

SPECIAL CITY COUNCIL MEETING AND WORKSHOP

November 1, 2012

6:00 P.M.

A Special City Council Meeting and Workshop of the Terrell City Council was held on Thursday, November 1, 2012, 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 TOMMY SPENCER - ABSENT (EXCUSED)
COUNCILMEMBER #3 RICKY JORDAN
COUNCILMEMBER #4 CHARLES WHITAKER
COUNCILMEMBER #5 D.J. ORY

1. Call to order.

Mayor Hal Richards, called the meeting to order.

2. Invocation.

Councilmember Charles Whitaker, gave the invocation.

3. Discuss Statewide Transportation Enhancement Program Applications.

Mike Sims, Assistant City Manager, Presented to Council for Discussion Statewide Transportation Enhancement Program Applications. There was no action taken on this item.

4. Discuss Progress on the Pass Through Finance Projects.

Mike Sims, Assistant City Manager, and Scott Young, Representing Raba Kistner Infrastructure, Presented to Council for Discussion Progress on the Pass Through Finance Projects. There was no action taken on this item.

8. Adjourn into Executive Session in Accordance with Section 551 of the Texas Government Code to Discuss the following:

- a.) Section 551.071 - Consultation with Attorney - pending or contemplated litigation.

Council adjourned into Executive Session.

9. Reconvene into Regular Session and Consider Action, if any, on Items Discussed in Executive Session.

There was no action taken in Executive Session.

5. Discuss Reappointments to Terrell Park Board.

This item was passed by Council.

6. Discuss Appointment to Terrell Planning and Zoning Commission.

This item was passed by Council.

7. Discuss City Council Meeting Schedule for November, 2012; December, 2012; and January, 2013.

Torry Edwards, City Manager, Presented to Council for Discussion Meeting Schedule for November, 2012; December, 2012; and January, 2013. There was no action taken on this item.

10. 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