

## **SPECIAL CITY COUNCIL MEETING AND WORKSHOP**

**DECEMBER 2, 2008**

**5:30 P.M.**

A Special Meeting and Workshop of the Terrell City Council was held on Tuesday, December 2, 2008 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
COUNCILMEMBER #4	JACK JONES
COUNCILMEMBER #5	DON THURMAN

**1. Call to order.**

Mayor Hal Richards called the meeting to order.

**2. Invocation.**

City Manager Torry Edwards gave the opening prayer.

**3. Discuss Terrell Economic Development Corporation Recommendation to Approve Brock Supply Company Proposal.**

Danny Booth representing Terrell Economic Development Corporation presented to Council for discussion Terrell Economic Development Corporation Recommendation to Approve Brock Supply Company Proposal. There was no action taken on this item.

**4. Discuss Agreement for Grant Administrative Services for the Texas Community Development Program Grant through the Office of Rural Community Affairs (ORCA) by TFGA – Tim F. Glendening & Associates, Inc.**

Steve Rogers, City Engineer presented to Council for discussion Agreement for Grant Administrative Services for the Texas Community Development Program Grant through the Office of Rural Community Affairs (ORCA) by TFGA – Tim F. Glendening & Associates, Inc. There was no action taken on this item.

**5. Discuss Ordinance No. 2391 – Fire and Police Classification.**

Carol Holland, Director of Human Resources presented to Council for discussion Ordinance No. 2391 – Fire and Police Classification. There was no action taken on this item.

**6. Discuss Ordinance No. 2392 - Creating the Terrell Hospital Advisory Board.**

Torry Edwards, City Manager and Greg Shumpert, Assistant City Attorney presented to Council for discussion Ordinance NO. 2392 – Creating the Terrell Hospital Advisory Board. There was no action taken on this item.

**7. Receive Update Regarding Rental Inspection Programs.**

Terry Capehart, Director of Municipal Development presented to Council an Update Regarding Rental Inspection Programs. There was no action taken on this item.

**8. Adjourn.**

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

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**Hal Richards, Mayor**

**Attest:**

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**John Rounsavall, City Secretary**