



**CITY COUNCIL WORKSESSION, PUBLIC HEARING, & REGULAR MEETING
CELINA COUNCIL CHAMBERS
302 W. WALNUT STREET
MONDAY, DECEMBER 12, 2011
4:30 P.M. Worksession/Regular Session/ 6:30 P.M. Public Hearing/Action**

MINUTES

WORKSESSION/REGULAR SESSION 4:30 P.M.

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Mayor Jim Lewis called the meeting to order at 4:40 p.m. Council members present were Wayne Nabors, Larry Berg, and Mayor Pro Tem Dewey Isham. Councilman Sean Terry arrived at 4:45 p.m. Councilwoman Carmen Roberts arrived at 5:08 p.m. Councilman Bill Webber was absent.

II. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

- A. Employee Recognition-Lieutenant Matt Jones /Introduction Firefighter/Paramedic James Campbell introductions were made by Chief Mark Metdker.
- B. Reassessment of water/wastewater master plan, impact fee, roadway impact fee analysis – Mike Foreman introduced members from Brown & Gay Engineers who would possibly be performing any budget studies.
- C. Discussion regarding a Tuesday council meeting date – no discussion.
- D. Sales Tax Update – Mike Foreman
- E. Project Status Update – Mike Foreman
- F. Any and/or all agenda items – Helen-Eve Liebman introduced Action Items A – D.

Celina City Council recessed at 5:11 p.m. until 6:30 p.m.

III. EXECUTIVE SESSION:

PUBLIC HEARING/ACTION ITEMS 6:30 P.M.

IV. PLEDGE OF ALLEGIANCE/INVOCATION:

Eagle Scout Josh Woodrum led the pledges of allegiance and shared his community project with the audience that involved cataloguing local cemeteries. Councilman Nabors gave the invocation.

V. PROCLAMATIONS/PRESENTATIONS/OATHS OF OFFICE:

VI. OPEN FORUM:

No Comments Received.

VII. CONSENT AGENDA:

- A. Consider and act upon approval of minutes from: 11/14/11.
- B. Consider and act upon approval of a Materials Selection Policy for Celina Public Library. Linda Shaw

- C. Consider and act upon an Interlocal Cooperation Agreement for Fire Protection Services by and between the City of Celina and the County of Denton. Mark Metdker
- D. Consider and act upon an Interlocal Cooperation Agreement for Ambulance Services by and between the City of Celina and the County of Denton. Mark Metdker
- E. Consider and act to approve Supplemental Agreement No. 2, Wastewater System Improvements.

Councilman Terry moved to approve the consent agenda as presented. Mayor Pro Tem Isham seconded. Motion carried. 5-yes;0-no.

VIII. PUBLIC HEARING/ACTION:

IX. ACTION ITEMS:

- A. Consider and act upon an ordinance of the City Council of Celina, Texas, amending the City's Code of Ordinances, Chapter 1: General Provisions, Article 1.12 Special Events.

Mayor Pro Tem Isham moved to approve an ordinance (2011-42) amending the City's Code of Ordinances for Special Events. Councilman Terry seconded. Motion carried. 5-yes;0-no.

- B. Consider and act upon an ordinance of the City Council of Celina, Texas, amending the City's Code of Ordinances, to repeal certain duplicative provisions contained in Chapter 6: Health and Sanitation, Article 6:02: Property Maintenance, Subsection 6.03 Weeds, Rubbish and Other Objectionable Matter.

Councilman Terry moved to approve Item B (Ordinance 2011-43) and Item C (Ordinance 2011-44). Councilman Nabors seconded. Motion carried. 5-yes;0-no.

- C. Consider and act upon an ordinance of the City Council of Celina, Texas, amending the City's Code of Ordinances, to repeal certain duplicative provisions contained in Chapter 8, Offenses and Nuisances, Article 8.06 Prohibited Conditions on Private Property.

See above.

- D. Consider and act upon a resolution of the City Council of the City of Celina, Texas, authorizing the city manager to select the most qualified firm and execute a contract for general engineering services.
- Councilman Nabors moved to authorize the city manager to select the most qualified firm and execute a contract for general engineering services. Mayor Pro Tem seconded. Motion carried. 5-yes;0-no.

- E. Consider and act upon an ordinance of the City Council of the City of Celina, Texas amending the City's Code of Ordinances, Appendix A: Fee Schedule: Article A5.000 Utility Rates and Charges, Section A5.002 Water Rates and Section A5.003 Sewer Rates.

Councilman Terry moved to approve Action Item E (Ordinance 2011-45). Councilman Nabors seconded. Motion carried. 5-yes;0-no.

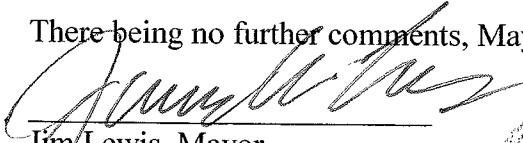
- F. Consider and act upon an ordinance regulating the design, construction, use and maintenance of erosion control.

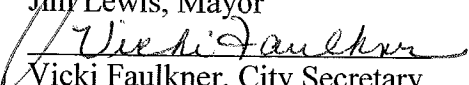
Councilman Terry moved to approve Action Item F. Councilwoman Roberts seconded. Motion carried. 5-yes;0-no.

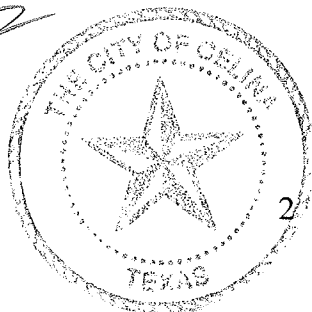
X. ADJOURNMENT:

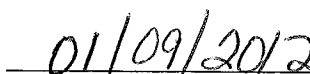
Mayor Lewis extended thanks for the work that goes into items on the agenda. Councilman Nabors expressed thanks to all who helped with the recent water main break.

There being no further comments, Mayor Lewis adjourned the meeting at 6:43 p.m.


Jim Lewis, Mayor


Vicki Faulkner, City Secretary




Date Minutes Approved