

## **SPECIAL CITY COUNCIL MEETING AND WORKSHOP**

**JUNE 12, 2008**

**6:00 P.M.**

A meeting of the Terrell City Council was held on Thursday, June 12, 2008 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 – ABSENT (EXCUSED)
COUNCILMEMBER #2	TOMMY SPENCER
COUNCILMEMBER #3	RICKY JORDAN
COUNCILMEMBER #4	JACK JONES
COUNCILMEMBER #5	DON THURMAN

**1. Call to order.**

Mayor Pro tem Jack Jones called the meeting to order.

**2. Invocation.**

Councilmember Tommy Spencer gave the opening prayer.

**3. Discuss Agreement for Professional Services from Schaumburg and Polk, Inc.**

Torry Edwards, City Manager and Steve Rogers, City Engineer presented to Council for discussion Agreement for Professional Services from Schaumberg and Polk, Inc. There was no action taken on this item.

**4. Receive Update Regarding Red Light Cameras.**

Todd Miller, chief of Police presented to Council for discussion Update Regarding Red Light Cameras. There was no action taken on this item.

**5. Introduce Rental Housing Inspection Program.**

Terry Capehart, Director of Municipal Development presented to Council for discussion Rental Housing Inspection Program. There was no action taken on this item.

**6. Discuss Ordinance No. 2374 – Proposed Revisions to the Current Fee Schedule for Building Permits.**

Terry Capehart, Director of Municipal Development presented to Council for discussion Ordinance No. 2374 – Proposed Revisions to the Current Fee Schedule for Building Permits. There was no action taken on this item.

**7. Discuss Bid and Award of Contract for Mowing and Brush/Debris Removal.**

Terry Capehart, Director of Municipal Development presented to Council for discussion Bid and Award of Contract for Mowing and Brush/Debris Removal. There was no action taken on this item.

**8. Adjourn into Executive Session in Accordance with Section 551 of the Texas Government Code to Discuss Section 551.071 – Consultation with Attorney.**

This item was passed.

**9. Reconvene into Regular Session and Consider Action, if any, on Item Discussed in Executive Session.**

This item was passed.

**10. Adjourn.**

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

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**Jack Jones, Mayor Pro tem**

**Attest:**

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**John Rounsavall, City Secretary**