

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

**June 30, 2016**

**9:00 A.M.**

**A Special City Council Meeting and Workshop Budget Retreat was held on Thursday, June 30, 2016, at 9:00 a.m. in the William F. Long Airport Terminal at Terrell Municipal Airport 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**

1. Call to order.

Mayor D.J. Ory, called the meeting to order.

2. Invocation.

Councilmember Tommy Spencer gave the opening prayer.

3. Discuss Fiscal Year 2016-2017 Budget.

Torry Edwards, City Manager, Mike Sims, Assistant City Manager, John Rounsavall, City Secretary, Danny Booth, Representing Terrell Chamber of Commerce, Glenn Caldwell, Public Services Director, Steve Rogers, City Engineer, Carol Holland, HR Director, Jody Lay, Police Chief, Omega Hawkins, Representing Star Transit, Tommy Hendrix, Star Transit CFO, Mike Mikeska, Assistant City Engineer and Becky Sullivan, Library Director.

4. Discuss City Logo Options.

Council Passed this Item.

5. Adjourn into Executive Session in Accordance with Section 551 of the Texas Government Code to Discuss the following:

- a. 551.071 – Consultation with Attorney - Pending or Contemplated Litigation.
- b. 551.072 – Deliberations About Real Property – 625 N. Adelaide.

6. Reconvene into Regular Session and Consider Action, if any, on Items Discussed in Executive Session.

Mayor Pro Tem Sandra Wilson made a motion to authorize the City Manager to purchase 625 N. Adelaide, Terrell Texas in the amount of \$25,0000. Deputy Mayor Pro Tem Charles Whitaker seconded the motion. Ayes – All. Nays – None. Motion Carried.

7. Adjourn.

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

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**DJ Ory, Mayor**

**Attest:**

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**John Rounsavall, City Secretary**