

SPECIAL CITY COUNCIL MEETING AND WORKSHOP

MAY 28, 2009

6:00 P.M.

A Special Meeting and Workshop of the Terrell City Council was held on Thursday, May 28, 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.

Mayor Pro tem Don Thurman gave the opening prayer.

3. Discuss Financial Audit Report for Fiscal Year 2007-2008.

John Manning representing Pattillo, Brown and Hill presented to Council for discussion Financial Audit Report for Fiscal Year 2007-2008. There was no action taken on this item.

4. Discuss City Policy for Naming or Re-Naming of Public Facilities, Streets and Parkland.

Terry Capehart, Director of Municipal Development presented to Council for discussion City Policy for Naming or Re-Naming of Public Facilities, Streets and Parkland. There was no action taken on this item.

5. Discuss Bids and Award of Contract for 2009 Park Improvements – Project No. 09-26-01.

Dan Abell, Public Works Supervisor and Mike Sims, Assistant City Manager presented to Council for discussion Bids and Award of Contract for 2009 Park Improvements – Project No. 09-26-01. There was no action taken on this item.

6. Receive Status Report Regarding Brush Pick-up.

Steve Rogers, City Engineer and Dan Abell, Public Works Supervisor presented to Council for discussion Status Report Regarding Brush Pick-Up. There was no action taken on this item.

7. Discuss City Council Meeting Schedule for July 2009.

John Rounsavall, City Secretary/Finance Director presented to Council for discussion City Council Meeting Schedule for July 2009. There was no action taken on this item.

8. Discuss Setting Date, Time and Location for City Council 2009-2010 Budget Retreat.

John Rounsavall, City Secretary/Finance Director presented to Council for discussion Setting Date, Time and Location for City Council 2009-2010 Budget Retreat. Council by consensus scheduled the 2009-2010 Budget Retreat for July 9-10, 2009. No meeting on July 2nd or July 7th or July 23rd. Retreat will be held at the Service Center from 9:00 – 5:00 and 9:00 – 12:00.

9. 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.

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

There was no action taken in Executive Session.

11. 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