

SPECIAL CITY COUNCIL MEETING AND WORKSHOP

NOVEMBER 1, 2007

6:00 P.M.

A Special Meeting and Workshop of the Terrell City Council was held on Thursday, November 1, 2007 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 TOMMY SPENCER – ABSENT (EXCUSED)
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.

NEW BUSINESS

3. Discuss Ordinance No. 2355 – Designating a Certain Area as Tax Increment Financing Reinvestment Zone Number One, City of Terrell, Texas, Establishing a Board of Directors for Such Reinvestment Zone, Making Certain Findings and Other Matters Related Thereto.

Torry Edwards, City Manager, Steve Rogers, City Engineer and Larry Cline representing Schrader and Cline presented to Council for discussion Ordinance No. 2355 – Designating a Certain Area as Tax Increment Financing Reinvestment Zone Number One, City of Terrell, Texas, Establishing a Board of Directors for Such Reinvestment Zone, Making Certain Findings and Other Matters Related Thereto. There was no action taken on this item.

4. Discuss Ordinance No. 2353 - Approving a Request for a Zone Change from Two-Family (2F) to Retail (R) on Property Located at 402 E. College, Described as Lot 2B, Block 59, Terrell Original.

Dale Jackson, Interim Chief Building Official presented to Council for discussion Ordinance No. 2353 - Approving a Request for a Zone Change from Two-Family (2F) to Retail (R) on Property Located at 402 E. College, Described as Lot 2B, Block 59, Terrell Original. There was no action taken on this item.

5. Discuss Ordinance No. 2354 – Setting the Wholesale Water Customer Rate.

John Rounsavall, City Secretary/Finance Director presented to Council for discussion Ordinance No. 2354 – Setting the Wholesale Water Customer Rate. There was no action taken on this item.

6. Discuss Bid No. 80-61-01 – Wastewater Laboratory Services.

Steve Rogers, City Engineer presented to Council for discussion Bid No. 80-61-01 – Wastewater Laboratory Services. There was no action taken on this item.

7. Discuss Appointments to the Building and Standards Commission.

There was no action taken on this item.

8. Discuss Appointments to the Zoning Board of Adjustments.

There was no action taken on this item.

9. Adjourn into Executive Session in Accordance with Section 551 of the Texas Government Code to Discuss the Following:

- a.) **Section 551.071 – Consultation with Attorney.**
- b.) **Section 551.074 – Personnel Matters.**

Council adjourned into Executive Session.

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

There was no action taken in Executive Session.

11. 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