



**NOTICE OF
CITY COUNCIL WORK SESSION
CITY HALL CONFERENCE ROOM 142 N. OHIO DRIVE, CELINA, TX 75009
SATURDAY, AUGUST 13, 2016 AT 7:30 AM**

MINUTES

I. CALL TO ORDER:

Attendee Name	Organization	Title	Status	Arrived	Departed
Mindy Koehne	City of Celina	Place 5	Present		
Andy Hopkins	City of Celina	Place 3	Absent		
Bill Webber	City of Celina	Place 1	Present		
Carmen Roberts	City of Celina	Place 4	Present		
Chad Anderson	City of Celina	Place 6	Present		1:53 PM
Wayne Nabors	City of Celina	Place 2	Present		
Sean Terry	City of Celina	Mayor	Present		

Mayor Terry called the work session to order at 7:55 a.m.

II. WORKSESSION:

A. 7:30 a.m. Breakfast

B. 8:00 a.m. Police (Metdker/Griggs)

Public Safety Director Mark Metdker, Assistant Police Chief Tony Griggs and Sergeant Shea Scott presented the Police department budget requesting additional personnel and salary increases.

C. 9:00 a.m. Fire (Metdker/Mills)

Public Safety Director Mark Metdker and Assistant Fire Chief Kyle Mills presented the Fire department budget requesting additional personnel and equipment.

D. 10:00 a.m. Development Services (Toutouchian/Liebman)

E. 10:30 a.m. Library, Main Street, Marketing (Toutouchian/Liebman)

Interim City Manager Helen-Eve Liebman and Director of Finance Jay Toutouchian presented proposed budgets for the Library, Main Street Program and Marketing department.

The Celina City Council convened into Executive Session at 11:07 a.m. pursuant to Texas Government Code 551.074, Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

1. Police Chief
2. City Manager

3. Fire Chief

The City Council reconvened into open session at 11:34 a.m.

F. 11:30 a.m. Lunch

The City Council recessed at 11:34 a.m. for lunch and reconvened at 12:45 p.m.

G. 1:00 p.m. General Services, Administration (Toutounchian/Liebman)

City Secretary Vicki Faulkner and Finance Director Jay Toutounchian presented the proposed budgets for General Services and Administration.

The Celina City Council convened into Executive Session at 1:06 p.m. with Interim City Manager Helen-Eve Liebman pursuant to Texas Government Code 551.074, Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

1. City Manager

The City Council reconvened into open session at 1:20 p.m.

H. 1:30 p.m. Parks (Webb)

Director of Parks and Recreation Cody Webb presented the Parks department budget requesting additional personnel and equipment to maintain the Preston Road corridor.

I. 1:45 p.m. Court, Utility Billing (Toutounchian/Liebman)

Director of Finance Jay Toutounchian presented the Court and Utility Billing department budgets.

J. 2:00 p.m. Board Appointments Discussion

General discussion took place regarding Economic Development Board appointments.

K. 2:15 p.m. Summary, General Budget Discussion (Toutounchian/Liebman)

Finance Director Jay Toutounchian summarized the proposed budget and City Council desires for the FY 2016-2017 budget.

III. ADJOURN:

No action was taken on any item. There being no further discussion Mayor Terry adjourned the work session at 2:20 p.m.

Sean Terry, Mayor

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

Date Minutes Approved