



**SPECIAL CITY COUNCIL MEETING
302 W. WALNUT ST.
CELINA, TEXAS
MONDAY, OCTOBER 4, 2010
6:00 P.M.**

MINUTES

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Mayor Jim Lewis called the meeting to order at 6:00 p.m. Council members present were Mayor Pro Tem Sean Terry, Wayne Nabors, Dewey Isham, Bill Webber and Dick Smith. Council member Brad Glendening passed away September 25, 2010.

- A. Consider and act upon a resolution opposing plans by Oncor Electric Delivery Company, LLC to construct electric transmission lines relating to the Competitive Renewable Energy Zones (CREZ) Project in Collin, Cooke, Denton and Grayson Counties.

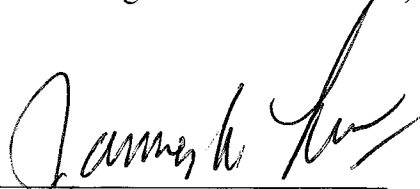
A resolution (2010-39R), opposing plans by Oncor Electric Delivery Co. to construct electric transmission lines was approved unanimously.

- B. Consider and act upon a Professional Services Agreement by and between the City of Celina and Lloyd, Gosselink for representation of the City of Celina in the Oncor CREZ proceeding, Docket No. 38597.

A service agreement for representation in the Oncor CREZ proceeding was approved unanimously.

II. ADJOURNMENT:

There being no further comment, the meeting adjourned at 6:30 p.m.



Jim Lewis, Mayor



Vicki Faulkner, City Secretary
City of Celina, Texas

11/08/2010

Date Minutes Approved