

## SPECIAL CITY COUNCIL MEETING AND WORKSHOP

JULY 30, 2009

6:00 P.M.

A Special Meeting and Workshop of the Terrell City Council was held on Thursday, July 30, 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	SANDRA WILSON
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.**

Deputy Mayor Pro tem Ricky Jordan gave the opening prayer.

**3. Discuss Special Event Planning.**

City Manager Torry Edwards, Assistant City Manager Mike Smith and Gilbert Willie representing Jamie Foxx presented to Council for discussion Special Event Planning. There was no action taken on this item.

**4. Discuss Fund Request for Special Event from 2008-2009 Hotel/Motel Tax Fund.**

City Manager Torry Edwards presented to Council for discussion Fund Request for Special Event from 2008-2009 Hotel/Motel Tax Fund. There was no action taken on this item.

**5. Discuss Report Regarding Indirect Study and Rate Study.**

City Manager Torry Edwards and Jack Stowe representing J. Stowe & Co., LLC presented to Council for discussion Report Regarding Indirect Study and Rate Study. There was no action taken on this item.

**6. Discuss 2009-2010 Hotel/Motel Occupancy Tax Allocation.**

John Rounsavall, City Secretary/Finance Director presented to Council for discussion 2009-2010 Hotel/Motel Occupancy Tax Allocation. There was no action taken on this item.

**7. Discuss Hotel/Motel Tax Fund Requests for 2009-2010.**

John Rounsavall, City Secretary/Finance Director presented to Council for discussion Hotel/Motel Tax Fund Requests for 2009-2010. There was no action taken on this item.

**8. Discuss Award of Bids for Project No. 06-02 - Water Distribution System Improvements.**

Steve Rogers, City Engineer presented to Council for discussion Bids for Project No. 06-02 - Water Distribution System Improvements. There was no action taken on this item.

**9. Discuss Award of Bid for Project 08-04 Bachelor Creek Interceptor Phase 1 – Rosehill Road to FM 148.**

Steve Rogers, City Engineer presented to Council for discussion Bid for Project 08-04 Bachelor Creek Interceptor Phase 1 – Rosehill Road to FM 148. There was no action taken on this item.

**10. Discuss Change Order No. 1 to Project 08-03 – Bachelor/Kings Drainage Improvements.**

Steve Rogers, City Engineer presented to Council for discussion change Order No. 1 to Project 08-03 – Bachelor/Kings Drainage Improvements. There was no action taken on this item.

**11. Discuss Ordinance No. 2421– Approving a Negotiated Resolution Between the ATMOS Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division Regarding the Company’s Rate Review Mechanism.**

John Rounsavall, City Secretary/Finance Director presented to Council for discussion Ordinance No. 2421 – Approving a Negotiated Resolution Between the ATMOS Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division Regarding the Company’s Rate Review Mechanism. There was no action taken on this item.

**12. Discuss Agreement with ABS Telecom, LLC for Management of Grant Application Process and Record Keeping.**

Charles Paul representing ABS Telecom, LLC presented to Council for discussion an Agreement with ABS Telecom, LLC for Management of Grant Application Process and Record Keeping. There was no action taken on this item.

**13. Discuss Ordinance No. 2422 - Budget Amendment.**

John Rounsavall, City Secretary/Finance Director presented to Council for discussion Ordinance No. 2422 – Budget Amendment. There was no action taken on this item.

**14. Adjourn into Executive Session in Accordance with Section 551.074 – Personnel Matters – City Manager Evaluation.**

Council adjourned into Executive Session.

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

There was no action taken in Executive Session.

**16. 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**