

SPECIAL CITY COUNCIL MEETING AND WORKSHOP

JANUARY 15, 2009

6:00 P.M.

A Special Meeting and Workshop of the Terrell City Council was held on Thursday, January 15, 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 – ABSENT (EXCUSED)
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. Discuss Bid and Award of Contract for Bid No. 80-08-01 - Furniture for 400 Industrial Boulevard.

John Rounsavall, City Secretary/Finance Director presented to Council for discussion Bid and Award of Contract for Bid No. 80-08-01 - Furniture for 400 Industrial Boulevard. There was no action taken on this item.

4. Review Initial Draft Ordinance of Single-Family and Duplex Rental Inspection Ordinance with Meeting Schedule of Open Public Forums and Adoption Schedule.

Terry Capehart, Director of Municipal Development presented to Council for review Initial Draft Ordinance of Single-Family and Duplex Rental Inspection Ordinance with Meeting Schedule of Open Public Forums and Adoption Schedule. There was no action taken on this item.

5. Discuss Appointments to Terrell Economic Development Corporation.

Mayor Hal Richards presented to Council for discussion Appointments to Terrell Economic Development Corporation. There was no action taken on this item.

6. Discuss Update of City of Terrell Master Thoroughfare Plan.

Mike Sims, Assistant City Manager presented to Council for discussion Update of City of Terrell Master Thoroughfare Plan. There was no action taken on this item.

7. Discuss Funding for Engineering for State Highway 34 Bridge.

Mike Sims, Assistant City Manager presented to Council for discussion Funding for Engineering for State Highway 34 Bridge. There was no action taken on this item.

8. Discuss Proposal from Freese and Nichols, Inc. for Engineering Services for State Highway 34 Utility Relocations – Phase 2.

Steve Rogers, City Engineer presented to Council for discussion Proposal from Freese and Nichols, Inc. for Engineering Services for State Highway 34 Utility Relocations – Phase 2. There was no action taken on this item.

9. Discuss Process for Updating Impact Fees.

Steve Rogers, City Engineer presented to Council for discussion Process for Updating Impact Fees. There was no action taken on this item.

10. Discuss Award of Agreement for Professional Services from Razor & Associates, LLC for Project 06-02, 2008 – Texas Community Development Block Grant Program.

Steve Rogers, City Engineer presented to Council for discussion and consideration Award of Agreement for Professional Services from Razor & Associates, LLC for Project 06-02, 2008 – Texas Community Development Block Grant Program. There was no action taken on this item.

11. Discuss Texas Water Development Board Grant Application.

Steve Rogers, City Engineer presented to Council for discussion Texas Water Development Board Grant Application. There was no action taken on this item.

12. Adjourn into Executive Session in Accordance with Section 551 of the Texas Government Code to Discuss Section 551.071 – Consultation with Attorney – Growth Management.

Council adjourned into Executive Session.

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

There was no action taken in Executive Session.

14. 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