

**SPECIAL CITY COUNCIL MEETING AND WORKSHOP**

**February 11, 2016**

**6:00 P.M.**

**A Special City Council Meeting was held on Thursday, February 11, 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 Hal Richards, gave the opening prayer.

3. Discuss Change Order No. 2 to Project 14-07, Hwy 34 Illumination Project.

Steve Rogers, City Engineer, presented to Council for discussion Change Order No. 2 to Project 14-07, Hwy 34 Illumination Project.

4. Discuss Award of Bid to Construct 30 Inch Bachelor Creek Sanitary Sewer Main (CDBG Project).

Steve Rogers, City Engineer, presented to Council for discussion Award of Bid to Construct 30 Inch Bachelor Creek Sanitary Sewer Main (CDBG Project).

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

- a. Section 551.072 - Deliberations About Real Property.
- b. Section 551.087 - Deliberations Regarding Economic Development.

Council adjourned into Executive Session.

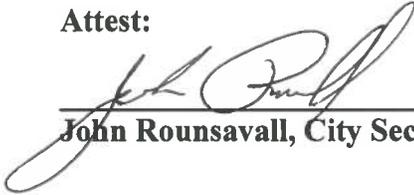
Upon reconveining, Mayor Pro Tem Charles Whitaker authorized the City Manager to negotiate and complete the purchase of the property at Griffith Manor, Lot 6. Councilmember Sandra Wilson seconded the motion. Ayes - All. Nays - None.

6. Adjourn.

There were no other matters discussed or acted on at this meeting. There being no further business the meeting was adjourned.

  
\_\_\_\_\_  
Hal Richards, Mayor

**Attest:**

  
\_\_\_\_\_  
John Rounsavall, City Secretary