

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

**JANUARY 22, 2009**

**6:00 P.M.**

A Special Meeting and Workshop of the Terrell City Council was held on Thursday, January 22, 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.

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**2. Invocation.**

Deputy Mayor Pro tem Don Thurman gave the opening prayer.

**3. Discuss Terrell Independent School District Partnership Agreement with the City of Terrell for Enhanced School Security Service.**

City Manager Torry Edwards and Kelly Rodgers representing Terrell Independent School District presented to Council for discussion Terrell Independent School District Partnership Agreement with the City of Terrell for Enhanced School Security Service. There was no action taken on this item.

**4. Discuss Renewal of Franchise Agreement with Oncor Electric Delivery.**

City Manager Torry Edwards and Cindy Tayem representing Oncor Electric Delivery presented to Council for discussion Renewal of Franchise Agreement with Oncor Electric Delivery. There was no action taken on this item.

**5. Discuss Non-Profit Proposal for Long-Term Mental Health Assisted Living.**

Mike Sims, Assistant City Manager, Emma Glenn, President of National Alliance on Mental Illness (NAMI – Kaufman County), Chaplain David Stine, Vice President – NAMI – Kaufman County and Neill Edwards, Grant Consultant presented to Council for discussion Non-Profit Proposal for Long-Term Mental Health Assisted Living. There was no action taken on this item.

**6. Discuss City Strategy to Make Application for Federal and State Funding Assistance for Infrastructure Improvements.**

Mayor Hal Richards and City Manager Torry Edwards presented to Council for discussion City Strategy to Make Application for Federal and State Funding Assistance for Infrastructure Improvements. There was no action taken on this item.

**7. 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**