SPECIAL CITY COUNCIL MEETING AND WORKSHOP

January 7, 2014

5:30 P.M.

A Special City Council Meeting and Workshop of the Terrell City Council was held on Tuesday, January 7, 2014, at 5:30 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.

Councilmember Charles Whitaker, gave the invocation.

3. Discuss Acceptance of Public Safety Needs Assessment Report from Brinkley Sargent Architects.

Torry Edwards, City Manager; Gina Erwin, Representing Brinkley Sargent Architects; and Jody Lay, Chief of Police, presented to Council for discussion Acceptance of Public Safety Needs Assessment Report from Brinkley Sargent Architects. There was no action taken on this item.

4. Ordinance No. 2591; An Ordinance Amending Chapter 8, Offenses And Nuisances, Section 8, "Curfew For Minors" Of The Code Of The City Of Terrell, Kaufman County, Texas, Requiring The Chief Of Police To Make Periodic Reports To The City Council Concerning The Effectiveness And Need For The Section; Requiring The City Council To Periodically Review The Effects Of The Section On The Community And The Problems The Section Is Intended To Remedy; To Hold Public Hearings, And To Abolish, Continue Or Modify The Section; Providing That Failure By The City Council To Conduct Such Periodic Reviews And Hearings Shall Cause The Section To Expire; Providing For Repeal Of Conflicting Ordinances; Providing For Severability; And Providing An Effective Date.

This item was passed by Council.

5. Discuss appointment to Planning & Zoning Commission.

This item was passed by Council.

6. 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.

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

This item was passed by Council.

8. 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