

## **SPECIAL CITY COUNCIL MEETING AND WORKSHOP**

**May 2, 2013**

**6:00 P.M.**

**A Special City Council Meeting and Workshop of the Terrell City Council was held on Thursday, May 2, 2013, 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**  
**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.

Mayor Hal Richards, gave the invocation.

3. Discuss placement of memorial of Terrell Nike Missile Site veterans at existing Terrell Veterans Memorial Park.

Sallee Miller, Blaine Miller, John Judah and Vester Turner, Representatives of Terrell Nike Missile Site, Presented to Council for Discussion placement of memorial of Terrell Nike Missile Site veterans at existing Terrell Veterans Memorial Park. There was no action taken on this item.

4. Discuss County/City Emergency Preparedness.

Jim Harper, Fire Chief, Thomas Cooper, Fire Marshal, Steve Howie, Deputy Emergency Management Coordinator, and Donald Lindsey, Volunteer Fire Chief, Presented to Council for Discussion County/City Emergency Preparedness. There was no action taken on this item.

5. Discuss Award of Bid for Project 09-08, Safe Routes to School.

Steve Rogers, City Engineer, Presented to Council for Discussion Award of Bid for Project 09-08, Safe Routes to School. There was no action taken on this item.

6. Discuss Award of Bid for Project 11-03 Texas Community Development Block Grant Program CDBG No. 712360.

Steve Rogers, City Engineer, Presented to Council for Discussion Award of Bid for Project 11-03 Texas Community Development Block Grant Program CDBG No. 712360. There was no action taken on this item.

7. Discuss appointments to Building Standards Commission.

Deputy Mayor Pro Tem D. J. Ory, Presented to Council for Discussion appointments to Building Standards Commission. There was no action taken on this item.

8. Discuss reappointment to Zoning Board of Adjustments.

This item was passed by Council.

9. Discuss City Manager's Reports and Correspondence:
  - a.) Proposed date, time and location for a Spring City Council Retreat.

Torry Edwards, City Manager, Presented to Council for Discussion date, time and location for a Spring City Council Retreat.

10. 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;
  - b.) Section 551.072 - Deliberations about Real Property;
  - c.) Section 551.076 - Deliberations regarding Security Devices.

Council adjourned into Executive Session.

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

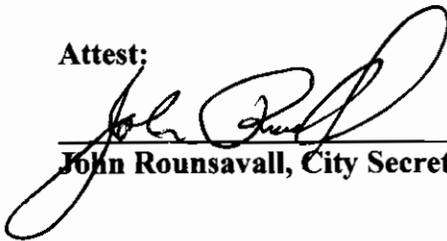
There was no action taken on items discussed in Executive Session.

12. 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