

## **SPECIAL CITY COUNCIL MEETING**

**January 29, 2015**

**6:00 P.M.**

**A Special City Council Meeting was held on Thursday, January 29, 2015, 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 SANDRA WILSON  
COUNCILMEMBER #4 CHARLES WHITAKER  
COUNCILMEMBER #5 D.J. ORY ABSENT (EXCUSED)**

**1. Call to order.**

Mayor Hal Richards, called the meeting to order.

**2. Invocation.**

Deputy Mayor Pro Tem Charles Whitaker, gave the opening prayer.

**3. Discuss Change Order for Signal Lights on the FM148 (South) Project.**

Mike Sims, Assistant City Manager and Scott Young, Representing Raba Kistner, Presented to Council for Discussion Change Order for Signal Lights on the FM 148 (South) Project.

**4. Discuss Agreement for Professional Services for STEP Grant.**

Mike Sims, Assistant City Manager, Brooke Droptini, and Brian Colthorn, Representing Freese and Nichols, Presented to Council for Discussion Agreement for Professional Services for STEP Grant.

**5. Discuss Resolution No. 781; A Resolution of The City of Terrell, Texas, Calling the Regular Municipal Election for the City of Terrell, Texas for the Election of City Council District 2 and City Council District 4 to be held on May 9, 2014.**

John Rounsavall, City Secretary Presented to Council for Discussion Resolution No. 781; A Resolution of The City of Terrell, Texas, Calling the Regular Municipal Election for the City of Terrell, Texas for the Election of City Council District 2 and City Council District 4 to be held on May 9, 2015.

6. 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**