

SPECIAL CITY COUNCIL MEETING AND WORKSHOP

JULY 15, 2010

6:00 P.M.

A Special Meeting and Workshop of the Terrell City Council was held on Thursday, July 15, 2010 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 Don Thurman gave the opening prayer.

13. 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.

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

Councilmember Don Thurman made a motion to approve the First Amended Performance Agreement dated July 19, 2010 and entered into by and between the Terrell Economic Development Corporation and J.S. Helwig and Son, LLC. The motion was seconded by Councilmember Sandra Wilson. Ayes – all; Nays – none. Motion carried.

3. Discuss Entrance Signage at US Highway 80 & Hwy 205.

Danny Booth representing Terrell Economic Development Corporation presented to Council for discussion Entrance Signage at US Highway 80 & Hwy 205. There was no action taken on this item.

4. Discuss Railroad Crossing Temporary Closures.

Mike Sims, Assistant City Attorney, Antwon Langston, Consulting Professional Transportation Operations Engineer and Danny Booth representing Terrell Economic Development Corporation presented to Council for discussion Railroad Crossing Temporary Closures. There was no action taken on this item.

5. Discuss Environmental Cooperative Annual Agreement.

Mike Sims, Assistant City Manager and Marilyn May representing the Environmental Cooperative presented to Council for discussion Environmental Cooperative Annual Agreement. There was no action taken on this item.

6. Discuss Agreement for Professional Services with Freese and Nichols, Inc.

Stan Lynch and Trey Shanks representing Freese and Nichols, Inc., presented to Council for discussion an Agreement for Professional Services with Freese and Nichols, Inc. There was no action taken on this item.

7. Discuss 4th Amendment for IESI.

Mike Sims, Assistant City Manager and Dick Demien representing IESI presented to Council for discussion 4th Amendment for IESI. There was no action taken on this item.

8. Discuss Terrell Police Department Application for the Bureau of Justice Assistance Grant (JAG) for 2010-2011.

Jody Lay, Chief of Police presented to Council for discussion Terrell Police Department Application for the Bureau of Justice Assistance Grant (JAG) for 2010-2011. There was no action taken on this item.

9. Discuss Amendments to the Comprehensive Zoning Ordinance No. 2444 Regarding Texas Revisions to Sections 32, 33, 38, 40 and 44 in Order to Clarify Ambiguous or Conflicting Language, Amend or Revise Use Tables in Regards to Temporary Use Permits, Revise Parking Standards for Certain Uses, Revise Lighting and Glare Standards to Include "Dark Sky" Provisions and Add Definitions for New Uses.

Terry Capehart, Director of Municipal Development and Jody Lay, Chief of Police presented to Council for discussion Amendments to the Comprehensive Zoning Ordinance No. 2444 Regarding Texas Revisions to Sections 32, 33, 38, 40 and 44 in Order to Clarify Ambiguous or Conflicting Language, Amend or Revise Use Tables in Regards to Temporary Use Permits, Revise Parking Standards for Certain Uses, Revise Lighting and Glare Standards to Include "Dark Sky" Provisions and Add Definitions for New Uses. There was no action taken on this item.

10. Discuss a Request for a Zone Change from Single-Family Residential -7.5 (SF-7.5) to Neighborhood Services (NS) on Property Located at 107 E. Brin, Described as Lot 2, Block 46, Terrell Original, Conveyed to First Christian Church as Recorded in Volume 1868, Page 128, Deed of Records of Kaufman County, Texas. (ZC-10-03)

Terry Capehart, Director of Municipal Development presented to Council for discussion a Request for a Zone Change from Single-Family Residential -7.5 (SF-7.5) to Neighborhood Services (NS) on Property Located at 107 E. Brin, Described as Lot 2, Block 46, Terrell Original, Conveyed to First Christian Church as Recorded in Volume

1868, Page 128, Deed of Records of Kaufman County, Texas. (ZC-10-03). There was no action taken on this item.

11. Discuss a Request for a Zone Change from Townhouse Residential -12 (TH-12) to Retail (R) on Property Located at 803 W. Nash Street Described as Lot 1A, Block 116, Western Addition, City of Terrell, Kaufman County, Texas.

Terry Capehart, Director of Municipal Development presented to Council for discussion a Request for a Zone Change from Townhouse Residential -12 (TH-12) to Retail (R) on Property Located at 803 W. Nash Street Described as Lot 1A, Block 116, Western Addition, City of Terrell, Kaufman County, Texas. There was no action taken on this item.

12. Discuss Ordinance No. 2458 - Budget Amendment.

John Rounsavall, City Secretary/Finance Director presented to Council for discussion Ordinance No. 2458 – Budget Amendment. There was no action taken on this item.

15. 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