

REGULAR CITY COUNCIL MEETING

JUNE 17, 2008

7:00 P.M.

A Regular Meeting of the Terrell City Council was held on Thursday, June 17, 2008 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 RICKY JORDAN
COUNCILMEMBER #4 JACK JONES
COUNCILMEMBER #5 DON THURMAN – ABSENT (EXCUSED)**

1. Call to order.

Mayor Hal Richards called the meeting to order.

2. Invocation.

Mayor Pro tem Jack Jones gave the opening prayer.

3. Discuss and Consider Approval of Special City Council Meeting and Workshop Minutes of May 29, 2008 and Regular City Council Meeting Minutes of June 3, 2008.

Mayor Pro tem Jack Jones made a motion to approve Special City Council meeting and Workshop Minutes of May 29, 2008 and Regular City Council Meeting Minutes of June 3, 2008. The motion as seconded by Councilmember Tommy Spencer. Ayes – all; Naves – none. Motion carried.

4. Special Presentation – Employee Recognition.

Mayor Hal Richards recognized John Rickman, Chief Plant Operator for his service.

5. Hear Remarks from Visitors.

None were made.

PUBLIC HEARING

- 6.**
a.) Conduct a Public Hearing to Receive Comment Regarding Housing Department Annual Plan for Fiscal Year 2008.

Debbie Zajic, Director of Housing gave opening comments regarding Housing Department Annual Plan for Fiscal Year 2008. Mayor Hal Richards opened a Public Hearing to Receive Comment Regarding Housing Department Annual Plan for Fiscal Year 2008. No one spoke for or against the Housing Department Annual Plan for Fiscal Year 2008. Mayor Hal Richards closed the Public Hearing.

b.) Discuss and Consider Approval of Resolution No. 607 – Approving Submission of Housing Department Annual Plan for Fiscal Year 2008.

Councilmember Ricky Jordan made a motion to approve resolution No. 607 – Approving Submission of Housing Department Annual Plan for Fiscal Year 2008. The motion was seconded by Mayor Pro tem Jack Jones. Ayes – all; Nays – none. Motion carried.

NEW BUSINESS

7. Discuss and Consider Authorizing City Manager to Execute Agreement for Professional Services from Schaumburg and Polk, Inc.

Torry Edwards, City Manager and Steve Rogers, City Engineer presented to Council for discussion and consideration Authorizing City Manager to execute Agreement for Professional Services from Schaumburg and Polk, Inc. Councilmember Ricky Jordan made a motion to authorize the City Manager to Execute Agreement for Professional Service from Schaumburg and Polk, Inc. in an amount not to exceed \$693,250. The motion was seconded by Councilmember Tommy Spencer.

8. Introduce Rental Housing Inspection Program.

Terry Capehart, Director of Minicipal Development presented to Council for discussion Rental Housing Inspection Program. There was no action taken on this item.

9. Discuss and Consider Approval of Ordinance No. 2374 – Proposed Revisions to the Current Fee Schedule for Building Permits.

Terry Capehart, Director of Municipal Development presented to Council for discussion and consideration Ordinance No. 2374 – Proposed Revisions to the Current Fee Schedule for Building Permits. Mayor Pro tem Jack Jones made a motion to approve Ordinance No. 2374 – Proposed Revisions to the Current Fee Schedule for Building Permits on first reading. The motion was seconded by Councilmember Ricky Jordan. Ayes- all; Nays- none. Motion carred.

10. Discuss and Consider Approval of Bid and Award of Contract for Mowing and Brush/Debris Removal.

Terry Capehart, Director of Municipal Development presented to Council for discussion and consideration Bid and Award of Contract for Mowing and Brush/Debris Removal.

Mayor Pro tem Jack Jones made a motion to award contract for mowing services to Paul Wiley Services for mowing only and award contract to Louis Ray Thomas for brush and debris removal. The motion was seconded by Councilmember Tommy Spencer. Ayes- all; Nays- none. Motion carried.

CONSENT AGENDA

There were no items on Consent Agenda.

END OF CONSENT AGENDA

11. Adjourn into Executive Session in Accordance with Section 551 of the Texas Government Code to Discuss Section 551.071 – Consultation with Attorney.

This item was passed.

12. Reconvene into Regular Session and Consider Action, if any, on Item Discussed in Executive Session.

This item was passed.

13. Adjourn.

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

Hal Richards, Mayor

Attest:

John Rounsavall, City Secretary