

SPECIAL CITY COUNCIL MEETING AND WORKSHOP

MAY 21, 2009

6:00 P.M.

A Special Meeting and Workshop of the Terrell City Council was held on Thursday, May 21, 2009 at 6:00 p.m. in the City Council Chambers located at 201 East Nash Street, Terrell, Texas with the following members present:

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| 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.

Councilmember Jack Jones gave the opening prayer.

3. Discuss Fiscal Year 2008-2009 Budget.

John Rounsavall, City Secretary/Finance Director presented to Council for discussion Fiscal Year 2008-2009 Budget. There was no action taken on this item.

4. Discuss Fiscal Year 2009 – 2010 Budget.

John Rounsavall, City Secretary/Finance Director presented to Council for discussion Fiscal Year 2009-2010 Budget. There was no action taken on this item.

5. 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.

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

There was no action taken in Executive Session.

7. Adjourn.

There were no other matters discussed or acted on at this meeting. There being no further business the meeting was adjourned.

Attest:

Hal Richards, Mayor

John Rounsavall, City Secretary