

**SPECIAL CITY COUNCIL MEETING AND WORKSHOP**

**JULY 16, 2009**

**6:00 P.M.**

A Special Meeting and Workshop of the Terrell City Council was held on Thursday, July 16, 2009 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	SANDRA WILSON
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 Bid No. 09-80-01 – Proposal for Audit Services.**

Frank Hinton, the City's consulting auditor presented to Council for discussion Bid No. 09-80-01 – Proposal for Audit Services. There was no action taken on this item.

**4. Discuss Liens and Resale Properties.**

Jeff Brown representing Linebarger Goggan Blair and Sampson, LLP, Kaufman County Tax Attorneys presented to Council for discussion Liens and Resale Properties. There was no action taken on this item.

**5. Discuss Recommendation to the Terrell City Council Regarding Alternative Exterior Materials per Section 37.4 of the Zoning Ordinance on property located at 112 Westvue, 114 Westvue and 116 Westvue, described as Lots 5-7, Block C, Westvue, City of Terrell, Kaufman County, Texas.(ZC-09-02)**

Terry Capehart, Director of Municipal Development presented to Council for discussion a Recommendation to the Terrell City Council Regarding Alternative Exterior Materials per Section 37.4 of the Zoning Ordinance on property located at 112 Westvue, 114 Westvue and 116 Westvue, described as Lots 5-7, Block C, Westvue, City of Terrell, Kaufman County, Texas. (ZC-09-02). There was no action taken on this item.

**6. Discuss Ordinance No. 2418 - Amending Appendix 1 – Fee Schedule, Section 2 – Library Fines and Fees.**

John Rounsavall, City Secretary/Finance Director presented to Council for discussion Ordinance No. 2418 – Amending Appendix 1 – Fee Schedule, Section 2 – Library Fines and Fees. There was no action taken on this item.

**7. Discuss Award of Bid for Project 09-03 – South Alley Parking Improvements.**

Steve Rogers, City Engineer, Mike Sims, Assistant City Manager and Torry Edwards, City Manager presented to Council for discussion Bid for Project 09-03 – South Alley Parking Improvements. There was no action taken on this item.

**8. Discuss Ordinance No. 2419 – Juvenile Curfew Ordinance.**

Jody Lay, Chief of Police presented to Council for discussion Ordinance No. 2419 – Juvenile Curfew Ordinance. There was no action taken on this item.

**9. Discuss Appointments to Youth Advisory Commission.**

John Rounsavall, City Secretary/Finance Director presented to Council for discussion Appointments to Youth Advisory Commission. There was no action taken on this item.

**10. Discuss Resolution No. 638 - Authorizing Continued Participation with the Steering Committee of Cities served by Oncor and Authorizing the Payment of 10 Cents Per Capita to the Steering Committee to Fund Regulatory and Related Activities Related to Oncor Electric Delivery.**

John Rounsavall, City Secretary/Finance Director presented to Council for discussion Resolution No. 638 - Authorizing Continued Participation with the Steering Committee of Cities served by Oncor and Authorizing the Payment of 10 Cents Per Capita to the Steering Committee to Fund Regulatory and Related Activities Related to Oncor Electric Delivery. There was no action taken on this item.

**11. Discuss Ordinance No. 2420 - Budget Amendment.**

John Rounsavall, City Secretary/Finance Director presented to Council for discussion Ordinance No. 2420 – Budget Amendment. There was no action taken on this item.

**12. Adjourn into Executive Session in Accordance with Section 551 of the Texas Government Code to Discuss the Following:**

- a.) **Section 551.074 – Real Estate Matters – Acquisition of Property.**
- b.) **Section 551.071 – Consultation with Attorney – Growth Management.**

Council adjourned into Executive Session.

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

There was no action taken in Executive Session.

**14. 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**