



**SPECIAL CITY COUNCIL MEETING
302 W. WALNUT ST., CELINA, TEXAS
MONDAY, NOVEMBER 22, 2010
6:00 P.M.**

SUPPLEMENTAL AGENDA MINUTES

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Mayor Jim Lewis called the special meeting to order at 6:05 p.m. Council members present were Dick Smith, Wayne Nabors, Dewey Isham and Mayor Pro Tem Sean Terry. Councilman Bill Webber was absent. After considering the original agenda for Nov. 22, 2010, the supplemental agenda was considered.

Council adjourned into executive session at 6:08 p.m. with City Attorney Lance Vanzant.

EXECUTIVE SESSION:

Celina City Council will convene into executive session pursuant to Government Code Section 551.071, Consultation with Attorney, to seek the advice of the City Attorney or other legal counsel concerning pending or contemplated litigation or on a matter in which the duty of the attorney (s) to the City under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act; 551.074, Personnel Matters: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

- A) Dynavest vs. City of Celina, Vicki Faulkner, Jim Lewis, Brad Glendening, Dewey Isham, Wendell O'Neal, Sean Terry, Wayne Nabors, Corbett Howard, Jason Gray, Scott Shuppert, Dick Smith, Bill Webber; 367th District Court, Denton County, Texas; Cause No. 2010-50356-367.
- B) Employment of Fire Chief

RECONVENE INTO OPEN SESSION:

Council reconvened into open session at 7:06 p.m.

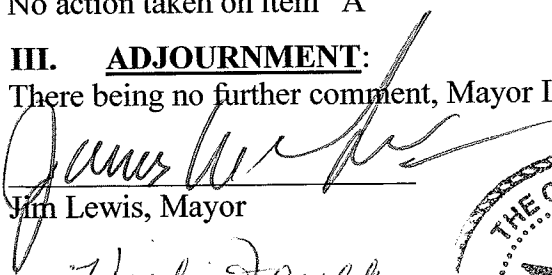
II. ACTION ITEM:

- A. Consider and act upon City Council consent of appointing Mark Metdker as Fire Chief and approval of a professional services agreement by and between the City of Celina and Mark Metdker.

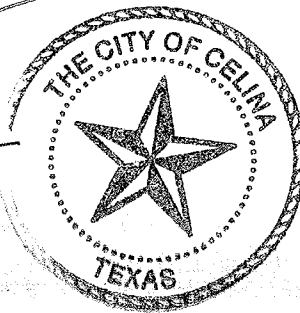
No action taken on item "A"

III. ADJOURNMENT:

There being no further comment, Mayor Lewis adjourned the meeting at 7:07 p.m.


Jim Lewis, Mayor


Vicki Faulkner, City Secretary



12/13/10
Date Minutes Approved