

SPECIAL MEETING WORKSHOP AND RETREAT

MARCH 19, 2008

9:00 A.M.

A Special Meeting Workshop and Retreat of the Terrell City Council was held on Wednesday, March 19, 2008 at 9:00 a.m. at the Holiday Inn Express, 300 Tanger Drive, Terrell, Texas 75160 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

1. Call to order.

Mayor Hal Richards called the meeting to order.

2. Invocation.

Councilmember Jack Jones gave the opening prayer.

3. Discuss Proposed Zoning Ordinance.

Terry Capehart, Director of Municipal Development presented to Council for discussion Proposed Zoning Ordinance. Municipal development is to prepare a condensed document to be used for briefing purposes. There was no action taken on this item.

4. Discuss Proposal for Water Conservation and Drought Contingency Plan.

Steve Rogers, City Engineer and Tom Gooch with Freese and Nichols Inc. presented to Council for discussion Proposal for Water Conservation and Drought Contingency Plan. There was no action taken on this item. Staff is to research software and equipment options

5. Discuss Landscape Water Management Regulations.

Steve Rogers, City Engineer presented to Council for discussion Landscape Water Management Regulations. There was no action taken on this item.

6. Discuss the Following:

a.) Building Standards Commission Activity.

City Manager Torry Edwards and Greg Shumpert, Assistant City Attorney presented to Council for discussion the Building Standards Commission Activity. There was no action taken on this item.

b.) Code Enforcement Activity Report.

Terry Capehart, Director of Municipal Development and Greg Shumpert, Assistant City Attorney presented to Council for discussion Code Enforcement Activity. There was no action taken on this item.

c.) Neighborhood Revitalization Strategies

City Manager Torry Edwards and Terry Capehart, Director of Municipal Development presented to Council for discussion Neighborhood Revitalization Strategies. There was no action taken on this item.

d.) Political Signs.

Terry Capehart, Director of Municipal Development presented to Council for discussion Political Signs. There was no action taken on this item.

8. Lunch.

Council adjourned for lunch.

7. Receive Status Report Regarding Red Light Cameras and STEP Enforcement Activity.

Captain Arley Samson, Terrell Police Service presented to Council a Status Report Regarding Red Light Cameras and STEP Enforcement Activity. There was no action taken on this item.

9. Discuss Formulation of Youth Commission.

Lynnette Nadeau presented to Council for discussion a Formulation of Youth Commission. The estimated cost for the Commission is \$12,000 to start. There was no action taken on this item.

10. Discuss Park Improvements.

Dan Abell, Public Works Supervisor and Steve Rogers, City Engineer presented to Council for discussion Park Improvements. There was no action taken on this item.

11. Discuss Project 08-03 -Bachelor/Kings Drainage Divide Project.

Steve Rogers, City Engineer presented to Council for discussion Project 08-03 – Bachelor/Kings Drainage Divide Project. There was no action taken on this item.

12. Discuss Town North Drainage.

Steve Rogers, City Engineer presented to Council for discussion Town North Drainage. There was no action taken on this item.

13. Discuss South Alley Parking Improvements.

Steve Rogers, City Engineer presented to Council for discussion South Alley Parking Improvements. The estimated cost is \$90,000. Staff to contact Railroad and discuss the proposal for parking improvements. There was no action taken on this item.

14. Discuss Status of TxDOT Blue Ribbon Program.

Steve Rogers, City Engineer presented to Council for discussion Status of TxDOT Blue Ribbon Program. Staff to determine if the city can contract maintenance service and move forward with the program. The estimated initial \$40,000, and \$24,000 annually. There was no action taken on this item.

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

Council adjourned into Executive Session.

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

There was no action taken in Executive Session.

17. 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

SPECIAL MEETING WORKSHOP AND RETREAT

MARCH 20, 2008

9:00 A.M.

A Special Meeting Workshop and Retreat of the Terrell City Council was held on Thursday, March 20, 2008 at 9:00 a.m. at the Holiday Inn Express, 300 Tanger Drive, Terrell, Texas 75160 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

1. Call to Order.

Mayor Hal Richards called the meeting to order.

2. Invocation.

Councilmember Don Thurman gave the opening prayer.

3. Discuss Capital Improvement Program.

City Manager Torry Edwards and Steve Rogers, City Engineer presented to Council for discussion Capital Improvement Program. There was no action taken on this item.

4. Receive Presentation from First Southwest Company.

Jason Hughes representing First Southwest Company presented to Council for discussion a presentation regarding Bond Issuance and Debt Service. Council discussed the possibility of issuing 12.5 million in Certificate of Obligation for capital projects. There was no action taken on this item.

5. Discuss Re-Model of Building Located at 400 Industrial.

City Manager Torry Edwards and Steve Rogers, City Engineer presented to Council for discussion Re-Model of Building Located at 400 Industrial. There was no action taken on this item.

6. Discuss Fiscal Year 2008-2009 City Council Budget Priorities.

John Rounsavall, City Secretary/Finance Director presented to Council for discussion Fiscal Year 2008-2009 City Council Budget Priorities. There was no action taken on this item.

7. Discuss Annexation Strategy.

City manager Torry Edwards and Greg Shumpert, Assistant City Attorney presented to Council for discussion Annexation Strategy. Staff is to move forward with retaining Dan Sefko with Freese and Nichols for consulting services.

8. Discuss Evaluation Results of Terrell Citizens University (Participant Comments).

City Manager Torry Edwards presented to Council for discussion Evaluation Results of Terrell Citizens University (Participant Comments). There was no action taken on this item.

9. 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