

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

**January 28, 2016**

**6:00 P.M.**

**A Special City Council Meeting was held on Thursday, January 28, 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 Pro Tem Charles Whitaker, gave the opening prayer.

3. Discuss Resolution No. 809 Calling The Regular Municipal Election For The Election Of Mayor Of The City Of Terrell, Texas, To Be Held On Saturday, May 7, 2016.

John Rounsavall, City Secretary, presented to Council for Discussion Resolution No. 809 Calling The Regular Municipal Election For The Election Of Mayor Of The City Of Terrell, Texas, To Be Held On Saturday, May 7, 2016.

4. Discuss Resolution No. 810 Declaring A Vacancy In The Office Of City Council Member District No. 5; Ordering A Special Election To Be Held In Conjunction With The Regular General Election To Fill Such Vacancy For The Unexpired Term; Such Election To Be Held On Saturday, May 7, 2016.

John Rounsavall, City Secretary, presented to Council for Discussion Resolution No. 810 Declaring A Vacancy In The Office Of City Council Member District No. 5; Ordering A Special Election To Be Held In Conjunction With The Regular General Election To Fill Such Vacancy For The Unexpired Term; Such Election To Be Held On Saturday, May 7, 2016.

5. Discuss Central Business District Façade Grant Application For 108 South Catherine Street.

Mike Sims, Assistant City Manager, presented to Council for Discussion Central Business District Façade Grant Application For 108 South Catherine Street.

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

Council passed this item.

7. Discuss Racial Profiling Data Report for Calendar Year 2015.

Jody Lay, Chief of Police, presented to Council for Discussion Racial Profiling Data Report for Calendar Year 2015.

8. Adjourn.

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

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**Hal Richards, Mayor**

**Attest:**

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**John Rounsavall, City Secretary**