

**SPECIAL CITY COUNCIL MEETING AND JOINT WORKSHOP
TERRELL CITY COUNCIL AND
TERRELL ECONOMIC DEVELOPMENT CORPORATION**

May 1, 2014

9:00 A.M.

A Special City Council Meeting and Joint Workshop of the Terrell City Council and Terrell Economic Development Corporation was held on Thursday, May 1, 2014, at 9:00 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**

**TEDC MEMBER RICK CARMONA
TEDC MEMBER JACK JONES
TEDC MEMBER DOUGLAS HOWIE
TEDC MEMBER KENNETH SCHOEN
TEDC MEMBER CHARLES GANN - ABSENT**

1. Call to order.

Mayor Hal Richards, called the meeting to order.

2. Invocation

Councilmember Charles Whitaker, gave the opening prayer.

3. Discuss Comprehensive Economic Development Policy.

Mayor Hal Richards, presented to Council and Terrell Economic Development Corporation for discussion Comprehensive Economic Development Policy. There was no action taken on this item.

City Council and Terrell Economic Development Corporation debated the Comprehensive Economic Development Policy.

4. 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

This item was passed by Council.

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

This item was passed by Council.

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