

**SPECIAL CITY COUNCIL MEETING AND WORKSHOP AND JOINT
MEETING TERRELL CITY COUNCIL AND CAPITAL IMPROVEMENT
ADVISORY COMMITTEE**

September 24, 2013

6:00 P.M.

A Special City Council Meeting and Workshop and Joint Meeting of the Terrell City Council and Capital Improvement Advisory Committee was held on Thursday, September 24, 2013, at 6:00 p.m. in the City Council Chambers located at 201 East Nash Street, Terrell, Texas with the following members present:

TERRELL CITY COUNCIL:

**COUNCILMEMBER #1 HAL RICHARDS
COUNCILMEMBER #2 TOMMY SPENCER - ABSENT (EXCUSED)
COUNCILMEMBER #3 RICKY JORDAN
COUNCILMEMBER #4 CHARLES WHITAKER
COUNCILMEMBER #5 D.J. ORY**

CAPITAL IMPROVEMENT ADVISORY COMMITTEE:

**TOM ALDINGER - Chairman
RAYLAN SMITH - Vice Chairman - ABSENT (EXCUSED)
STEPHANIE ELSWICK
VICKIE ANDERSON
KATHY RUSSELL
JOE HOOD
JERRY YATES
SANDRA WILSON
BRUCE LOFLIN - ABSENT (EXCUSED)
GERALD TEMPLEMAN**

1. Call to order.

Mayor Hal Richards and Chairman Tom Aldinger, called the meeting to order.

2. Invocation.

Passed.

3. Discuss Impact Fee Update

Mayor Hal Richards; Steve Rogers, City Engineer; Brian Coltharp and Melissa Brunger, Representing Freese and Nichols, Presented to Council and Committee for Discussion Impact Fee Update.

4. Adjourn into Executive Session in Accordance with Section 551 of the Texas Government Code to Discuss the following:
 - a.) Section 551.071 - Consultations with Attorney - pending or contemplated litigation.

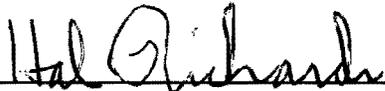
Passed.

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

Passed.

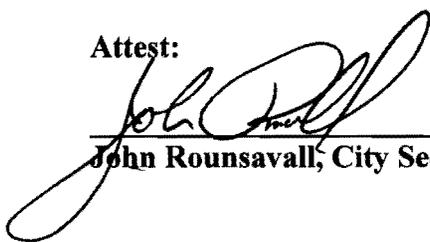
6. Adjourn.

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