

SPECIAL CITY COUNCIL MEETING AND WORKSHOP

FEBRUARY 19, 2009

6:00 P.M.

A Special Meeting and Workshop of the Terrell City Council was held on Thursday, February 19, 2009 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	RICKY JORDAN
COUNCILMEMBER #4	JACK JONES
COUNCILMEMBER #5	DON THURMAN

1. Call to order.

Mayor Hal Richards called the meeting to order.

2. Invocation.

Councilmember Tommy Spencer gave the opening prayer.

6. Adjourn into Executive Session in Accordance with Section 551 of the Texas Government Code to Discuss Section 551.074 – Personnel Matters – Police Chief Search.

Council adjourned into Executive Session.

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

There was no action taken in Executive Session.

3. Discuss Water Conservation Plan.

City Manager Torry Edwards and Stephenie Griffin representing Freese and Nichols, Inc. presented to Council for discussion Water Conservation Plan. There was no action taken on this item.

4. Discuss Drought Contingency and Water Emergency Response Plan.

City Manager Torry Edwards and Stephenie Griffin representing Freese and Nichols, Inc. presented to Council for discussion Drought Contingency and Water Emergency Response Plan. There was no action taken on this item.

5. Discuss Landscape Water Management Ordinance.

City Manager Torry Edwards and Stephenie Griffin representing Freese and Nichols, Inc. presented to Council for discussion Landscape Water Management Ordinance. There was no action taken on this item.

8. 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