

SPECIAL CITY COUNCIL MEETING AND WORKSHOP

MAY 5, 2009

6:00 P.M.

A Special Meeting and Workshop of the Terrell City Council was held on Tuesday, May 5, 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 – ABSENT (EXCUSED)
COUNCILMEMBER #2	TOMMY SPENCER – ABSENT (EXCUSED)
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.

Assistant City Attorney Greg Shumpert gave the opening prayer..

3. Discuss and Consider Approval of Ordinance No. 2410 – Replacing Chapter 5, Business Regulations – Section 5: Taxicabs.

Greg Shumpert, Assistant City Attorney presented to Council for discussion Ordinance No. 2410 – Replacing Chapter 5, Business Regulations – Section 5: Taxicabs. There was no action taken on this item.

4. Discuss and Consider Approval of Ordinance No. 2411 – Budget Amendment.

John Rounsavall, City Secretary/Finance Director presented to Council for discussion Ordinance No. 2411 – Budget Amendment. There was no action taken on this item.

5. Discuss and Consider Approval of Ordinance No. 2412 – Amending Chapter 8, Offenses and Nuisances, Section 17, Noise by Adding Sub-Section 13: Prohibiting the Use of Engine Brakes (Also Known as “Jake Brakes”).

Greg Shumpert, Assistant City Attorney presented to Council for discussion Ordinance No. 2412 – Amending Chapter 8, Offenses and Nuisances, Section 17, Noise by Adding Sub-Section 13: Prohibiting the Use of Engine Brakes (Also Known as “Jake Brakes”). There was no action taken on this item.

6. Receive Report Regarding City of Terrell Web Site Developers' Forum.

City Manager Torry Edwards and Terry Capehart, Director of Municipal Development presented to Council for discussion a Report Regarding City of Terrell Web Site Developers' Forum. There was no action taken on this item.

7. Receive Update Regarding Target Vitality.

Mike Sims, Assistant City Manager, Lynnette Nadeau, Marketing Coordinator and Terry Capehart, Director of Municipal Development presented to Council for discussion an Update Regarding Target Vitality. 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.

Council adjourned into Executive Session.

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

There was no action taken in Executive Session.

10. 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