

SPECIAL CITY COUNCIL MEETING AND WORKSHOP

DECEMBER 11, 2007

5:30 P.M.

A meeting of the Terrell City Council was held on Tuesday, December 11, 2007 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	HAL RICHARDS
COUNCILMEMBER #2	TOMMY SPENCER
COUNCILMEMBER #3	RICKY JORDAN – ABSENT (EXCUSED)
COUNCILMEMBER #4	JACK JONES
COUNCILMEMBER #5	DON THURMAN

1. Call to order.

Mayor Hal Richards called the meeting to order.

2. Invocation.

Deputy Mayor Pro tem Jack Jones gave the opening prayer.

3. Conduct Agenda Briefing on Items on City Council Agenda for December 11, 2007.

Torry Edwards, City Manager briefed Council regarding Item No. 5.

Jim Harper, Fire Chief briefed Council regarding Item No. 6.

Danny Booth representing Terrell Economic Development Corporation briefed Council regarding Item No. 7.

Danny Booth representing Terrell Economic Development Corporation briefed Council regarding Item No. 8.

Marilyn May representing Kaufman County Environmental Cooperative briefed Council regarding Item No. 9.

Todd Miller, Chief of Police briefed Council regarding Item No. 10.

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.

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

There was no action taken in Executive Session.

4. 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