

SPECIAL CITY COUNCIL MEETING AND WORKSHOP

JUNE 11, 2009

6:00 P.M.

A Special Meeting and Workshop of the Terrell City Council was held on Thursday, June 11, 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 – ABSENT (EXCUSED)
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.

Deputy Mayor Pro tem Ricky Jordan gave the opening prayer.

3. Discuss Environmental Cooperative Statistical Reports Regarding Recycling Program Drop-Off Sites.

Marilyn May representing Kaufman County Environmental Cooperative presented to Council for discussion Environmental Cooperative Statistical Reports Regarding Recycling Program Drop-Off Sites. There was no action taken on this item.

4. Discuss Terrell Economic Development Corporation Recommendation for Brock Supply.

Danny Booth representing Terrell Economic Development Corporation presented to Council for discussion Terrell Economic Development Corporation Recommendation for Brock Supply. There was no action taken on this item.

5. Discuss Terrell Economic Development Corporation Recommendation for Helwig Project.

Danny Booth representing Terrell Economic Development Corporation presented to Council for discussion Terrell Economic Development Corporation Recommendation for Helwig Project. There was no action taken on this item.

6. Discuss Terrell Economic Development Corporation Recommendation for Terrell Independent School District Excellence Foundation.

Danny Booth representing Terrell Economic Development Corporation presented to Council for discussion Terrell Economic Development Corporation Recommendation for Terrell Independent School District Excellence Foundation. There was no action taken on this item.

7. Discuss Resolution No. 636 - Establishing a City Policy for the Naming or Renaming of Public Facilities, Streets and Parkland.

Terry Capehart, Director of Municipal Development presented to Council for discussion Resolution No. 636 - Establishing a City Policy for the Naming or Renaming of Public Facilities, Streets and Parkland. There was no action taken on this item.

8. Discuss Ordinance No. 2413 - Request for a Specific Use Permit (SUP) for a Reclamation and Recycling Facility on Property Located at 203 S. Blanche, Described as All of the Greater Terrell Warehouse Addition and all of Block 1, Original Town of Terrell and Part of the Abandoned Union Pacific Railroad Right-of-Way, City of Terrell, Kaufman County, Texas.

Terry Capehart, Director of Municipal Development presented to Council for discussion Ordinance No. 2413 - Request for a Specific Use Permit (SUP) for a Reclamation and Recycling Facility on Property Located at 203 S. Blanche, Described as All of the Greater Terrell Warehouse Addition and all of Block 1, Original Town of Terrell and Part of the Abandoned Union Pacific Railroad Right-of-Way, City of Terrell, Kaufman County, Texas. There was no action taken on this item.

9. Discuss Ordinance No. 2417 - Request for a Specific Use Permit (SUP) for a Communications Tower on Property Located at 305 W. College Street, City of Terrell, Kaufman County, Texas (SUP-18).

Terry Capehart, Director of Municipal Development presented to Council for discussion Ordinance No. 2417 - Request for a Specific Use Permit (SUP) for a Communications Tower on Property Located at 305 W. College Street, City of Terrell, Kaufman County, Texas (SUP-18). There was no action taken on this item.

10. Discuss Bids for Project No. 07-07 – Utility Relocations (Water Treatment Plant Decommissioning)

Glenn Caldwell, Construction Engineering Inspector presented to Council for discussion Bids for Project No. 07-07 – Utility Relocations (water Treatment Plant Decommissioning). There was no action taken on this item.

11. Discuss Ordinance No. 2415 – Amending Section 12-7 of Chapter 12 of the Code of Ordinances of the City of Terrell, Texas Pertaining to the Due Date for Utility Bills and providing that Water, sewer and Garbage Collection Charges be Considered as One (1) bill; Providing that Multiple Occupancies on Single Meter be Billed Cooperatively, Establishing Policy for Determining Service Charges for Multiple Occupancies on Single Meters, Average Winter Water Usage.

John Rounsavall, City Secretary/Finance Director presented to Council for discussion Ordinance No. 2415 – Amending Section 12-7 of Chapter 12 of the Code of Ordinances of the City of Terrell, Texas Pertaining to the Due Date for Utility Bills and providing that Water, sewer and Garbage Collection Charges be Considered as One (1) bill; Providing that Multiple Occupancies on Single Meter be Billed Cooperatively, Establishing Policy for Determining Service Charges for Multiple Occupancies on Single Meters, Average Winter Water Usage. There was no action taken on this item.

12. Discuss Ordinance No. 2416 - Budget Amendment.

John Rounsavall, City Secretary/Finance Director presented to Council for discussion Ordinance No. 2416 – Budget Amendment. There was no action taken on this item.

13. Discuss Tax Increment Finance Board Vacancy.

Mayor Hal Richards presented to Council for discussion Tax Increment Finance Board Vacancy. There was no action taken on this item.

14. 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