

SPECIAL CITY COUNCIL MEETING AND WORKSHOP

April 19, 2016

6:00 P.M.

A Special City Council Meeting was held on Tuesday, April 19, 2016, 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 VACANT**

1. Call to order.

Mayor Hal Richards, called the meeting to order.

2. Invocation.

Mayor Hal Richards, gave the opening prayer.

3. Discuss Resolution No. 817; A Resolution Directing Oncor Electric Delivery Company, LLC To File Certain Information With The City Of Terrell; Setting A Procedural Schedule For The Gathering And Review Of Necessary Information In Connection Therewith; Setting Dates For The Filing Of The City's Analysis Of The Company's Filing And The Company's Rebuttal To Such Analysis; Ratifying The Hiring Of Legal Counsel And Consultants; Reserving The Right To Require The Reimbursement Of The City Of Terrell's Rate Case Expenses; Setting A Public Hearing For The Purposes Of Determining If The Existing Rates Of Oncor Electric Delivery Company Are Unreasonable Or In Any Way In Violation Of Any Provision Of Law And The Determination By The City Of Terrell Of Just And Reasonable Rates To Be Charged By Oncor Electric Delivery Company, LLC.

City Secretary John Rounsavall presented for Discussion Resolution No. 817; A Resolution Directing Oncor Electric Delivery Company, LLC To File Certain Information With The City Of Terrell; Setting A Procedural Schedule For The Gathering And Review Of Necessary Information In Connection Therewith; Setting Dates For The Filing Of The City's Analysis Of The Company's Filing And The Company's Rebuttal To Such Analysis; Ratifying The Hiring Of Legal Counsel And Consultants; Reserving The Right To Require The Reimbursement Of The City Of Terrell's Rate Case Expenses; Setting A Public Hearing For The Purposes Of Determining If The Existing Rates Of Oncor Electric Delivery Company Are Unreasonable Or In Any Way In Violation Of Any Provision Of Law And The Determination By The City Of Terrell Of Just And Reasonable Rates To Be Charged By Oncor Electric Delivery Company, LLC.

4. Discuss Resolution No. 818; A Resolution Of The City Council Of The City Of Terrell, Texas, Approving And Supporting The Submission Of A 2016 Federal Tiger Grant Application.

Assistant City Manager Mike Sims presented for discussion Resolution No. 818; A Resolution Of The City Council Of The City Of Terrell, Texas, Approving And Supporting The Submission Of A 2016 Federal Tiger Grant Application.

5. Adjourn into Executive Session in Accordance with Section 551 of the Texas Government Code to Discuss the following:
 - a. Section 551.072 - Deliberation Regarding Real Property – 502 W. College.
6. Reconvene into Regular Session and Consider Action, if any, on Items Discussed in Executive Session.

Mayor Pro Tem Charles Whitaker made a motion to authorize the City Manager to negotiate the purchase of 502 West College. Deputy Mayor Pro Tem Tommy Spencer seconded the motion. Ayes All Nays None.

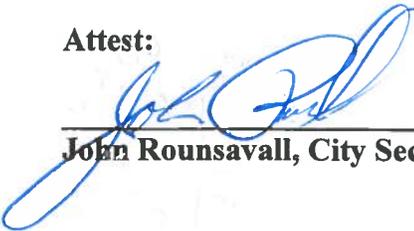
7. Adjourn.

There were no other matters discussed or acted on at this meeting.



Hal Richards, Mayor

Attest:



John Rounsavall, City Secretary