

SPECIAL CITY COUNCIL MEETING AND WORKSHOP

NOVEMBER 15, 2007

6:00 P.M.

A Special Meeting and Workshop of the Terrell City Council was held on Thursday, November 15, 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
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.

Torry Edwards gave the opening prayer.

3. Discuss Resolution No. 595 – Appointing Three Members to the Board of Directors of Tax Increment Financing Reinvestment Zone Number One.

Torry Edwards, City Manager and Steve Rogers presented to Council for discussion Resolution No. 595 – Appointing Three Members to the Board of Directors of Tax Increment Financing Reinvestment Zone Number One. Mayor Hal Richards presented four (4) possible candidates – Rusty Samples, John Davidson, John Richardson and Don Thurman. There was no action taken on this item.

4. Discuss Status of Red Light Cameras.

Todd Miller, Chief of Police presented to Council for discussion Status of Red Light Cameras. There was no action taken on this item.

5. Discuss Community Bicycle Patrol Program.

Todd Miller, Chief of Police presented to Council for discussion Community Bicycle Patrol Program. There was no action taken on this item.

6. Discuss Appointments to Zoning Board of Adjustments.

Staff to e-mail latest sheets to Mayor Richards and clarify alternate status of appointees.

7. Discuss December and January Meeting Schedule.

Council by consensus agreed to hold December and January meetings as follows:

Special Council Meeting and Workshop at 5:30 p.m. on December 11, 2007.
Special Council Meeting at 7:00 p.m. on December 11, 2007.
Special Council Meeting and Workshop at 5:30 p.m. on January 8, 2008.
Special Council Meeting at 7:00 p.m. on January 8, 2008.
Special Council Meeting and Workshop at 6:00 p.m. on January 17, 2008.
Special Council Meeting at 7:00 p.m. on January 22, 2008.

8. 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