

SPECIAL CITY COUNCIL MEETING AND WORKSHOP

MAY 15, 2008

6:00 P.M.

A meeting of the Terrell City Council was held on Thursday, May 15, 2008 at 6:00 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 – 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.

Councilmember Don Thurman gave the opening prayer.

3.

- a.) Discuss a Public Hearing to Regarding an Amendment to the Comprehensive Plan and Future Land Use Map to change the Current Land use Designation from Low Density Residential Uses to Retail Uses for Property Located at 812 N. Park Avenue, Described as Lot 8, Block 6, Warren Addition, City of Terrell, Kaufman County, Texas.**

Terry Capehart, Director of Municipal Development presented to Council for discussion a Public Hearing to Regarding an Amendment to the Comprehensive Plan and Future Land Use Map to change the Current Land use Designation from Low Density Residential Uses to Retail Uses for Property Located at 812 N. Park Avenue, Described as Lot 8, Block 6, Warren Addition, City of Terrell, Kaufman County, Texas. There was no action taken on this item.

- b.) Discuss Ordinance No. 2372 - Approving an Amendment to the Comprehensive Plan and Future Land Use Map to change the Current Land use Designation from Low Density Residential Uses to Retail Uses for Property Located at 812 N. Park Avenue, Described as Lot 8, Block 6, Warren Addition, City of Terrell, Kaufman County, Texas.**

There was no action taken on this item.

4. c.) **Discuss a Public Hearing Regarding a Zone change from Single Family (1-F2) to Neighborhood Services (NS) on Property Located at 812 N. Park Avenue, Described as Lot 8, Block 6, Warren Addition.**

Terry Capehart, Director of Municipal Development presented to Council for discussion a Public Hearing Regarding a Zone change from Single Family (1-F2) to Neighborhood Services (NS) on Property Located at 812 N. Park Avenue, Described as Lot 8, Block 6, Warren Addition. There was no action taken on this item.

- d.) **Discuss Ordinance No. 2373 - Approving a Zone change from Single Family (1-F2) to Neighborhood Services (NS) on Property Located at 812 N. Park Avenue, Described as Lot 8, Block 6, Warren Addition.**

There was no action taken on this item.

5. e.) **Discuss a Public Hearing Regarding a Replat of a Certain 13,988 square feet (0.32 acre) Tract of Land in Accordance with Chapter 212.015 of the Texas Local Government Code; Located at 603 Fourth St., Described as Lots 3A, 3B & 4B, Block 17, Johnson Addition, City of Terrell, Kaufman County, Texas.**

Terry Capehart, Director of Municipal Development presented to Council for discussion a Public Hearing Regarding a Replat of a Certain 13,988 square feet (0.32 acre) Tract of Land in Accordance with Chapter 212.015 of the Texas Local Government Code; Located at 603 Fourth St., Described as Lots 3A, 3B & 4B, Block 17, Johnson Addition, City of Terrell, Kaufman County, Texas. There was no action taken on this item.

- f.) **Discuss Replat of a Certain 13,988 square feet (0.32 acre) Tract of Land in Accordance with Chapter 212.015 of the Texas Local Government Code; Located at 603 Fourth St., Described as Lots 3A, 3B & 4B, Block 17, Johnson Addition, City of Terrell, Kaufman County, Texas.**

There was no action taken on this item.

6. **Discuss Resolution No. 604 - Authorizing the Filing of a Project Application with the North Central Texas Council of Governments for a Regional Solid Waste Program Local Implementation Project.**

Marilyn May represented the Environmental Cooperative presented to Council for discussion Resolution No. 604 - Authorizing the Filing of a Project Application with the North Central Texas Council of Governments for a Regional Solid Waste Program Local Implementation Project. There was on action taken on this item.

7. **Discuss Dates and Schedules for National Incident Management System Training.**

Jim Harper, Fire Chief presented to Council for discussion Dates and Schedules for National Incident Management System Training. There was no action taken on this item.

8. Discuss Schedule of the Final Adoption of the Zoning Ordinance No. 2371 and Effective Date.

Terry Capehart, Director of Municipal Development presented to Council for discussion Schedule of the Final Adoption of the Zoning Ordinance No. 2371 and Effective Date.

9. Discuss Supporting the Grant Application for Terrell Senior Terraces Phase III to the Texas Department of Housing and Community Affairs.

Torry Edwards, City Manager and Terry Capehart, Director of Municipal Development presented to Council for discussion Grant Application for Terrell Senior Terraces Phase III to the Texas Department of Housing and Community Affairs. There was no action taken on this item.

10. Receive Report Regarding the Target Vitality Program.

Torry Edwards, City Manager and Mike Sims, Assistant City Manager presented to Council Report Regarding the Target Vitality Program. There was no action taken on this item.

11. Discuss Resolution No. 605 – Supporting Proposed Expansion of the Metropolitan Planning Area Boundary for the Dallas-Fort Worth Region.

Mike Sims, Assistant City Manager presented to Council for discussion Resolution No. 605 – Supporting Proposed Expansion of the Metropolitan Planning Area Boundary for the Dallas-Fort Worth Region.

12. Discuss Appointments to the Planning and Zoning Commission.

Torry Edwards, City Manager presented to Council for discussion Appointments to the Planning and Zoning Commission. There was no action taken on this item.

13. Discuss Appointments to the Airport Board.

Torry Edwards, City Manager presented to Council for discussion Appointments to the Airport Board. There was no action taken on this item.

14. 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.

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

This item was passed.

16. 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