

SPECIAL CITY COUNCIL MEETING AND WORKSHOP

JUNE 19, 2008

6:00 P.M.

A meeting of the Terrell City Council was held on Thursday, June 19, 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
COUNCILMEMBER #2	TOMMY SPENCER – ABSENT (EXCUSED)
COUNCILMEMBER #3	RICKY JORDAN
COUNCILMEMBER #4	JACK JONES
COUNCILMEMBER #5	DON THURMAN

1. Call to order.

Mayor Hal Richards called the meeting to order.

2. Invocation.

Greg Shumpert, Assistant City Attorney gave the opening prayer.

3. Discuss Elevated Storage Tank.

Steve Rogers, City engineer and Brian Colthrop representing Freese & Nichols presented to Council for discussion Elevated Storage Tank. There was no action taken on this item.

4. Discuss and Consider Approval of Capital Projects List and Issuance of 2008 Certificates of Obligation.

Torry Edwards, City Manager and Mike Sims, Assistant City Manager presented to Council for discussion and consideration Capital Projects List and Issuance of 2008 Certificates of Obligation. Deputy Mayor Pro tem Don Thurman made a motion to authorize staff to move forward with 6.4 million dollar Certificates of Obligation. The motion was seconded by Councilmember Ricky Jordan. Ayes- all; Nays- none. Motion carried.

5. Discuss Elevated Storage Tank Design Enhancements.

This item was passed.

6. Discuss Hotel/Motel Tax Fund Applications.

This item was passed.

7. 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