SPECIAL CITY COUNCIL MEETING AND WORKSHOP

APRIL 15, 2010

6:00 P.M.

A Special Meeting and Workshop of the Terrell City Council was held on Thursday, April 15, 2010 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 – ABSENT (EXCUSED)

1. Call to order.

Mayor Hal Richards called the meeting to order.

2. Invocation.

Assistant City Attorney Greg Shumpert gave the opening prayer.

3. Discuss Repairs to Terrell Municipal Pool for Fiscal Year 2010.

City Manager Torry Edwards, Assistant City Manager Mike Sims, Steve Rogers, City Engineer and John Rounsavall, City Secretary/Finance Director presented to Council for discussion Repairs to Terrell Municipal Pool for Fiscal Year 2010. There was no action taken on this item.

4. Discuss Airport Related Naming Issues.

Mike Sims, Assistant City Manager presented to Council for discussion Airport Related Naming Issues. There was no action taken on this item.

5. Discuss Appointments to the Terrell Municipal Airport Board.

Mike Sims, Assistant City Manager and Greg Shumpert, Assistant City Attorney presented to Council for discussion Appointments to the Terrell Municipal Airport Board. There was no action taken on this item.

6. Discuss an Acquiescence to Encroachment Located at 506 W. Brin Street, Being Lot 3, Block 101 of the Western Addition, City of Terrell; and Being the Same Land Described in a Deed to Debra L. Hood as Recorded in Volume 1990, Page 3, Deed Records of Kaufman County, Texas.

Terry Capehart, Director of Municipal Development presented to Council for discussion an Acquiescence to Encroachment Located at 506 W. Brin Street, Being Lot 3, Block 101 of the Western Addition, City of Terrell; and Being the Same Land Described in a Deed to Debra L. Hood as Recorded in Volume 1990, Page 3, Deed Records of Kaufman County, Texas. There was no action taken on this item.

7. Discuss Resolution No. 651 – Establishing a Policy Governing the Resale, Sale or Disposition of Publicly Owned Land Within the City of Terrell.

Terry Capehart, Director of Municipal Development presented to Council for discussion Resolution No. 651 – Establishing a Policy Governing the Resale, Sale or Disposition of Publicly Owned Land Within the City of Terrell. There was no action taken on this item.

8. 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