

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

**APRIL 16, 2009**

**6:00 P.M.**

A Special Meeting and Workshop of the Terrell City Council was held on Thursday, April 16, 2009 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
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 Ordinance No. 2407 – Amending Chapter 1, Section 11. Emergency Management.**

Jim Harper, Fire Chief and Steve Howie, Deputy Emergency Management Coordinator presented to Council for discussion Ordinance No. 2407 – Amending Chapter 1, Section 11. Emergency Management. There was no action taken on this item.

**4. Discuss Ordinance No. 2408 – Adopting the City of Terrell Emergency Operations Plan.**

Steve Howie, Deputy Emergency Management Coordinator presented to Council for discussion Ordinance No. 2408 – Adopting the City of Terrell Emergency Operations Plan. There was no action taken on this item.

**5. Discuss Ordinance No. 2409 – Adoption of a Hazard Mitigation Action Plan.**

Steve Howie, Deputy Emergency Management Coordinator presented to Council for discussion Ordinance No. 2409 – Adoption of a Hazard Mitigation Action Plan. There was no action taken on this item.

**6. Discuss Proposed Neighborhood Stabilization Program and Home Program Application to the Texas Department of Housing and Community Affairs.**

City Manager Torry Edwards and Debbie Zajac, Director of Housing presented to Council for discussion Proposed Neighborhood Stabilization Program and Home Program Application to the Texas Department of Housing and Community Affairs. There was no action taken on this item.

**7. Discuss Resolution of Support and Authorization of the Submission of a Home Program Application to the Texas Department of Housing and Community Affairs for Neighborhood Stabilization Program Funds.**

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 for Neighborhood Stabilization Program Funds. There was no action taken on this item.

**8. Discuss Bid and Award of Contract for 2009 Open Area Management and Mowing of Specified Properties.**

Steve Rogers, City Engineer presented to Council for discussion Bid and Award of Contract for 2009 Open Area Management and Mowing of Specified Properties. There was no action taken on this item.

**9. Discuss Bid and Award of Contract for Project No. 08-03 – Bachelor/Kings Drainage.**

Steve Rogers, City Engineer presented to Council for discussion Bid and Award of Contract for Project No. 08-03 – Bachelor/Kings Drainage. There was no action taken on this item.

**10. Discuss Bid and Award of Contract for Project No. 09-01 – 2009 Pavement Maintenance Program.**

Dan Abell, Public Works Supervisor presented to Council for discussion Bid and Award of Contract for Project No. 09-01 – 2009 Pavement Maintenance Program. There was no action taken on this item.

**11. Discuss Scheduling Special City Council Meeting for Thursday, May 7, 2009 – 6:00 p.m.**

Torry Edwards, City Manager presented to Council for discussion Scheduling Special City Council Meeting for Thursday, May 7, 2009 – 6:00 p.m. There was no action taken on this item.

**12. Adjourn into Executive Session In Accordance with Section 551.071 of the Texas Government Code to Discuss Section 551.071 – Consultation with Attorney.**

This item was passed.

**13. Reconvene into Regular Session and Consider Action, if Any, on Item Discussed in Executive Session.**

This item was passed.

**14. 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**