

REGULAR CITY COUNCIL MEETING

JUNE 1, 2010

7:00 P.M.

A Regular Meeting of the Terrell City Council was held on Tuesday, June 1, 2010 at 7:00 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 SANDRA WILSON
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.

Reverend Larry Daniels gave the opening prayer.

3. Discuss and Consider Approval of Special City Council Meeting and Workshop Minutes of May 13, 2010, Special City Council Meeting Minutes of May 14, 2010 and Regular City Council Meeting Minutes of May 18, 2010.

Councilmember Sandra Wilson made a motion to approve Special City Council Meeting and Workshop Minutes of May 13, 2010, Special City Council Meeting Minutes of May 14, 2010 and Regular City Council Meeting Minutes of May 18, 2010. The motion was seconded by Mayor Pro tem Jack Jones. Ayes – all; Nays – none. Motion carried.

4. Hear Remarks from Visitors.

None were made.

NEW BUSINESS

5. Discuss and Consider All Matters Incident and Related to Approving and Authorizing Publication of Notice of Intention to Issue Certificates of Obligation, Including the Adoption of a Resolution No. 653 Pertaining Thereto.

Mike Sims, Assistant City Manager and Jason Hughes representing First Southwest Company presented to Council for discussion and consideration All Matters Incident and Related to Approving and Authorizing Publication of Notice of Intention to Issue Certificates of Obligation, Including the Adoption of a Resolution No. 653 Pertaining Thereto. Councilmember Don

Thurman made a motion to approve All Matters Incident and Related to Approving and Authorizing Publication of Notice of Intention to Issue Certificates of Obligation, Including the Adoption of a Resolution No. 653 Pertaining Thereto. Councilmember Don Thurman made a motion to approve All Matters Incident and Related to Approving and Authorizing Publication of Notice of Intention to Issue Certificates of Obligation, Including the Adoption of a Resolution No. 653 Pertaining Thereto. The motion was seconded Deputy Mayor Pro tem Ricky Jordan. Ayes – all; Naves –none. Motion carried.

6. Discuss and Consider Approval of Ordinance No. 2455 - Budget Amendment.

John Rounsavall, City Secretary/Finance Director presented to Council for discussion and consideration Ordinance No. 2455 – Budget Amendment. Mayor Pro tem Jack Jones made a motion to approve Ordinance No. 2455 – Budget Amendment on first reading. The motion was seconded by Councilmember Sandra Wilson. Ayes – all; Naves – none. Motion carried.

7. Discuss and Consider City Council Meeting Schedule for July 2010.

Mayor Pro tem Jack Jones recommended the budget meeting be scheduled for July 8-9, 2010 at the Service Center. Council by consensus approved to hold the budget retreat and one Council Meeting in July.

8. Discuss and Consider Setting Date, Time and Location for City Council 2010-2011 Budget Retreat.

This item discussed with Item No. 7.

**CONSENT AGENDA
END OF CONSENT AGENDA**

- 9. Receive City Manager's Reports and Correspondence:**
- Invitation to Grand Opening of Environmental Co-Op's Recycling Plant – June 3, 2010.
 - City Council Budget Priorities for Fiscal Year 2010-2011.
 - International Council of Shopping Centers Conference Information.

City Manager Torry Edwards presented Manager's Reports and Correspondence.

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