

SPECIAL CITY COUNCIL MEETING AND WORKSHOP

APRIL 21, 2009

6:00 P.M.

A Special Meeting and Workshop of the Terrell City Council was held on Tuesday, April 21, 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
COUNCILMEMBER #4	JACK JONES
COUNCILMEMBER #5	DON THURMAN

1. Call to order.

Mayor Hal Richards called the meeting to order.

2. Invocation.

Mayor Pro tem Jack Jones gave the opening prayer.

3. Adjourn into Executive Session In Accordance with Section 551.074 of the Texas Government Code to Discuss Section 551.074 – Personnel Matters – Police Chief.

Council adjourned into Executive Session.

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

City Manager Torry Edwards recommended to Council to appoint Jody Lay as the Chief of Police. Mayor Pro tem Jack Jones made a motion to appoint Jody Lay as Chief of Police. The motion was seconded by Deputy Mayor Pro tem Don Thurman. Ayes – all; Nays – none. Motion carried. Councilmember Tommy Spencer not available for vote.

5. Presentation by City Manager.

City Manager Torry Edwards presented Jody Lay as the new Chief of Police.

6. 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