

SPECIAL CITY COUNCIL MEETING AND WORKSHOP

MARCH 13, 2008

5:00 P.M.

A meeting of the Terrell City Council was held on Thursday, March 13, 2008 at 5:00 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.

Councilmember Don Thurman gave the opening prayer.

3.

a) Discuss Public Hearing to Receive Public Comment Regarding Fuel Surcharge Adjustment.

b.) Discuss Fuel Surcharge Adjustment.

Steve Rogers, City Engineer presented to Council for discussion Fuel Surcharge Adjustment. There was no action taken on this item.

4. Discuss Resolution of Support and Authorization of the Submission of a Home Program Application to the Texas Department of Housing and Community Affairs.

Debbie Zajac, Director of Housing presented to Council for discussion Resolution of Support and Authorization of the Submission of a Home Program Application to the Texas Department of Housing and Community Affairs. There was no action taken on this item.

5. Discuss Proposal for Professional Services for Water Treatment Plant Decommissioning and Water System Improvements.

Steve Rogers, City Engineer presented to Council for discussion and consideration Proposal for Professional Services for Water Treatment Plant Decommissioning and Water System Improvements. There was no action taken on this item.

6. Discuss Bids and Award of Contract for Bid No. 08-01 – Street Maintenance Program.

Steve Rogers, City Engineer presented to Council for discussion Bids and Award of Contract for Bid No. 08-01 – Street Maintenance Program. There was no action taken on this item.

7. Adjourn into Executive Session in Accordance with Section 551 of the Texas Government Code to Discuss Section 551.072 – Real Estate Matters – Acquisition of Real Estate.

Council adjourned into Executive Session.

8. Reconvene into Regular Session and Consider Action, if any, on Item Discussed in Executive Session.

There was no action taken in Executive Session.

9. 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