

SPECIAL CITY COUNCIL MEETING AND WORKSHOP

A Special City Council Meeting and Workshop was held on Tuesday, October 16, 2018, at 5:30 p.m. in the City Council Chambers, located at 201 East Nash Street, Terrell, Texas with the following members present:

**COUNCILMEMBER #1 DJ ORY
COUNCILMEMBER #2 GRADY SIMPSON
COUNCILMEMBER #3 SANDRA WILSON
COUNCILMEMBER #4 CHARLES WHITAKER
COUNCILMEMBER #5 TIM ROYSE (Absent and Excused)**

1. Call to order.

Mayor D. J. Ory called the meeting to order.

2. Invocation.

Council member Grady Simpson gave the opening prayer and led the Pledge of Allegiance.

3. Discuss Resolution No. 894, A Resolution Of The City Council Of The City Of Terrell, Texas, Approving The Recommendation Of The Terrell Economic Development Corporation For The Allocation Of Funds To Oldcastle BuildingEnvelope For The Construction Of Sidewalks As Required By The City Of Terrell, Texas, And Authorizing The Chairman Of The Terrell Economic Development Corporation To Execute An Addendum To Performance Agreement In Accordance With The Terms Of This Resolution.

Terrell Economic Development Corporation President Dawn Steil and Assistant City Manager Mike Sims presented this item for discussion.

4. Discuss Resolution No. 893, A Resolution Approving And Authorizing Publication Of Notice Of Intention To Issue Certificates Of Obligation.

Assistant City Manager Mike Sims presented this item for discussion.

5. Discuss Ordinance No. 2744, An Ordinance Of The City Council Of The City Of Terrell, Texas, Amending Chapter 9, Section 9-9. Civil Service Classification Plan; (A) Classification Of Fire Fighters And (B) Classification Of Police Officers, 9-9. (A) (1) Positions Appointed By Fire Chief And 9-9 (B) (1) Position Appointed By Chief Of Police; 9.9 (B) (2) Police Officer Classification; Revised Code Of Ordinances Of The City Of Terrell, Texas; Providing For Repeal Of Conflicting Ordinances; Providing For Severability And Providing An Effective Date.

Human Resources Director Carol Holland presented this item for discussion.

6. **Discuss Ordinance No. 2745, An Ordinance Of The City Of Terrell, Kaufman County, Texas, Repealing Ordinance No. 2187 And Replacing Chapter 10, Subdivisions, Article IV, Public Sites And Open Spaces, Section 4, Park Land And Public Facility Dedication By Providing For Park Land Dedication And Cash Payment, Or, In The Alternative, Providing For A Cash Payment In Lieu Of Park Land Dedication As A Condition To Residential Subdivision Plat Approval; Establishing A Special Fund For Land Dedication; Providing For Severability, Providing A Penalty And Providing An Effective Date.**

Assistant City Manager Mike Sims presented this item for discussion.

7. **Discuss Second Reading of Ordinance No. 2743, An Ordinance Of The City Of Terrell, Texas, Adding Additional Territory To The Extraterritorial Jurisdiction Of The City of Terrell, Texas, And Extending The Boundary Limits Of Said Extraterritorial Jurisdiction So As To Include Said Hereinafter Described Property And Granting to All The Inhabitants Of Said Property All The Rights And Privileges Of Other Citizens And Binding Said Inhabitants By All Of The Acts, Ordinances, Resolutions And Regulations Of Said City That May Apply Within The Extraterritorial Jurisdiction; Providing A Severability Clause; And Providing An Effective Date.**

Assistant City Manager Mike Sims and City Attorney Mary Gayle Ramsey presented this item for discussion.

8. **Discuss Ordinance No. 2746, An Ordinance Of The City Of Terrell, Texas, Annexing The Hereinafter Described Property To The City of Terrell, Texas, And Extending the Boundary Lines Of Said City So As To Include The Hereinafter Described Property Within The Corporate Limits Of The City Of Terrell, Texas, Granting To All The Inhabitants Of Said Property All The Rights And Privileges Of Other Citizens; Binding Said Inhabitants Of Said Property By All Of The Acts, Ordinances, Resolutions And Regulations Of Said City; Declaring Certain Lands To Be Adjacent To The Corporate Limits Of The City; Providing For Changes To The Official Map Of The City; Providing A Severability Clause; And Providing An Effective Date.**

Assistant City Manager Mike Sims and City Attorney Mary Gayle Ramsey presented this item for discussion.

9. **Discuss Process for Allocating Hotel/Motel Occupancy Tax Funds and Distribution of HOT funds applications and materials to Council.**

City Attorney Mary Gayle Ramsey and City Secretary John Rounsavall presented this item for discussion.

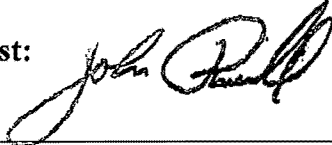
10. **Discuss Terrell Municipal Airport Board Appointments.**

Public Works Director Glenn Caldwell presented this item for discussion.

11. Adjourn.

There being no further business, the meeting was adjourned.

Attest:



John Rounsavall, City Secretary

DJ Ory, Mayor

