

SPECIAL CITY COUNCIL MEETING AND WORKSHOP

OCTOBER 1, 2009

6:00 P.M.

A Special Meeting and Workshop of the Terrell City Council was held on Thursday, October 1, 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 – ABSENT (EXCUSED)
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 Bids for Bid No. 02-80-09 – Proposals for Actuarial Services.

Frank Hinton, the City's Consulting Auditor presented to Council for discussion Bids for Bid No. 02-80-09 – Proposals for Actuarial Services. There was no action taken on this item.

4. Discuss Interlocal Agreement Between Tarrant County and City of Terrell.

John Rounsavall, City Secretary/Finance Director presented to Council for discussion Interlocal Agreement Between Tarrant County and City of Terrell. There was no action taken on this item.

5. Discuss Change Order No. 1 for Project 09-03 – South Alley Parking Improvements.

Steve Rogers, City Engineer presented to Council for discussion Change Order No. 1 for Project 09-03 – South Alley Parking Improvements. There was no action taken on this item.

6. Discuss Amendment Number Two to the Potable Water Contract with North Texas Municipal Water District.

Steve Rogers, City Engineer presented to Council for discussion Amendment Number Two to the Potable Water Contract with North Texas Municipal Water District. There was no action taken on this item.

7. Discuss Multijurisdictional Pretreatment Agreement.

Steve Rogers, City Engineer and David Stephens, Brooke Noack and Daniel Pyeatt representing North Texas Municipal Water District presented to Council for discussion Multijurisdictional Pretreatment Agreement. There was no action taken on this item.

8. Discuss Pretreatment Budget Agreement.

Steve Rogers, City Engineer and David Stephens, Brooke Noack and Daniel Pyeatt representing North Texas Municipal Water District presented to Council for discussion Pretreatment budget Agreement. There was no action taken on this item.

9. Discuss Ordinance No. 2432 – Updating the Industrial Pretreatment Program.

Steve Rogers, City Engineer and David Stephens, Brooke Noack and Daniel Pyeatt representing North Texas Municipal Water District presented to Council for discussion Ordinance No. 2432 – Updating the Industrial Pretreatment Program. There was no action taken on this item.

10. Discuss Change Order No. 1 for Project 09-05 – Tanks Cleanup, Municipal Sludge Dewatering, Transporting and Disposal at the Kings Creek Wastewater Treatment Plant.

Steve Rogers, City Engineer presented to Council for discussion Change Order No. 1 for Project 09-05 – Tanks Cleanup, Municipal Sludge Dewatering, Transporting and Disposal at the Kings Creek Wastewater Treatment Plant. There was no action taken on this item.

11. Discuss Change Order No. 2 for Project 09-05 – Tanks Cleanup, Municipal Sludge Dewatering, Transporting and Disposal at the Kings Creek Wastewater Treatment Plant.

Steve Rogers, City Engineer presented to Council for discussion Change Order No. 2 for Project 09-05 – Tanks Cleanup, Municipal Sludge Dewatering, Transporting and Disposal at the Kings Creek Wastewater Treatment Plant.

12. Discuss Appointments to Terrell Park Board.

Council discussed appointing Abbie Craven and Ken Schoen to the Park Board. There was no action taken on this item.

13. Discuss Ordinance No. 2433 - Budget Amendment.

John Rounsavall, City Secretary/Finance Director presented to Council for discussion Ordinance No. 2433 – Budget Amendment. There was no action taken on this item.

14. Discuss Funding from Pauline Allen Gill Foundation.

Mayor Hal Richards and Steve Rogers, City Engineer presented to Council for discussion Funding from Pauline Allen Gill Foundation. There was no action taken on this item.

15. 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