 Of The Code Of Ordinances Of The City Of Terrell, Texas, Pertaining To New Requirements For Utility Deposits; Providing For Repeal Of Conflicting Ordinances; Providing For Severability, And Providing An Effective Date.

John Rounsavall, City Secretary, presented to Council for discussion and consideration Ordinance No. 2655; An Ordinance Of The City Of Terrell, Texas, Amending Section 12-4 Of Chapter 12 Of The Code Of Ordinances Of The City Of Terrell, Texas, Pertaining To New Requirements For Utility Deposits; Providing For Repeal Of Conflicting Ordinances; Providing For Severability, And Providing An Effective Date. Councilmember Sandra Wilson made a motion to approve on first reading Ordinance No. 2655; An Ordinance Of The City Of Terrell, Texas, Amending Section 12-4 Of Chapter 12 Of The Code Of Ordinances Of The City Of Terrell, Texas, Pertaining To New Requirements For Utility Deposits; Providing For Repeal Of Conflicting Ordinances; Providing For Severability, And Providing An Effective Date. Deputy Mayor Pro Tem Tommy Spencer seconded the motion. Ayes - Sandra Wilson, Hal Richards, Mayor, Tommy Spencer. Nays - Mayor Pro Tem Charles Whitaker.

6. Discuss and Consider Ordinance No. 2656; "Utility Billing Procedure" An Ordinance Of The City Of Terrell, Texas, Amending Section 12-7(C) Of Chapter 12 Of The Code Of Ordinances Of The City Of Terrell, Texas, Pertaining To Returned Checks For Insufficient Funds Repealing Conflicting Ordinances; Providing For Severability; And Establishing An Effective Date.

John Rounsavall, City Secretary, presented to Council for discussion and consideration Ordinance No. 2656; "Utility Billing Procedure" An Ordinance Of The City Of Terrell, Texas, Amending Section 12-7(C) Of Chapter 12 Of The Code Of Ordinances Of The City Of Terrell, Texas, Pertaining To Returned Checks For Insufficient Funds Repealing Conflicting Ordinances; Providing For Severability; And Establishing An Effective Date. Councilmember Sandra Wilson made a motion to approve on first reading Ordinance No. 2656; "Utility Billing Procedure" An Ordinance Of The City Of Terrell, Texas, Amending Section 12-7(C) Of Chapter 12 Of The Code Of Ordinances Of The City Of Terrell, Texas, Pertaining To Returned Checks For Insufficient Funds Repealing Conflicting Ordinances; Providing For Severability; And Establishing An Effective Date. Deputy Mayor Pro Tem Charles Whitaker seconded the motion. Ayes - All. Nays - None.

7. Discuss and Consider Approval of Resolution No. 812; A Resolution Of The City Council Of The City Of Terrell, Texas, Amending Various Sections And Adding Additional Sections To The City Of Terrell Employee Handbook.

Torry Edwards, City Manager, presented to Council for discussion and consideration Approval of Resolution No. 812; A Resolution Of The City Council Of The City Of Terrell, Texas, Amending Various Sections And Adding Additional Sections To The City Of Terrell Employee Handbook. Councilmember Sandra Wilson made a motion to approve Resolution No. 812; A Resolution Of The City Council Of The City Of Terrell, Texas, Amending Various Sections And

Adding Additional Sections To The City Of Terrell Employee Handbook. Mayor Pro Tem Charles Whitaker seconded the motion. Ayes - All. Nays - None.

8. Discuss and Consider Terrell Economic Development Corporation Authorization For Streetlights At Terrell Market Center.

Dawn Steil, Vice President, Terrell Economic Development Corporation, presented to Council for discussion and consideration Terrell Economic Development Corporation Authorization For Streetlights At Terrell Market Center. Councilmember Sandra Wilson made motion to approve Terrell Economic Development Corporation Authorization For Streetlights At Terrell Market Center in an amount not to exceed \$50,000.00. Mayor Pro Tem Charles Whitaker seconded the motion. Ayes - All. Nays - None.

9. Discuss and Consider Amendment to the Terrell Economic Development Agreement with the Steelway Corporation.

Mary Gayle Ramsey, City Attorney, requested Council table item. Councilmember Sandra Wilson made a motion to table this item. Mayor Pro Tem Charles Whitaker seconded the motion. Ayes - All. Nays - None.

10. Discuss and Consider Joint Election Agreement and Election Services Contract Between Terrell Independent School District and the City of Terrell.

John Rounsavall, City Secretary, presented to Council for discussion and consideration Joint Election Agreement and Election Services Contract Between Terrell Independent School District and the City of Terrell. Councilmember Sandra Wilson made a motion to authorize the City Manager to execute Joint Election Agreement and Election Services Contract Between Terrell Independent School District and the City of Terrell. Mayor Pro Tem Charles Whitaker seconded the motion. Ayes - All. Nays - None.

11. Discuss and Consider Approval of Resolution No. 811; A Resolution Of The City Council Of The City Of Terrell, Texas, Modifying The Terrell Central Business District Façade Improvement Program In The City Of Terrell, Texas.

Mike Sims, Assistant City Manager, presented to Council for discussion and consideration Approval of Resolution No. 811; A Resolution Of The City Council Of The City Of Terrell, Texas, Modifying The Terrell Central Business District Façade Improvement Program In The City Of Terrell, Texas. Councilmember Sandra Wilson made a motion to approve Resolution No. 811; A Resolution Of The City Council Of The City Of Terrell, Texas, Modifying The Terrell Central Business District Façade Improvement Program In The City Of Terrell, Texas. Mayor Pro Tem Charles Whitaker seconded the motion. Ayes - All. Nays - None.

12. Discuss and Consider Planning and Zoning Commission Appointment.

Councilmember Sandra Wilson made a motion to reappoint Carolyn Fairley to the Planning and Zoning Commission Board. Deputy Mayor Pro Tem Tommy Spencer seconded the motion. Ayes - All. Nays - None.

13. Adjourn into Executive Session in Accordance with Section 551 of the Texas Government Code to discuss the following:
- a. Section 551.071 - Consultation with Attorney - Pending or Contemplated Litigation.
 - b. Section 551.087 - Deliberation Regarding Economic Development Negotiations.

Council passed this item.

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

Council passed this item.

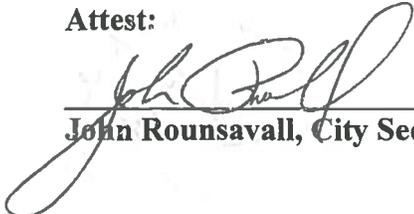
15. Adjourn.

There were no other matters discussed or acted on at this meeting. There being no further business the meeting was adjourned.



Hal Richards, Mayor

Attest:



John Rounsavall, City Secretary