

## SPECIAL CITY COUNCIL MEETING AND WORKSHOP

January 23, 2014

6:00 P.M.

**A Special City Council Meeting and Workshop of the Terrell City Council was held on Thursday, January 23, 2014, 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 Engineering Department Projects update.

Steve Rogers, City Engineer; Glenn Caldwell, Engineering Inspector; and Mike Sims, Assistant City Manager, presented to Council for discussion Engineering Department Projects update. There was no action taken on this item.

4. Discuss Downtown Facade Improvement Program.

Mike Sims, Assistant City Manager, and Terry Capehart, Municipal Development Director, presented to Council for discussion Downtown Facade Improvement Program. There was no action taken on this item.

5. 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.
- b. Section 551.072 - Deliberations about Real Property.
- c. Section 551.087 - Deliberation Regarding Economic Development Negotiations.

This item was passed by Council.

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

This item was passed by Council.

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**