

## REGULAR CITY COUNCIL MEETING

AUGUST 17, 2010

7:00 P.M.

A Regular Meeting of the Terrell City Council was held on Tuesday, August 17, 2010 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 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.**

Pastor Gary Weems gave the opening prayer.

**3. Discuss and Consider Approval of Special City Council Meeting and Workshop Minutes of July 29, 2010 and Regular City Council Meeting Minutes of August 3, 2010.**

Mayor Pro tem Jack Jones made a motion to approve Special City Council Meeting and Workshop Minutes of July 29, 2010 and Regular City Council Meeting Minutes of August 3, 2010. The motion was seconded by Councilmember Sandra Wilson. Ayes – all; Nays – none. Motion carried.

**4. Hear Remarks from Visitors.**

Carolyn Hart – 6138 Mountain View, Crandall, TX 75114 came before Council to complain about police refusal to take her complaint.

Judy Gale – 100 Davidson Drive, Terrell, Texas 75160 and Nancy Feaster – 601 N. Frances Street, Terrell, Texas 75160 acquainted the Council with the Terrell Garden Club and their accomplishments in the community.

**NEW BUSINESS**

**5. Discuss and Consider Approval of a Request Regarding Alternative Exterior Materials per Section 37.4 of the Zoning Ordinance on Property Located at 0 Rose Hill Road, Described as Lot 5, Pt 4 and 6, Block 589, Terrell Revised, City of Terrell, Kaufman County, Texas. (ZC-10-05).**

Terry Capehart, Director of Municipal Development presented to Council for discussion and consideration a Request Regarding Alternative Exterior Materials per Section 37.4 of the Zoning Ordinance on Property Located at 0 Rose Hill Road, Described as Lot 5, Pt 4 and 6, Block 589, Terrell Revised, City of Terrell, Kaufman County, Texas. (ZC-10-05). Councilmember Don Thurman made a motion to approve a Request Regarding Alternative Exterior Materials per Section 37.4 of the Zoning Ordinance on Property Located at 0 Rose Hill Road, Described as Lot 5, Pt 4 and 6, Block 589, Terrell Revised, City of Terrell, Kaufman County, Texas. (ZC-10-05) with the stipulation that if there are substantial changes in the proposed building or use of building and if at the time of construction if it is publically visible, they meet the masonry requirements. The motion was seconded by Deputy Mayor Pro tem Ricky Jordan. Ayes – all; Naves – none. Motion carried.

**6. Discuss and Consider Approval of Supplemental Agreement with Schaumburg and Polk, Inc. for Engineering Services.**

Steve Rogers, City Engineer presented to Council for discussion and consideration a Supplemental Agreement with Schaumburg and Polk, Inc. for Engineering Services. Deputy Mayor Pro tem Ricky Jordan made a motion to approve Supplemental Agreement with Schaumburg and Polk, Inc. for Engineering Services in an amount not to exceed \$39,000. The motion was seconded by Mayor Pro tem Jack Jones. Ayes – all; Naves – none. Motion carried.

**7. Discuss and Consider Appointments to the Animal Shelter Advisory Committee.**

Jody Lay, Chief of Police and Greg Shumpert, Assistant City Attorney presented to Council for discussion and consideration Appointments to the Animal Shelter Advisory Committee. Mayor Pro tem Jack Jones made a motion to appoint Bonnie Hill, Melinda Daniels, Rodney Holland and Dan Abell to the Animal Shelter Advisory Committee. The motion was seconded by Councilmember Sandra Wilson. Ayes – all; Naves – none. Motion carried.

**8. Discuss and Consider Approval of Lease Agreement Between the City of Terrell and Kaufman County Senior Citizens Services, Inc.**

John Rounsavall, City Secretary/Finance Director presented to Council for discussion and consideration Lease Agreement Between the City of Terrell and Kaufman County Senior Citizens Services, Inc. Councilmember Don Thurman made a motion to approve Lease Agreement Between the City of Terrell and Kaufman County Senior Citizens Services, Inc. with changes to Section III to clarify donation. The motion was seconded by Deputy Mayor Pro tem Ricky Jordan. Ayes – all; Naves – none. Motion carried.

- 9. Discuss and Consider Approval of Resolution No. 658 - Approving Purchase of Land, Construction of Improvements and Conveyance of Real Property by Kaufman County Appraisal District.**

No motion made by Council. This item was passed.

- 10. Discuss and Consider Approval of Resolution No. 659 - Approving Appraisal District Retention of Funds.**

No motion made by Council. This item was passed.

**CONSENT AGENDA**

**END OF CONSENT AGENDA**

- 11. Receive City Manager's Reports and Correspondence:**  
**a.) TML Annual Conference – October 26-29, 2010 Corpus Christi, TX.**  
**b.) Special City Council Meeting and Workshop- August 19, 2010 – 6:00 p.m.**

Torry Edwards, City Manager presented Reports and Correspondence to Council.

- 12. Adjourn into Executive Session in Accordance with Section 551 of the Texas Government Code to Discuss Section 551.071 – Consultation with Attorney – Contemplated Litigation.**

Council adjourned into Executive Session.

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

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**