

SPECIAL CITY COUNCIL MEETING AND WORKSHOP

FEBRUARY 14, 2008

5:00 P.M.

A meeting of the Terrell City Council was held on Thursday, February 14, 2008 at 5:00 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	RICKY JORDAN – ABSENT (EXCUSED)
COUNCILMEMBER #4	JACK JONES
COUNCILMEMBER #5	DON THURMAN – ABSENT (EXCUSED)

1. Call to order.

Mayor Hal Richards called the meeting to order.

2. Invocation.

Councilmember Tommy Spencer gave the opening prayer.

3.

City Manager Torry Edwards and Terry Capehart, Director of Municipal Development presented to Council for discussion the following items:

- a) **Discuss Public Hearing (recessed from previous City Council Meeting February 5, 2008) to receive public comment regarding a Zone Change from Agriculture (A) and Light Industrial (LI) to Planned Development (PD) on 52.5 acres of the J.C. Hale Survey, Abstract No. 202, City of Terrell, Kaufman County, Texas, generally located north of I-20, east of FM 148, south of Spur Hwy 557 and west of FM 2578, and being part of that 89.24 acre tract of land conveyed to Charlie Risinger and wife, Dena Risinger as recorded in Volume 2665, Page 338, Deed Records of Kaufman County, Texas.**
- b) **Discuss Ordinance No. 2362 (Tabled from previous City Council Meeting February 5, 2008) – Approving a Zone Change from Agriculture (A) and Light Industrial (LI) to Planned Development (PD) on 52.5 acres of the J.C. Hale Survey, Abstract No. 202, City of Terrell, Kaufman County, Texas, generally located north of I-20, east of FM 148, south of Spur Hwy 557 and west of FM 2578, and being part of that 89.24 acre tract of land conveyed to Charlie Risinger and wife, Dena Risinger as recorded in Volume 2665, Page 338, Deed Records of Kaufman County, Texas.**

There was no action taken on these items.

4.

City Manager Torry Edwards and Terry Capehart, Director of Municipal Development presented to Council for discussion the following items:

- c.) **Discuss Public Hearing (recessed from previous City Council Meeting February 5, 2008) to receive public comment regarding a Zone Change from Agriculture (A) and Light Industrial (LI) to Planned Development (PD) on 36.823 acres of the J.C. Hale Survey, Abstract No. 202, Kaufman County, Texas, generally located at the Southern intersection of FM 148 and Spur 557 and being part of that 89.24 acre tract of land conveyed to Charlie Risinger and wife, Dena Risinger as recorded in Volume 2665, Page 338, Deed of Records of Kaufman County, Texas.**
- d.) **Discuss Ordinance No. 2363 (tabled from previous City Council Meeting February 5, 2008) – Approving a Zone Change from Agriculture (A) and Light Industrial (LI) to Planned Development (PD) on 36.823 acres of the J.C. Hale Survey, Abstract No. 202, Kaufman County, Texas, generally located at the Southern intersection of FM 148 and Spur 557 and being part of that 89.24 acre tract of land conveyed to Charlie Risinger and wife, Dena Risinger as recorded in Volume 2665, Page 338, Deed of Records of Kaufman County, Texas.**

There was no action taken on this item.

5. Discuss Lease Agreement for Property Located at 216 West Moore Avenue.

City Manager Torry Edwards and Lynnette Nadeau, Public Information Office presented to Council for discussion Lease Agreement for Property Located at 216 West Moore Avenue. There was no action taken on this item.

6. Discuss Utilization of the Retail Leakage Study.

City Manager Torry Edwards and Lynnette Nadeau, Public Information Office presented to Council for discussion Utilization of the Retail Leakage Study. There was no action taken on this item.

7. Discuss Scheduling Date, Time and Location for City Council Spring Retreat.

Council to notify City Manager's Office regarding date, time and location for City Council Spring Retreat.

8. Discuss Adoption on Second Reading of Ordinance No. 2361 - Budget Amendment.

This item was passed.

- 9. Adjourn into Executive Session in Accordance with Section 551 of the Texas Government Code to Discuss the Following:**
- a.) Section 551.074 – Personnel Matters – Assistant City Manager Vacancy.**
 - b.) Section 551.072 – Real Estate Matters – Purchase of Property.**
 - c.) Section 551.071 – Consultation with Attorney – Contemplated Litigation.**

Council adjourned into Executive Session.

- 10. Reconvene into Regular Session and Consider Action, if Any, on Items Discussed in Executive Session.**

There was no action taken in Executive Session.

- 11. 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