

## **SPECIAL CITY COUNCIL MEETING AND WORKSHOP**

**January 19, 2016**

**6:00 P.M.**

**A Special City Council Meeting was held on Tuesday, January 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 - ABSENT (Excused)**  
**COUNCILMEMBER #3 SANDRA WILSON**  
**COUNCILMEMBER #4 CHARLES WHITAKER**  
**COUNCILMEMBER #5 D.J. ORY**

1. Call to order.

Mayor Hal Richards, called the meeting to order.

2. Invocation.

Mayor Hal Richards, gave the opening prayer.

3. Discuss Ordinance No. 2652; An Ordinance of the City of Terrell, Texas, Amending the Annual Budget for the Year Beginning October 1, 2015, and Ending September 30, 2016, as Passed and Adopted on September 15, 2015, to Provide for Increases in Certain Accounts; Providing for Severability; and Providing an Effective Date.

John Rounsavall, City Secretary, and Mike Sims, Assistant City Manager, presented to Council for Discussion Ordinance No. 2652; An Ordinance of the City of Terrell, Texas, Amending the Annual Budget for the Year Beginning October 1, 2015, and Ending September 30, 2016, as Passed and Adopted on September 15, 2015, to Provide for Increases in Certain Accounts; Providing for Severability; and Providing an Effective Date.

4. Discuss Appointment to Building and Standards Commission (BSC).

Councilmember D.J. Ory, presented to Council for Discussion Appointment to Building and Standards Commission (BSC).

5. Discuss Appointment to Zoning Board of Adjustment (ZBA).

Mayor Hal Richards, presented to Council for Discussion Appointment to Zoning Board of Adjustment (ZBA).

6. Discuss Appointment of Board Member to Tax Increment Financing Reinvestment Zone No. 1 Board of Directors.

Mayor Hal Richards, presented to Council for Discussion Appointment of Board Member to Tax Increment Financing Reinvestment Zone No. 1 Board of Directors.

7. Discuss Appointment of Board Member to Power Center Board of Directors.

Mayor Hal Richards, presented to Council for Discussion Appointment of Board Member to Power Center Board of Directors.

8. Discuss Appointment of Board Member to Terrell Economic Development Corporation Board of Directors.

Mayor Hal Richards, presented to Council for Discussion Appointment of Board Member to Terrell Economic Development Corporation Board of Directors.

9. Discuss Park Board Member Forfeited Term.

Mayor Hal Richards, presented to Council for Discussion Park Board Member Forfeited Term.

10. Adjourn.

There were no other matters discussed or acted on at this meeting. Councilmember D.J. Ory made a motion to adjourn. Councilmember Sandra Wilson seconded. Ayes - All. Nays None.

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**Hal Richards, Mayor**

**Attest:**

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**John Rounsavall, City Secretary**