

SPECIAL CITY COUNCIL MEETING AND WORKSHOP

MARCH 12, 2009

6:00 P.M.

A Special Meeting and Workshop of the Terrell City Council was held on Thursday, March 12, 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 – 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 Hal Richards gave the opening prayer.

3. Receive Status Report from First Southwest Regarding City Bond Rating and Related Financial Issues.

Jason Hughes representing First Southwest Company presented to Council for discussion a Status Report from First Southwest Regarding City Bond Rating and Related Financial Issues. There was no action taken on this item.

4. Discuss Stimulus Bill Funds.

City Manager Torry Edwards presented to Council for discussion Stimulus Bill Funds. There was no action taken on this item.

5. Discuss Ordinance No. 2400 – Amending Chapter 14: Impact Fees.

Steve Rogers, City Engineer, Brian Colthorp and Ed Haas representing Freese and Nichols, Inc. presented to Council for discussion Ordinance No. 2400 – Amending Chapter 12: Impact Fees. There was no action taken on this item.

6. Discuss Lease Agreement with Environmental Cooperative for 1100 Airport Road.

Mike Sims, Assistant City Manager presented to Council for discussion Lease Agreement with Environmental Cooperate for 1100 Airport Road. There was no action taken on this item.

7. Discuss Service Center Logo.

Mike Sims, Assistant City Manager presented to Council for discussion Service Center Logo. There was no action taken on this item.

8. Discuss Bid No. 01-22-09 – 2009 Green Ribbon Maintenance Program.

Steve Rogers, City Engineer and Glenn Caldwell, Inspector presented to Council for discussion Bid No. 01-22-09 – 2009 Green Ribbon Maintenance Program. There was no action taken on this item.

9. Discuss Bid and Award of Contract for Project No. 09-01- 2009 Pavement Maintenance Program.

Dan Abell, Public Works Supervisor and Glenn Caldwell, Inspector presented to Council for discussion Bid and Award of Contract for Project No. 09-01 – 2009 Pavement Maintenance Program. There was no action taken on this item.

10. Discuss Tax Increment Financing Project – Terrell Market Center Agreements to Proceed with Engineering of Interstate Highway 20 Frontage Roads and F.M. 148 Widening with TxDOT.

Mike Sims, Assistant City Manager and Steve Rogers, City Engineer presented to Council for discussion Tax Increment Financing Project – Terrell Market Center Agreements to Proceed with Engineering of Interstate Highway 20 Frontage Roads and F.M. 148 Widening with TxDOT. There was no action taken on this item.

11. Discuss BMC West.

Danny Booth and Mike Cronin representing Terrell Economic Development Corporation presented to Council for discussion BMC West. There was no action taken on this item.

12. Discuss Project Radius.

Danny Booth and Mike Cronin representing Terrell Economic Development Corporation presented to Council for discussion Project Radius. There was no action taken on this item.

13. Discuss Contract Between Terrell Chamber of Commerce and Terrell Economic Development Corporation.

Mike Cronin representing Terrell Economic Development Corporation presented to Council for discussion Contract Between Terrell Chamber of Commerce and Terrell Economic Development Corporation. There was no action taken on this item.

14. 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.

15. 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.

16. Reconvene into Regular Session and Consider Action, If Any, on Item Discussed in Executive Session.

There was no action taken in Executive Session.

17. 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