

SPECIAL CITY COUNCIL MEETING AND WORKSHOP

DECEMBER 8, 2008

12:00 P.M.

A Special Meeting and Workshop of the Terrell City Council was held on Monday, December 8, 2008 at 12:00 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 – ABSENT (EXCUSED)

1. Call to order.

Mayor Hal Richards called the meeting to order.

2. Invocation.

Mayor Pro tem Jack Jones gave the opening prayer.

3. Discuss and Consider Approval of Ordinance No. 2393 – Electing for the City of Terrell to Make Current Service and Prior Service Contributions to the City’s Account in the Municipal Accumulation Fund of the Texas Municipal Retirement System at the Actuarially Determined Rate of Total Employee Compensation.

Carol Holland, Director of Human Resources presented to Council for discussion and consideration Ordinance No. 2393 – Electing for the City of Terrell to Make Current Service and Prior Service Contributions to the City’s Account in the Municipal Accumulation Fund of the Texas Municipal Retirement System at the Actuarially Determined Rate of Total Employee Compensation. Mayor Pro tem Jack Jones made a motion to approve Ordinance No. 2393 – Electing for the City of Terrell to Make Current Service and Prior Service Contributions to the City’s Account in the Municipal Accumulation Fund of the Texas Municipal Retirement System at the Actuarially Determined Rate of Total Employee Compensation on first reading. The motion was seconded by Councilmember Tommy Spencer. Ayes – all; Nayses – none. Motion carried.

ORDINANCE NO. 2393

AN ORDINANCE OF THE CITY OF TERRELL, KAUFMAN COUNTY, TEXAS ELECTING FOR THE CITY TO MAKE CURRENT SERVICE AND PRIOR SERVICE CONTRIBUTIONS TO THE CITY’S ACCOUNT IN THE MUNICIPAL ACCUMULATION FUND OF THE TEXAS MUNICIPAL RETIREMENT SYSTEM AT THE ACTUARILLY DETERMINED RATE OF TOTAL EMPLOYEE COMPENSATION.

4. 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