

SPECIAL CITY COUNCIL MEETING AND WORKSHOP

OCTOBER 16, 2008

6:00 P.M.

A meeting of the Terrell City Council was held on Thursday, October 16, 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 – ABSENT (EXCUSED)
COUNCILMEMBER #2	TOMMY SPENCER
COUNCILMEMBER #3	RICKY JORDAN – ABSENT (EXCUSED)
COUNCILMEMBER #4	JACK JONES
COUNCILMEMBER #5	DON THURMAN

1. Call to order.

Mayor Pro tem Jack Jones called the meeting to order.

2. Invocation.

Deputy Mayor Pro tem Don Thurman gave the opening prayer.

3. Discuss Memorandum of Agreement (MOA) Authorizing the City Manager to Enter into Memorandum of Agreement with the Federal Aviation Administration (FAA) to Cover Required Land Sites and Easements for Existing Navigational Aid (NAVAID).

Steve Rogers, City Engineer presented to Council for discussion Memorandum of Agreement (MOA) Authorizing the City Manager to Enter into Memorandum of Agreement with the Federal Aviation Administration (FAA) to Cover Required Land Sites and Easements for Existing Navigational Aid (NAVAID). There was no action taken on this item.

4. Discuss Memorandum of Agreement Regarding Rose Hill Special Utility District.

Torry Edwards, City Manager and Steve Rogers, City Engineer presented to Council for discussion Memorandum of Agreement Regarding Rose Hill Special Utility District. There was no action taken on this item.

5. Discuss Correspondence to Texas Department of Transportation Regarding Traffic Study for Intersection of State Highway 205 and Colquitt Road.

Steve Rogers, City Engineer presented to Council for discussion Correspondence to Texas Department of Transportation Regarding Traffic Study for Intersection of State Highway 205 and Colquitt Road. There was no action taken on this item.

6. Discuss Correspondence to Texas Department of Transportation Regarding State Highway 34 Bridge Over US 80.

Steve Rogers, City Engineer presented to Council for discussion Correspondence to Texas Department of Transportation Regarding State Highway 34 Bridge Over US 80. There was no action taken on this item.

7. Discuss Agenda for City Council Fall Retreat Scheduled for November 13-14, 2008.

Torry Edwards, City Manager presented to Council for discussion Agenda for City Council Fall Retreat Scheduled for November 13-14, 2008. There was no action taken on this item.

8. Adjourn into Executive Session in Accordance with Texas Government Code Section 551 to Discuss Section 551.071 – Consultation with Attorney.

This item was passed.

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

This item was passed.

10. 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