

**SPECIAL CITY COUNCIL MEETING AND WORKSHOP SPRING RETREAT**

**June 17, 2016**

**9:00 A.M.**

**A Special City Council Meeting was held on Friday, June 17, 2016, at 9:00 a.m. at the William F. Long Airport Terminal located at 400 East British Flying School Blvd., Terrell, Texas with the following members present:**

**COUNCILMEMBER #1 D.J. ORY  
COUNCILMEMBER #2 TOMMY SPENCER  
COUNCILMEMBER #3 SANDRA WILSON  
COUNCILMEMBER #4 CHARLES WHITAKER  
COUNCILMEMBER #5 TIM ROYSE**

3. Discuss Open Meetings and Public Information Act.

John Rounsavall, City Secretary, Presented to Council for Discussion Open Meetings and Public Information Act.

4. Discuss Street Maintenance Improvements and Federal Emergency Management Agency (FEMA) Project Structure Fiscal Year 2016-2017.

Torry Edwards, City Manager, Mike Sims, Assistant City Manager, and Glenn Caldwell, Director of Public Services, Presented to Council for Discussion Street Maintenance Improvements and Federal Emergency Management Agency (FEMA) Project Structure Fiscal Year 2016-2017.

5. Discuss The Creation Of The North Central Texas Regional 9-1-1 Emergency Communications District.

Jody Lay, Police Chief, Tony Herr and Clay Dilday, Representing North Central Texas Council of Governments, Presented to Council for Discussion The Creation Of The North Central Texas Regional 9-1-1 Emergency Communications District.

6. Discuss Consulting Service Proposal to Explore the Feasibility of Entering into a Regional 9-1-1 System.

Jody Lay, Police Chief, Presented to Council for Discussion Consulting Service Proposal to Explore the Feasibility of Entering into a Regional 9-1-1 System.

7. Discuss City Council Goals and Objectives. Identify Budget Priorities for FY 2017.

Torry Edwards, City Manager Presented to Council for Discussion City Council Goals and Objectives. Identify Budget Priorities for FY 2017.

8. Discuss Technology Enhancements and Web Site Design to Provide More Efficient Communication to the Public.

Lisa Johnson, Public Information, Marketing, and Communications Coordinator, Presented to Council for Discussion Technology Enhancements and Web Site Design to Provide More Efficient Communication to the Public.

9. Discuss City Facilities Naming Policies.

Torry Edwards, City Manager Presented to Council for Discussion City Facilities Naming Policies.

10. Discuss Anticipated 2017 Budget Preparation Process.

Torry Edwards, City Manager Presented to Council for Discussion Anticipated 2017 Budget Preparation Process.

11. Adjourn

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

**Approved:**

---

**DJ Ory, Mayor**

**Attest:**

---

**John Rounsavall, City Secretary**