

**SPECIAL CITY COUNCIL MEETING AND WORKSHOP**

**SEPTEMBER 23, 2008**

**9:00 A.M.**

A meeting of the Terrell City Council was held on Tuesday, September 23, 2008 at 9:00 a.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 – ABSENT (EXCUSED)
COUNCILMEMBER #4	JACK JONES
COUNCILMEMBER #5	DON THURMAN

**1. Call to order.**

Mayor Hal Richards called the meeting to order.

**2. Invocation.**

Councilmember Tommy Spencer gave the opening prayer.

**3. Discuss and Consider Adoption on Second Reading Ordinance No. 2384 – Adopting the Final Project Plan and Finance Plan for Tax Increment Financing Reinvestment Zone No. 1.**

Deputy Mayor Pro tem Don Thurman made a motion to adopt on second reading Ordinance No. 2384 – Adopting the Final Project Plan and Finance Plan for Tax Increment Financing Reinvestment Zone No. 1. The motion was seconded by Councilmember Tommy Spencer. Ayes – all; Nays – none. Motion carried.

**4. 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**