CITY COUNCIL WORKSESSION, PUBLIC HEARING, & REGULAR MEETING
CELINA COUNCIL CHAMBERS
302 W. WALNUT STREET
MONDAY, SEPTEMBER 12, 2011
5:00 P.M. Worksession / 6:30 P.M. Public Hearing/Action

MINUTES

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Mayor Lewis called the meeting to order at 5:10 p.m. Council members present were Mayor Pro Tem Dewey Isham, Sean Terry, Larry Berg and Carmen Roberts. Council members absent were Wayne Nabors and Bill Webber.

Council convened into executive session pursuant to Texas Government Code Section 551.074, Personnel, and 51.072, Real Property with City Attorney Lance Vanzant and City Manager Mike Foreman at 5:47 p.m.

II. EXECUTIVE SESSION:

A. City Manager – Contract Amendment
B. Consider and act upon a private offer for 1.46 acres of land generally located south of Ash St, west of Business Hwy 289, east of Colorado St., and north of County Rd 55.

Council reconvened into open session at 6:30 p.m.

RECONVENE INTO OPEN SESSION:

1. Consider and act on items discussed in executive session

Mayor Pro Tem Isham moved to approve items A & B as discussed in executive session. Councilman Terry seconded. Motion carried. 4-yes;0-no.

III. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

A. Centennial Celebration – Carolyn Harvey
B. Square Renovation Update – Mike Foreman
C. FY 2011 Budget Amendments – Mike Foreman
D. FY 2012 Proposed Budget – Mike Foreman
E. Senate Bill 100 (Elections) – Vicki Faulkner
F. Texas Capital Fund Grant Application – Joseph Johnson
G. Introduction of Planning & Development Director (Helen-Eve Liebman) – Mike Foreman

IV. PLEDGE OF ALLEGIANCE/INVOCATION:

Mayor Lewis led the pledges of allegiance. Pastor John Baldwin gave the invocation

V. PROCLAMATIONS/PRESENTATIONS/OATHS OF OFFICE:

Mayor Lewis mentioned Constitution Week and the annual proclamation presented to the local chapter of Daughters of the American Revolution. Mayor Lewis presented long time Celina Record Reporter Penny Rathbun with gifts and thanks for her work with Celina.

VI. OPEN FORUM:

No comment received.

VII. PUBLIC HEARING/ACTION:

A. The City Council will conduct a public hearing to consider testimony regarding FY2012 Annual Budget.

No comment received.

B. The City Council will conduct a public hearing in regard to the submission of a grant application to the Texas Department of Agriculture for improvements through the Texas Capital Fund.

Public Works Director Joseph Johnson explained the grant process and requirements. No public comment was received. Those in attendance were Ralph O'Dell, Carolyn Harvey, Corbett Howard, John Baldwin, Alfred Arias, Herb and Sissy Miller, Penny Rathbun, Nicholas Pertuset, Helen-Eve Liebman, Todd McCally, Cheryl Winger, Linda Shaw, Cody Webb, Mark Metdker, Jay Toutounchian, Paul Jones, Vicki Faulkner, Lance Vanzant, Mike Foreman, Dewey Isham, Jim Lewis, Larry Berg, Carmen Roberts and Sean Terry. Mayor Lewis closed the hearing.

VIII. CONSENT AGENDA:

A. Consider and act upon approval of minutes from 08/08/2011.
B. Consider and act upon a Safe Child Policy for the library.
C. Consider and act upon a resolution approving an application for funding through the Texas Department of Agriculture for sidewalk improvements through the Texas Capital Fund, Main Street Program. (2011-116R)
D. Consider and act upon a resolution finding that conditions exist, such as unsafe and unattractive pedestrian walks, within the designated Central Business District of the City which are detrimental to the public health, safety and welfare of the community and therefore are declared to constitute a blighted area. (2011-17R)
E. Consider and act to renew a contract by and between Tenet Frisco, Ltd. and the City of Celina for Medical Control Services.
F. Consider and act to renew a contract by and between the City of Gunter and the City of Celina for Emergency Medical Services.

Items C and D were considered separately. Councilman Terry moved to approve items A, B, E and F. Councilwoman Roberts seconded. Motion carried. 4-yes;0-no.

Councilman Terry moved to approve (C) the maximum match allowed for sidewalk improvements. Councilwoman Roberts seconded. Motion carried. 4-yes;0-no.

Mayor Pro Tem Isham moved to approve (D) finding that conditions exist such as unsafe, unattractive, horrible sidewalks within the district indicated in exhibit A. Councilman Berg seconded. Motion carried. 4-yes;0-no.

IX. ACTION ITEMS:

A. Consider and act upon an ordinance (2011-31) amending ordinance 2009-23, which adopted and approved the budget for fiscal year beginning October 1, 2010 and ending September 30, 2011.

Councilman Terry moved to approve an ordinance amending ordinance 2009-23. Mayor Pro Tem Isham seconded. Motion carried. 4-yes;0-no. (2011-31)

B. Consider and act upon an ordinance (2011-32) approving the budget for the fiscal year beginning October 1, 2011 and ending September 30, 2012, and making appropriations for each department, project and account.

Councilman Terry moved to approve item B, the budget for fiscal year beginning October 1, 2011 and ending September 30, 2012. Councilman Berg seconded. Motion carried. 4-yes;0-no. (2011-32)

C. Consider and act upon a resolution approving FY2012 Celina Economic Development budget.

Mayor Pro Tem Isham moved to approve the EDC budget minus $26,000 for Buxton Scout. Councilwoman Roberts seconded. Motion carried. 4-yes;0-no. (2011-18R)

D. Consider and act upon a resolution approving FY2012 Celina Community Development budget.

Councilman Terry moved to approve the FY2012 Celina Community Development budget. Mayor Pro Te Isham seconded. Motion carried. 4-yes;0-no. (2011-19R)

E. Consider and act upon an ordinance (2011-33) fixing and levying Municipal Ad Valorem Taxes for the fiscal year beginning October 1, 2011 and ending September 30, 2012, and for each fiscal year thereafter until otherwise provided, at a rate of $.645 per one hundred dollars ($100.00) assessed valuation on all taxable property within the corporate limits of the city. (2011-33)

Mayor Pro Tem Isham moved to approve the Municipal Ad Valorem Taxes at a rate of $.645 per one hundred dollars. Councilman Terry seconded. Motion carried. 4-yes;0-no.

F. Consider and act upon city board appointments.

Mayor Lewis presented his slate of nominees. Councilman Berg moved to approve city board appointments. Councilwoman Roberts seconded. Motion carried. 4-yes;0-no.

G. Consider and act upon an ordinance of the City Council of Celina, Texas, amending the city's Code of Ordinances, Chapter 6: Health and Sanitation to add a new Article 6.01 to be entitled General Smoking Regulations and to add prohibitions related thereto; providing for findings; providing for purpose; providing for amendment to the code of ordinances; providing a cumulative repealer clause; providing a penalty of a fine not to exceed the sum of five hundred dollars ($500.00) for each offense and providing for injunctive relief; providing for savings; providing for severability; providing for engrossment and enrollment; and providing an effective date.

No action taken on item G.

X. ADJOURNMENT:

There being no further discussion, Mayor Lewis adjourned the meeting at 7:05 p.m.

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

10/10/2011
Date Minutes Approved

Jim Lewis, Mayor

THE CITY OF CELINA TEXAS