



**CITY COUNCIL WORKSESSION, PUBLIC HEARING, & REGULAR MEETING
CELINA COUNCIL CHAMBERS
302 W. WALNUT STREET
MONDAY, SEPTEMBER 10, 2012
5:00 P.M. Worksession/Regular Session/ 6:30 P.M. Public Hearing/Action**

MINUTES

WORKSESSION/REGULAR SESSION 5:00 P.M.

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Mayor Jim Lewis called the meeting to order at 5:00 p.m. Council members present were Mayor Pro Tem Todd McCally, Wayne Nabors, Carmen Roberts and Bill Webber. Councilman Sean Terry arrived at 5:25 p.m. Councilman Larry Berg was absent.

II. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

- A. Proposed Rate Increase for Residential/Commercial Garbage Pick Up – City Manager Mike Foreman noted that Waste Management, Inc. is postponing their request for a rate increase due to the need for further review.
- B. 2012 National Night Out, Tuesday, October 2nd – Jones
- C. Comprehensive Plan Analysis, Subdivision Regulations Update – Liebman
- D. Amendment to Economic Development Grant Agreement for Light Farms – Liebman
- E. Fourth Amendment to the Amended and Restated Development Agreement for Light Farms. (Liebman) Tony Ruggeri with Republic Property Group stated that it was acceptable for the Council to table the Light Farms items tonight in order to further negotiate some items such as the water tower repainting.

City Council adjourned into executive session at 5:25 p.m. with City Attorney Lance Vanzant and City Manager Mike Foreman

III. EXECUTIVE SESSION:

City Council will convene into Executive Session pursuant to Texas Government Code Section 551.074 Personnel, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

- A. City Manager – Contract
- B. Police Chief

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

RECONVENE INTO OPEN SESSION

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

Item A: Councilman Webber moved to ratify the City Manager's contract. Councilman Nabors seconded Motion carried. 5-yes;0-no.

Item B: Mayor Pro Tem McCally moved to authorize the City Manager to appoint an Interim Police chief. Councilman Nabors seconded. Motion carried. 5-yes;0-no.

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

IV. PLEDGE OF ALLEGIANCE/INVOCATION:

Mayor Lewis led the pledge of allegiances. Councilman Nabors gave the invocation.

V. PROCLAMATIONS/PRESENTATIONS/OATHS OF OFFICE:

Proclamation – Constitution Week

Proclamation – National Library Card Sign-Up Month

VI. OPEN FORUM:

No public comment received.

VII. CONSENT AGENDA:

- A. Consider and act upon approval of minutes from: 08/13/2012, 08/27/2012
- B. Consider and act upon an agreement by and between the City of Celina and Texas Department of Transportation for the furnishing, installing, and maintenance of traffic signal preemption equipment at Station Number 302 of the TXDOT Project Number 0091-04-055, and authorize the City Manager to sign same.
- C. Consider and act upon approval of an Interlocal Cooperation Contract by and between the City of Celina and The Texas Department of Public Safety regarding the provision of information necessary to the Failure to Appear System (Municipal Court).
- D. Consider and act upon approval of a Letter of Agreement for Financial Statement Auditing Services by and between the City of Celina and Scott, Singleton, Fincher and Company, P.C.
- E. Consider and act upon a request from the Greater Celina Chamber of Commerce to approve a variance from the City's Code of Ordinances, Chapter 1, General Provisions, Article 1.11, Parks and Recreation, Section 1.11.035 Unlawful Acts, for extended park hours and use of loudspeakers or amplified music, sound or voices during the Balloon Festival, Friday, October 2^{6th} and Saturday, October 2^{7th}.
- F. Consider and act upon approval of an ordinance (2012-17) of the City Council of Celina, Texas, amending ordinance 2011-32, which adopted and approved the budget for Fiscal Year beginning October 1, 2011 and ending September 30, 2012, and make appropriations for each department, project and account, by adopting an amended fiscal year 2011-2012 budget for the City of Celina, Texas, reallocating funds between accounts pursuant to Exhibit A attached hereto and incorporated herein.

Councilman Webber moved to approve the Consent Agenda Items A through F. Mayor Pro Tem McCally seconded. Motion carried. 5-yes;0-no.

VIII. PUBLIC HEARING/ACTION:

- A. The Celina City Council will conduct a public hearing to consider testimony regarding a voluntary annexation request for property known as Thomas Stayton Survey, Tract 3 Abstract No. 806 being 28.553 acres in Collin County, Texas Located at the intersection of Dallas Parkway and County Road 51. (Liebman)

Ulys Lane with Weir Associates was present as a representative of the applicant. No public comment was received. The hearing was closed.

IX. ACTION ITEMS:

- A. Consider and act upon a resolution (2012-017R) approving FY2013 Celina Economic Development Budget.

Councilman Wayne Nabors moved to approve the Celina EDC budget for 2013. Mayor Pro Tem McCally seconded. Motion carried. 5-yes;0-no.

- B. Consider and act upon a resolution (2012-18R) approving FY2013 Celina Community Development Budget.

Mayor Pro Tem McCally moved to approve the FY2013 Celina Community Development Budget. Councilman Nabors seconded. Motion carried. 5-yes;0-no.

- C. Consider and act upon an ordinance (2012-18) approving the City Budget for the fiscal year beginning October 1, 2012 and ending September 30, 2013, and making appropriations for each department, project and account.

Councilman Webber moved to approve an ordinance approving the City Budget for the fiscal year beginning October 1, 2012, and ending September 30, 2013. Mayor Pro Tem McCally seconded. Motion carried. 5-yes;0-no.

- D. Consider and act upon ratification of a property tax increase reflected in the FY2013 Budget.

Councilman Terry moved to ratify a property tax rate increase reflected in the FY2013 Budget. Councilman Webber seconded. Motion carried. 5-yes;0-no.

- E. Consider and act upon an ordinance (2012-19) fixing and levying Municipal Ad Valorem Taxes for the fiscal year beginning October 1, 2012 and ending September 30, 2013, 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.

Councilman Terry moved that the property tax rate be increased by the adoption of a tax rate of 0.645000, which is effectively a 1.5 percent increase in the tax rate. Mayor Pro Tem McCally seconded. A record vote was taken. Mayor Pro Tem McCally-yes, Councilman Nabors-yes, Councilwoman Roberts-yes, Councilman Webber-yes, Councilman Terry-yes. 5-yes;0-no.

- F. Consider and act upon recommended Boards and Commission appointments.

Councilman Nabors moved to approve the recommended Boards and Commission appointments. Councilman Webber seconded. Motion carried. 5-yes;0-no.

- G. Consider and act upon an amendment to the Economic Development Grant Agreement (Chapter 38C Agreement) for Light Farms.

Items G tabled.

- H. Consider and act upon the Fourth Amendment to the Amended and Restated Development Agreement for Light Farms.

Item H tabled.

- I. Consider and act upon approval of an agreement by and between Brown & Gay Engineers and the City of Celina for Comprehensive Plan Analysis and Subdivision Regulations Update.

Councilman Webber moved to approve Brown & Gay Engineers agreement. Mayor Pro Tem McCally seconded. Motion carried. 5-yes;0-no.

- J. Consider and act upon a resolution (2012-19R) of the City Council of Celina, Texas, authorizing the submission of a Texas Community Development Block Grant Program Application to the Texas Department of Agriculture for the Community Development Fund; and authorizing the Mayor to act as the City's Executive Officer and authorized representative in all matters pertaining to the City's participation in the Texas Community Development Block Grant Program.

Councilman Nabors moved to approve Item J as presented. Councilman Terry seconded. Motion carried. 5-yes;0-no.

- K. Consider and act upon a resolution (2012-20R) of the City Council of Celina, Texas, approving an application for funding through the Texas Department of Agriculture Main Street Program for sidewalk improvements.

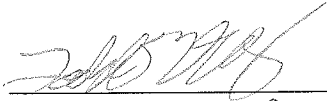
Councilman Webber moved to approve Action Item K. Councilman Nabors seconded. Motion carried. 5-yes;0-no.

- L. Consider and act upon approval of acceptance of Celina Community Development Corporation funds towards the matching grant portion of the Collin County Parks and Open Space Funding Assistance Program.

Community Development Corporation Members Mark Wagner and Joe Bielinski were present to give information and answer questions regarding the grant. Councilman Terry moved to accept the Celina CDC funds toward the matching grant portion of the Collin County Parks and Open Space Funding Assistance Program. Councilman Webber seconded. Motion carried. 5-yes;0-no.

X. ADJOURNMENT:

There being no further comment, Mayor Lewis adjourned the meeting at 7:12 p.m.



Jim Lewis, Mayor Pro Tem Todd McCally



Vicki Faulkner, City Secretary

10/08/2012

Date Minutes Approved