

# AGENDA

## Special City Council Meeting and Workshop

5:00 PM - Tuesday, February 9, 2021

Terrell Police Headquarters, 1100 N. State Highway 34,  
Terrell, TX



**Mayor Rick Carmona**

### Council Members

**District 2 - Grady Simpson**

**District 3 - Mayrani Velazquez**

**District 4 - Charles Whitaker**

**District 5 - Tim Royse**

**City Manager Mike Sims**

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NOTICE IS HEREBY GIVEN that the Terrell City Council will conduct a Special City Council Meeting and Workshop at 4:30 p.m. on Tuesday, February 9, 2021, at Terrell Police Headquarters located at 1100 N. State Highway 34. The meeting is open to the public with limited seating in the Rosenbaum Room. Recommendations of the CDC regarding social distancing will be practiced during the course of the public meeting to slow the spread of the Coronavirus (COVID-19).

If you choose not to attend in person and you wish to submit public comments, email [support@cityofterrell.org](mailto:support@cityofterrell.org) and title the email "Public Comment". All public comments submitted by 12:00 pm on Tuesday, February 9, 2021 will be provided to the City Council members and read into the record for the Tuesday, February 9, 2021 City Council Meeting.

**1. CALL TO ORDER**

**2. INVOCATION**

**3. PLEDGE TO AMERICAN FLAG AND TEXAS FLAG.**

**4. HEAR REMARKS FROM VISITORS.**

*This time is set aside on the agenda to invite any person to address the Council on issues not subject to a public hearing. Routine administrative*

*matters are best discussed with the appropriate City Staff before bringing them to the Council. Prior to the meeting, please complete a "Citizen Participation Form" and present it to the City Secretary. In accordance with the Texas Open Meetings Act, Section 551.042, the City Council cannot discuss, consider, or take action on matters not listed on the agenda. Speakers should limit their comments to 3 minutes and are asked to speak into the microphone provided, identifying themselves for the record. The total amount of time set aside for this place on the agenda is 15 minutes. Comments of a personal nature directed at the Council or Staff are inappropriate.*

## **5. BUSINESS ITEMS**

- 5.1. Discuss and Consider Resolution No. 1013, A Resolution Of The City Council Of The City Of Terrell, Texas, Urging The State Legislature To Pass A Bill Allowing Cities With Historically Black Colleges And Universities To Be Included In The State Law Definition Of "Small Cities With College Bracket".

## **6. DISCUSS STRATEGIC PLAN**

- 6.1. Discuss Strategic Plan Overview.  
[Strategic Plan](#)  
[Strategic Plan FY22](#)
- 6.2. Discuss Police Department Strategic Goals.
- 6.3. Discuss Animal Control Department Strategic Goals.
- 6.4. Discuss Fire Department Strategic Goals.
- 6.5. Discuss Emergency Management Department Strategic Goals.
- 6.6. Discuss Public Information Office Strategic Goals.
- 6.7. Discuss City Secretary Office Strategic Goals.
- 6.8. Discuss Comprehensive Plan Strategic Goals.

## **7. ADJOURN INTO EXECUTIVE SESSION IN ACCORDANCE WITH SECTION 551 OF THE TEXAS GOVERNMENT CODE TO DISCUSS THE FOLLOWING:**

Section 551.072 Deliberations Regarding Real Property.  
Section 551.087 Deliberations Regarding Economic Development Negotiations.

**8. RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION, IF ANY, ITEMS DISCUSSED IN EXECUTIVE SESSION.**

**9. ADJOURN.**

I, the undersigned authority, do hereby certify that the above NOTICE OF MEETING of the Governing Body of the City of Terrell is a true and correct copy of said NOTICE, which has been posted on the front OUTDOOR BULLETIN BOARD CABINET FOR AGENDAS of the Terrell City Hall, Terrell, Texas, a place convenient and readily accessible to the General Public and on the website at [cityofterrell.org](http://cityofterrell.org), and which has been continuously posted for a period of seventy-two (72) hours prior to the date and time said meeting was convened.

Posted Friday, February 5, 2021 –5:00 p.m.

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Dawn Steil, City Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at 972-551-6600 for further information. Braille is not available.

Council Reserves the Right to Adjourn into Executive Session to Seek Legal Counsel on a Matter Which the Canon of Legal Ethics Demands to Preserve the Attorney-Client Privilege Pursuant to Section 551.071(2) of the Texas Government Code.