

**SPECIAL CITY COUNCIL MEETING AND WORKSHOP**

**May 3, 2016**

**6:00 P.M.**

**A Special City Council Meeting was held on Tuesday, May 3, 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.

Deputy Mayor Pro Tem Tommy Spencer, gave the opening prayer.

3. Discuss Resolution No. 819; A Resolution Of The City Council Of The City Of Terrell, Texas, Authorizing Acceptance Of Funding Through The Texas Department Of Agriculture Texas Capital Fund For The FM 148 Bridge Over Spur 557 Project.

Mike Sims, Assistant City Manager, presented to Council for Discussion Resolution No. 819; A Resolution Of The City Council Of The City Of Terrell, Texas, Authorizing Acceptance Of Funding Through The Texas Department Of Agriculture Texas Capital Fund For The FM 148 Bridge Over Spur 557 Project.

4. Discuss Construction Status Report on Terrell Police Headquarters.

Jody Lay, Police Chief, presented to Council for Discussion Construction Status Report on Terrell Police Headquarters.

5. Discuss Award of Bid to Construct Gas Main Service to the New Police Facility.

Mike Mikeska, Assistant City Engineer, presented to Council for Discussion Award of Bid to Construct Gas Main Service to the New Police Facility.

6. Discuss Terrell Economic Development Corporation (TEDC) Recommendation to Award Bid to Construct Gas Main Service to Crossroads Phase 1A.

Mike Mikeska, Assistant City Engineer, presented to Council for Discussion Terrell Economic Development Corporation (TEDC) Recommendation to Award Bid to Construct Gas Main Service to Crossroads Phase 1A.

7. Adjourn into Executive Session in Accordance with Section 551 of the Texas Government Code to Discuss the following:
  - a. 551.071 – Consultations with Attorney - Pending or Contemplated Litigation.
8. Reconvene into Regular Session and Consider Action, if any, on Items Discussed in Executive Session.

No action was taken out of Executive Session.

9. 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**