

SPECIAL CITY COUNCIL WORKSHOP AND SPRING RETREAT

May 1, 2014

10:15 A.M.

A Special City Council Meeting and Workshop of the Terrell City Council was held on Thursday, May 1, 2014, at 10:15 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
COUNCILMEMBER #5 D.J. ORY**

1. Call to order.

Mayor Hal Richards, called the meeting to order.

2. Invocation.

This item was passed.

3. Discuss Municipal Development Report.

Terry Capehart, Municipal Development Director, presented to Council for discussion Municipal Development Report. There was no action taken on this item.

5. Discuss Fiscal Year 2013-2014 Budget Report.

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

4. Discuss Status of New Police Department Facility.

Jody Lay, Chief of Police, and Brinkley Sargent, presented to Council for discussion Status of New Police Department Facility. There was no action taken on this item.

11. 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 551.087 - Deliberation Regarding Economic Development Negotiations

Council adjourned into Executive Session in accordance with Section 551.071 – Consultation with Attorney.

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

No action coming out of Executive Session.

6. Discuss Status of General Development Activity.

Mike Sims, Assistant City Manager, presented to Council for discussion Status of General Development Activity. There was no action taken on this item.

7. Discuss Bid for Project 14-01 2014 Pavement Maintenance Program.

Steve Rogers, City Engineer, presented to Council for discussion Bid for Project 14-01 2014 Pavement Maintenance Program. There was no action taken on this item.

8. Discuss Award of Bid for Project 14-04 2014 Utility Systems Improvements, Phase 4.

Steve Rogers, City Engineer, presented to Council for discussion Award of Bid for Project 14-04 2014 Utility Systems Improvements, Phase 4. There was no action taken on this item.

9. Discuss Work Authorization No. 4E for FM 148 South Phase II - Design Supplemental Services Traffic Signals.

Mike Sims, Assistant City Manager, presented to Council for discussion Work Authorization No. 4E for FM 148 South Phase II - Design Supplemental Services Traffic Signals. There was no action taken on this item.

10. Discuss Work Authorization No. 12A for FM 148 North Phase II - Design Supplemental Services Traffic Signals.

Mike Sims, Assistant City Manager, presented to Council for discussion Work Authorization No. 12A for FM 148 North Phase II - Design Supplemental Services Traffic Signals. There was no action taken on this item.

13. 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