

SPECIAL CITY COUNCIL MEETING AND WORKSHOP

APRIL 10, 2008

6:00 P.M.

A meeting of the Terrell City Council was held on Thursday, April 10, 2008 at 6:00 p.m. in the City Council Chambers located at 201 East Nash Street, Terrell, Texas with the following members present:

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| COUNCILMEMBER #1 | HAL RICHARDS – ABSENT - EXCUSED |
| COUNCILMEMBER #2 | TOMMY SPENCER |
| COUNCILMEMBER #3 | RICKY JORDAN |
| COUNCILMEMBER #4 | JACK JONES |
| COUNCILMEMBER #5 | DON THURMAN |

1. Call to order.

Mayor Pro tem Ricky Jordan called the meeting to order.

2. Invocation.

Councilmember Don Thurman gave the opening prayer.

3. Discuss Financial Audit Report for Fiscal Year 2006-2007.

John Manning representing Pattillo, Brown and Hill presented to Council for discussion Financial Audit Report for Fiscal Year 2006-2007. There was no action taken on this item.

4. Receive Fire Department and Emergency Management Update.

Jim Harper, Fire Chief presented to Council the Fire Department and Emergency Management Update. There was no action taken on this item.

5. Discuss Agreement Between City of Terrell and Terrell Volunteer Fire Department.

Jim Harper, Fire Chief presented to Council for discussion Agreement Between City of Terrell and Terrell Volunteer Fire Department. There was no action taken on this item.

6. Discuss Proposal for Emergency Notification System.

Jim Harper, Fire Chief and Todd Miller, Chief of Police presented to Council for discussion Proposal for Emergency Notification System. There was no action taken on this item.

7. Discuss Resolution No. 602 – Supporting the Design and Construction of Auto Parking, Entrance Road and Terminal Building.

Steve Rogers, City Engineer presented to Council for discussion Resolution No. 602 – Supporting the Design and Construction of Auto Parking, Entrance Road and Terminal Building. There was no action taken on this item.

8. Discuss Bid for Project 08-62-02 – Market Center Lift Station Repairs.

Steve Rogers, City Engineer presented to Council for discussion Bid for Project 08-62-02 – Market Center Lift Station Repairs. There was no action taken on this item.

9. Discuss Bid for Project 08-26-01 – 2008 Park Improvements.

Steve Rogers, City Engineer presented to Council for discussion Bid for Project 08-26-01 – 2008 Park Improvements. There was no action taken on this item.

10. Discuss and Review Building and Standards Commission Process.

Deputy Mayor Pro tem Jack Jones discussed Building and Standards Commission Process and expressed concern over length of time it takes and the process the commission uses. Staff and City Attorney to have a work session with the Building and Standards Commission and develop a recommendation to Council on policy changes.

11. Adjourn.

There were no other matters discussed or acted on at this meeting. There being no further business the meeting was adjourned.

Ricky Jordan, Mayor Pro tem

Attest:

John Rounsavall, City Secretary