

SPECIAL CITY COUNCIL MEETING AND WORKSHOP

FEBRUARY 26, 2009

6:00 P.M.

A Special Meeting and Workshop of the Terrell City Council was held on Thursday, February 26, 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.

Mayor Hal Richards gave the opening prayer.

3. Discuss Fuel Surcharge for IESI.

Mike Sims, Assistant City Manager presented to Council for discussion Fuel Surcharge for IESI. There was no action taken on this item.

4. Receive Status Report on Airport Projects.

Glenn Caldwell, Engineering Inspector presented to Council for discussion Status Report on Airport Projects. There was no action taken on this item.

5. Receive Status Report Regarding 2004-2008 Certificates of Obligation.

Mike Sims, Assistant City Manager presented to Council for discussion Status Report Regarding 2004-2008 Certificates of Obligation. There was no action taken on this item.

6. Adjourn into Executive Session in Accordance with Section 551 of the Texas Government Code to Discuss Section 551.071 – Consultation with Attorney – Nona Smith vs. City of Terrell – Cause No. 75321-86.

Council adjourned into Executive Session

7. Reconvene into Regular Session and Consider Action, If Any, on Item Discussed in Executive Session.

There was no action taken in Executive Session.

8. 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