

SPECIAL CITY COUNCIL MEETING AND WORKSHOP

MAY 29, 2008

6:00 P.M.

A meeting of the Terrell City Council was held on Thursday, May 29, 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.

Mayor Pro tem Jack Jones gave the opening prayer.

3. Receive and Discuss Terrell Economic Development Corporation Annual Report.

Danny Booth representing Terrell Economic Development Corporation presented to Council for discussion Terrell Economic Development Corporation Annual Report. There was no action taken on this item.

4. Discuss State Highway 34 Transportation System.

Mike Sims, Assistant City Manager and Steve Rogers, City Engineer presented to Council for discussion State Highway 34 Transportation System. There was no action taken on this item.

5. Discuss Capital Improvement Priorities.

Mike Sims, Assistant City Manager presented to Council for discussion Capital Improvement Priorities. There was no action taken on this item.

6. Discuss Financial Strategies Regarding the Potential Issuance of Certificates of Obligation.

Mike Sims, Assistant City Manager presented to Council for discussion Financial Strategies Regarding the Potential Issuance of Certificates of Obligation. There was no action taken on this item.

7. Discuss City Council Workshop and Meeting Schedule for July 2008.

Council by consensus cancelled the first meeting in July 2008.

8. Discuss Appointments to the Library Board.

This item was passed.

9. Discuss Appointments to the Airport Board.

This item was passed.

10. Discuss Setting Date, Time and Location for City Council Retreat to Discuss Fiscal Year 2008-2009 Budget.

Council by consensus agreed to schedule Retreat for July 17-18, 2008.

11. Adjourn into Executive Session in Accordance with Section 551 of the Texas Government Code to Discuss the Following:

- a.) Section 551.087 – Deliberation Regarding Economic Development Negotiations.**
- b.) Section 551.071 – Consultation with Attorney.**

Council adjourned into Executive Session.

12. Reconvene into Regular Session and Consider Action, if any, on Items Discussed in Executive Session.

Deputy Mayor Pro tem Don Thurman made a motion to approve the recommendation of the Terrell Economic Development Corporation Board granting an 18 month extension of the current Performance Agreement between VEKA, Inc and Terrell Economic Development Corporation. The motion was seconded by Councilmember Rick Jordan. Ayes – all; Nays – none. Motion carried.

Deputy Mayor Pro tem Don Thurman made a motion to approve the recommendation of the Terrell Economic Development Corporation Board granting an 18 month extension of the current Performance Agreement between Renfro Industries and Terrell Economic Development Corporation. The motion was seconded by Councilmember Ricky Jordan. Ayes – all; Nays – none. Motion carried.

16. 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