

## **SPECIAL CITY COUNCIL MEETING AND WORKSHOP**

**OCTOBER 11, 2007**

**6:00 P.M.**

A meeting of the Terrell City Council was held on Thursday, October 11, 2007 at 6:00 p.m. in the City Council Chambers located at 201 East Nash Street, Terrell, Texas with the following members present:

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| COUNCILMEMBER #1 | HAL RICHARDS                     |
| COUNCILMEMBER #2 | TOMMY SPENCER – ABSENT (EXCUSED) |
| COUNCILMEMBER #3 | RICKY JORDAN                     |
| COUNCILMEMBER #4 | JACK JONES – ABSENT (EXCUSED)    |
| COUNCILMEMBER #5 | DON THURMAN                      |

**1. Call to order.**

Mayor Hal Richards called the meeting to order.

**2. Invocation.**

Mayor Pro tem Ricky Jordan gave the opening prayer.

### **NEW BUSINESS**

**3. Discuss Proposed Rio, Also Known as Trails of Terrell Development.**

Torry Edwards, City Manager and Mark Pulliam representing Land Advisors Ltd. presented to Council for discussion Proposed Rio, Also Known as Trails of Terrell Development. There was no action taken on this item.

**4. Discuss Ordinance No. 2345 - Annexing 7.853 Acres of Adjacent and Contiguous Territory Out of the John C. Hale Survey, Abstract No. 202, into the City of Terrell and an Additional 1.7 Acre Tract.**

Steve Rogers, City Engineer presented to Council for discussion Ordinance No. 2345 - Annexing 7.853 Acres of Adjacent and Contiguous Territory Out of the John C. Hale Survey, Abstract No. 202, into the City of Terrell and an Additional 1.7 Acre Tract. There was no action taken on this item.

**5. Discuss Encroachment Agreement Between Trinity Valley Electrical Cooperative and the City of Terrell at Lake Tawakoni.**

Steve Rogers, City Engineer presented to Council for discussion Encroachment Agreement Between Trinity Valley Electrical Cooperative and the City of Terrell at Lake Tawakoni. There was no action taken on this item.

**6. Discuss of Resolution No. 589 – Taxing Tangible Personal Property in Transit which Would Otherwise Be Exempt Pursuant to Texas Tax Code, Section 11.253.**

There was no action taken on this item.

**7. Discuss Proposals for Automatic Meter Reading System and Water Meters.**

Steve Rogers, City Engineer presented to Council for discussion Proposals for Automatic Meter Reading System and Water Meters. There was no action taken on this item.

**8. Discuss Proposal for Water Meter Reading Services.**

John Rounsavall, City Secretary/Finance Director and Bill Frye representing Severn Trent, Inc. presented to Council for discussion Proposal for Water Meter Reading Services. There was no action taken on this item.

**9. Discuss Resolution No. 594 - Suspending the October 25, 2007 Effective Date of Atmos Energy Corp., Mid-Tex Division Requested Rate Change to Permit the City Time to Study the Request and to Establish Reasonable Rates.**

John Rounsavall, City Secretary/Finance Director presented to Council for discussion Resolution No. 594 – Suspending the October 25, 2007 Effective Date of Atmos Energy Corp., Mid-Tex Division Requested Rate Change to Permit the City Time to Study the Request and to Establish Reasonable Rates. There was no action taken on this item.

**10. Discuss Ordinance No. 2343 – Creating a New Neighborhood Integrity Code.**

Dale Jackson, Interim Chief Building Official presented to Council for discussion Ordinance No. 2343 – Creating a New Neighborhood Integrity Code. There was on action taken on this item.

**11. Discuss Ordinance No. 2344 – Creating a Building and Standards Commission.**

Dale Jackson, Interim Chief Building Official presented to Council for discussion Ordinance No. 2344 – Creating a Building and Standards Commission. There was no action taken on this item.

**12. Discuss City Council Meeting and Procedures Policy.**

John Rounsavall, City Secretary/Finance Director presented to Council for discussion City Council Meeting and Procedures Policy. There was no action taken on this item.

**13. Discuss Boards and Commissions Policies and Procedures.**

John Rounsavall, City Secretary/Finance Director presented to Council for discussion Boards and Commissions Policies and Procedures. There was no action taken on this item.

**14. Discuss Ordinance No. 2346 - Amending Chapter 2, Section 2: Terrell Municipal Airport Board.**

There was no action taken on this item.

**15. Discuss Ordinance No. 2347 - Amending Ordinance No. 1415 Establishing a Firemen and Police Civil Service Commission.**

There was no action taken on this item.

**16. Discuss Ordinance No. 2348 - Amending Chapter 2, Section 4: Library Advisory Board.**

There was no action taken on this item.

**17. Discuss Ordinance No. 2349 - Amending Chapter 2, Section 2-5: Park Board.**

There was no action taken on this item.

**18. Discuss Ordinance No. 2350 - Amending Chapter 2, Section 10: Planning and Zoning Commission.**

There was no action taken on this item.

**19. Discuss Ordinance No. 2351 - Abolishing the Terrell Joint Airport Zoning Board, the Terrell Farmers Market Advisory Board, the Central Business District Advisory Board, the Thoroughfare Plan Advisory Board, the Relocation Advisory Board, the Terrell 2000 Advisory Board and the Terrell Tourism Board.**

There was no action taken on this item.

**20. Discuss Appointments to City of Terrell Boards.**

There was no action taken on this item.

**21. Adjourn.**

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

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**Hal Richards, Mayor**

**Attest:**

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**John Rounsavall, City Secretary**