

SPECIAL CITY COUNCIL MEETING AND WORKSHOP

September 29, 2016

6:00 P.M.

A Special City Council Meeting was held on Thursday, September 29, 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 DJ ORY
COUNCILMEMBER #2 TOMMY SPENCER – ABSENT (Excused)
COUNCILMEMBER #3 SANDRA WILSON
COUNCILMEMBER #4 CHARLES WHITAKER
COUNCILMEMBER #5 TIM ROYSE – ABSENT (Excused)**

1. Call to order.

Mayor DJ Ory called the meeting to order.

2. Invocation.

Mayor DJ Ory gave the opening prayer.

3. Discuss award of Bid for STEP Project W. Grove St. Sidewalk and Drainage .

Steve Rogers, City Engineer, Presented to Council for Discussion Award of Bid for STEP Project W. Grove St. Sidewalk and Drainage.

4. Discuss Letter of Agreement Regarding the FM1392 Las Lomas Parkway Project.

Mike Sims, Assistant City Manager, Presented to Council for Discussion Letter of Agreement Regarding the FM1392 Las Lomas Parkway Project.

5. Discuss Agreement for Professional Services for CR 305 Alignment and Floodplain Study.

Steve Rogers, City Engineer, Presented to Council for Discussion Agreement for Professional Services for CR 305 Alignment and Floodplain Study.

6. Discuss appointment to the Animal Control Shelter Advisory Committee .

Jason Renfro, Animal Control Supervisor, Presented to Council for Discussion Appointment to the Animal Control Shelter Advisory Committee.

7. Adjourn.

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

DJ Ory, Mayor

Attest:

John Rounsavall, City Secretary