

**SPECIAL CITY COUNCIL MEETING
WORKSHOP AND BUDGET RETREAT**

June 28, 2013

9:00 A.M.

A Special City Council Meeting and Workshop of the Terrell City Council was held on Friday, June 28, 2013, at 9:00 a.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
COUNCILMEMBER #3 RICKY JORDAN
COUNCILMEMBER #4 CHARLES WHITAKER - ABSENT (EXCUSED)
COUNCILMEMBER #5 D.J. ORY**

1. Call to order.

Mayor Hal Richards, called the meeting to order.

2. Invocation.

Mayor Pro Tem Ricky Jordan, gave the invocation.

6. Discuss and Consider Award of Contract for Public Safety Land-Based Mobile Communications Radio equipment.

Jody Lay, Chief of Police, Presented to Council for Discussion and Consideration Award of Contract for Public Safety Land-Based Mobile Communications Radio equipment. Deputy Mayor Pro Tem D. J. Ory, made a motion to approve Award of Contract for Public Safety Land-Based Mobile Communications Radio equipment to DFW Solutions and authorize City Manager to execute contract in an amount of \$1,454,982.36. Mayor Pro Tem Ricky Jordan, seconded the motion. Ayes - All. Nays - None. Motion carried.

4. Discuss and Consider Work Authorization 6A - Spur 557 Ramps Design Services Amendment.

Mike Sims, Assistant City Manager, and Scott Young, Representing Raba Kistner Infrastructure, Presented to Council for Discussion and Consideration Work Authorization 6A - Spur 557 Ramps Design Services Amendment. Mayor Pro Tem Ricky Jordan, made a motion to approve Work Authorization 6A - Spur 557 Ramps Design Services Amendment in the amount not to exceed \$2,200.00. Councilmember Tommy Spencer, seconded the motion. Ayes - All. Nays - None. Motion carried.

5. Discuss and Consider Work Authorization 8A - Spur 557 Ramps Construction Management Services Amendment.

Mike Sims, Assistant City Manager, and Scott Young, Representing Raba Kistner Infrastructure, Presented to Council for Discussion and Consideration Work Authorization 8A - Spur 557 Ramps Construction Management Services Amendment. Mayor Hal Richards, made a motion to approve Work Authorization 8A - Spur 557 Ramps Construction Management Services Amendment. in the amount not to exceed \$3,003.41. Mayor Pro Tem Ricky Jordan, seconded the motion. Ayes - All. Nayses - None. Motion carried.

3. Discuss Fiscal Year 2013-2014 Budget.

John Rounsavall, City Secretary, Presented to Council for Discussion Fiscal Year 2013-2014 Budget. There was no action taken on this item.

7. Discuss County Transportation Bond Program.

Mike Sims, Assistant City Manager, Presented to Council for Discussion County Transportation Bond Program. 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.
 - b.) Section 551.072 - Deliberations about Real Property.
 - c.) Section 551.074 - Personnel Matters.

This item was passed by Council.

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

This item was passed by Council.

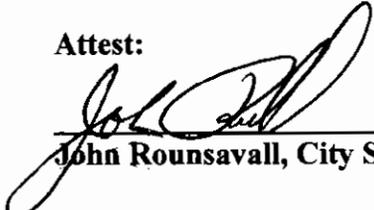
10. Adjourn.

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