CITY COUNCIL WORKSESSION, PUBLIC HEARING, & REGULAR MEETING
CELINA COUNCIL CHAMBERS
302 W. WALNUT STREET
MONDAY, NOVEMBER 14, 2011
4:30 P.M. Worksession/Regular Session/ 6:30 P.M. Public Hearing/Action

M I N U T E S

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 4:30 p.m. Council members present were Mayor Pro Tem Dewey Isham, Sean Terry, Bill Webber, Larry Berg and Wayne Nabors. Councilwoman Carmen Roberts was absent.

II. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:
A. Website Review – Heather Zacny presented the new website format to council
B. Municipal Court Prosecuting Attorney Contract – Mike Foreman announced the resignation of the current prosecutor
C. Water Rate Increase – Mike Foreman spoke about the next increase as set out in the rate study
D. Mustang Ranch Review/Acquiring Easements – Mike Foreman
E. County Road 5 Update – Mike Foreman
F. Fee Schedule Update – Helen-Eve Liebman presented a comprehensive fee update
G. 7 on 7 Football – Michael Landin spoke regarding upcoming activities for recreation in Celina

Council convened into executive session at 5:25 p.m. with City Attorney Lance Vanzant.

III. EXECUTIVE SESSION:
City Council will convene into Executive Session pursuant to Texas 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.

A. Waste Management Inc., contract.

RECONVENE INTO OPEN SESSION

1. Consider and act upon items discussed in executive session.

Council reconvened into open session at 6:30 p.m. No action taken on items discussed in executive session.

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

IV. PLEDGE OF ALLEGIANCE/INVOCATION:
Jill McDonald introduced the Girl Scout Troup who led the pledges. Pastor Bob Ayers with Circle of Love Fellowship Church gave the invocation and invited those present to his church on December 4th for a special meeting.

V. PROCLAMATIONS/PRESENTATIONS/OATHS OF OFFICE:

Mayor Lewis presented a proclamation to the Chamber of Commerce for Celina Balloon Festival Recognition. City Manager Mike Foreman recognized Michael Ross who cleaned up the Celina Pallet Co. and Celina Code Enforcement Officer Mike Green for his work in cleaning up Celina.

VI. OPEN FORUM:

Celina Resident Wes Weston presented a POW-MIA flag to City Council in honor of Billy Dickerson.
Library Board Member Cathy Apple expressed a concern regarding proposed late book fines and wants to keep it affordable for library patrons.

VII. CONSENT AGENDA:

A. Consider and act upon approval of minutes from: 10/10/11.
B. Consider and act upon approval of a resolution (2011-22R) of the City Council of the City of Celina, Texas, hereby authorizing the mayor of the City of Celina, Texas, to execute an Interlocal Cooperation Agreement by and between the City of Celina and Denton County for roadway maintenance in Denton County.
C. Consider and act upon a resolution (2011-23R) approving and authorizing the City Manager to execute a contract by and between the City of Celina and Hayes, Berry, White and Vanzant for Municipal Court Prosecuting Attorney Services.
D. Consider and act upon an ordinance (2011-38) of the City Council of Celina, Texas, amending the City's Code of Ordinances, Appendix A: Fee Schedule.
E. Consider and act upon an ordinance (2011-39) of the City Council of Celina, Texas, amending the City's Code of Ordinances, Chapter 13 Utilities, Article 03 Water and Sewers, Subsection 002 Water connections and meters.

Councilman Terry moved to approve the consent agenda and incorporate changes as discussed for fee updates from the staff report. Councilman Webber seconded. Motion carried. 5-yes;0-no.

VIII. PUBLIC HEARING/ACTION:

A. The Celina City Council will conduct a public hearing and take action regarding an ordinance (2011-40) of the City Council of the City of Celina, Texas, to tax tangible personal property in transit which would otherwise be exempt pursuant to Texas Tax Code, Section 11.253.

No public comment received. Councilman Nabors moved to tax tangible personal property in transit which would otherwise be exempt pursuant to Texas Tax Code, Section 11.253. Councilman Berg seconded. Motion carried. 5-yes;0-no.

IX. ACTION ITEMS:

A. Consider and act upon Change Order Number Three for the Square Renovation Project in the amount of $32,715.00.

Mayor Pro Tem Isham moved to approve Change Order Number Three for the Square Renovation Project in the amount of $32,715.00. Councilman Webber seconded. Motion carried. 5-yes;0-no.

B. Consider and act upon an ordinance (2011-41) of the City Council of Celina, Texas, amending the City's Code of Ordinances, Chapter 3: Building Regulations, Article 3:04: Structural Standards Code.

Councilman Terry moved to approve an ordinance amending the City's Code of Ordinances, Chapter 3. Councilman Nabors seconded. Motion carried. 5-yes;0-no.

C. Consider and act upon a resolution (2011-24R) of the City Council of the City of Celina, Texas, authorizing the establishment of a park donation fee account and directing the city staff to open the financial account.

Councilman Webber moved to approve the establishment of a park donation fee account. Councilman Berg seconded. Motion carried. 5-yes;0-no.

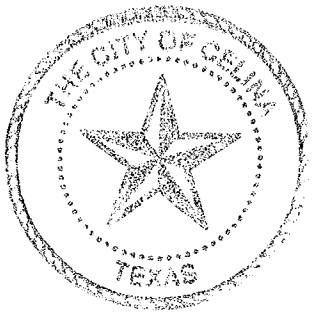
D. Consider and act upon a resolution of the City Council of the City of Celina, Texas, authorizing the city manager to negotiate and execute a contract for general engineering services.

Mayor Lewis announced that Item D would be tabled.

X. ADJOURNMENT:

There being no further comment, Mayor Lewis adjourned the meeting at 7:15 p.m.

Jim Lewis, Mayor

Vicki Faulkner, TRMC
City Secretary, City of Celina, Texas

2011-12-12
Date Minutes Approved