



SPECIAL CITY COUNCIL MEETING  
302 W. WALNUT ST.  
CELINA, TEXAS  
**TUESDAY, AUGUST 31, 2010**  
7:00 P.M.

MINUTES

**I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:**

Mayor Jim Lewis called the meeting to order at 7:06 p.m. Council members present were Mayor Pro Tem Sean Terry, Brad Glendening, Wayne Nabors, Dick Smith, Dewey Isham and Bill Webber.

Council adjourned into executive session at 7:07 p.m.

**II. EXECUTIVE SESSION:**

Celina City Council will convene into executive session pursuant to Government Code Section 551.074, Personnel Matters: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

- A) Fire Chief
- B) City Manager

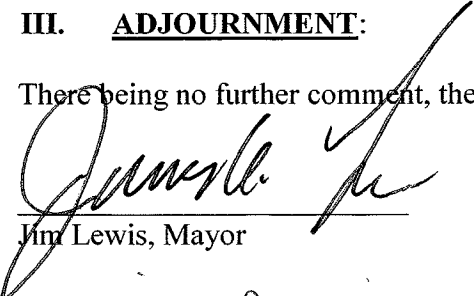
**RECONVENE INTO OPEN SESSION**

Council reconvened into open session at 9:56 p.m. Councilman Glendening moved to accept the resignation (Fire Chief). Councilman Isham seconded. Motion carried. 3-yes;2-no;1-abstain.

3-yes 0, 2, 1.

**III. ADJOURNMENT:**

There being no further comment, the meeting adjourned at 9:58 p.m.

  
Jim Lewis, Mayor

  
Vicki Faulkner, City Secretary  
City of Celina, Texas

09/13/2010  
Date Minutes Approved

