

SPECIAL CITY COUNCIL MEETING AND WORKSHOP

JANUARY 6, 2009

5:30 P.M.

A Special Meeting and Workshop of the Terrell City Council was held on Tuesday, January 6, 2009 at 5:30 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. Discuss Adoption on Second Reading Ordinance No. 2392 - Creating the Terrell Hospital Advisory Board.

This item was passed.

4. Discuss Resolution No. 622 – Designating Persons Authorized to Request and Sign for Funds Under the City’s Texas Community Development Program Project.

This item was passed.

5. Discuss Ordinance No. 2394 – Replacing Section 12-9 of Chapter 12 of the Code of Ordinances of the City of Terrell Pertaining to Illegal Water Connections and/or the Theft of Water Related to the Water Supply for the City of Terrell.

John Rounsavall, City Secretary/Finance Director and Greg Shumpert, Assistant City Attorney presented to Council for discussion Ordinance No. 2394 – Replacing Section 12-9 of Chapter 12 of the Code of Ordinances of the City of Terrell Pertaining to Illegal Water Connections and/or the Theft of Water Related to the Water Supply for the City of Terrell. There was no action taken on this item.

6. Discuss Ordinance No. 2395 – Amending Chapter 5, Section 9: Dance and Game Halls.

Greg Shumpert, Assistant City Attorney presented to Council for discussion Ordinance No. 2395 – Amending Chapter 5, Section 9: Dance and Game Halls. There was no action taken on this item.

7. Discuss Appointments to the Terrell Hospital Advisory Board.

There was no action taken on this item.

8. Discuss Appointments to the Building Standards Commission.

There was no action taken on this item.

9. Discuss Appointments to the Terrell Park Board.

There was no action taken on this item.

10. Discuss Appointments to the Civil Service Commission.

There was no action taken on this item.

11. Discuss Appointments to Terrell Economic Development Corporation.

There was no action taken on this item.

12. 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