

SPECIAL CITY COUNCIL MEETING AND WORKSHOP

AUGUST 21, 2008

6:00 P.M.

A meeting of the Terrell City Council was held on Thursday, August 21, 2008 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.

Deputy Mayor Pro tem Don Thurman gave the opening prayer.

3. Discuss Police Recruitment Program.

Todd Miller, Chief of Police and Carol Holland, Director of Human Resources presented to Council for discussion Police Recruitment Program. There was on action taken on this item.

4. Discuss Rental Inspection Ordinance.

Terry Capehart, Director of Municipal Development presented to Council for discussion Rental Inspection Ordinance. There was no action taken on this item.

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

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

Council adjourned into Executive Session.

6. Reconvene into Regular Session and Consider Action, if any, on Items Discussed in Executive Session.

Deputy Mayor Pro tem Don Thurman made a motion to authorize the Mayor to execute an Addendum to the Employment Agreement with the City Manager Torry Edwards which includes changing the date of contract to December 31, 2011 with a 5% increase in the amount of \$6,500 in pay. The motion was seconded by Councilmember Tommy Spencer. Ayes – all; Nays – none. Motion carried.

7. 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