



**CITY COUNCIL WORKSESSION, PUBLIC HEARING, & REGULAR MEETING
CELINA COUNCIL CHAMBERS
302 W. WALNUT STREET
MONDAY, AUGUST 13, 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 Pro Tem Todd McCally called the meeting to order at 5:00 p.m. Council members present were Sean Terry, Carmen Roberts, Bill Webber, Larry Berg and Wayne Nabors. Mayor Jim Lewis was absent.

II. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

Council went outside briefly to view the newly acquired ambulance and fire trucks.

City Manager Mike Foreman introduced Terri Wilson as the new Main Street Director.

- A. Texas Library Association Committee Chair Appointment Recognition, Linda Shaw – Foreman
- B. Electric Smart Meters – Gerald Perrin with Oncor
- C. Zoning of 40.01 acres in Collin County to Retail & Office District – Liebman
- D. Discussion regarding a Boards & Commissions Appointment Committee – Foreman
- E. “Celina Speaks” Recap - Foreman

City Council convened into executive session at 5:56 p.m. with City Manager Mike Foreman and City Attorney Lance Vanzant.

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-annual evaluation

RECONVENE INTO OPEN SESSION

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

City Council reconvened into open session at 6:39 p.m. Councilman Nabors moved to perform a one-time salary adjustment to the city manager’s salary of \$10,000.00, effective October 1st. Councilman Webber seconded. Motion carried. 6-yes;0-no.

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

IV. PLEDGE OF ALLEGIANCE/INVOCATION:

Mayor Pro Tem McCally led the pledge of allegiance. Councilman Nabors gave the invocation.

V. PROCLAMATIONS/PRESENTATIONS/OATHS OF OFFICE:

VI. OPEN FORUM:

No public comment received.

VII. CONSENT AGENDA:

- A. Consider and act upon approval of minutes from: 07/09/2012
- B. Consider and act upon approval of a Local Project Advance Funding Agreement for Voluntary Local Government Contributions by and between the Texas Department of Transportation and the City of Celina and authorize the city manager to execute same.
- C. Consider and act upon removal of items from a surplus property listing approved on March 12, 2012 and approve an alternate method of selling the scrap metal directly to a recycling center.
- D. Consider and act upon an Interlocal Agreement by and between Collin County and the City of Celina for Law Enforcement Dispatch Services and authorize the City Manager to execute same.
- E. Consider and act upon annual renewals of administrative and service agreements by and between the Texas Municipal League Intergovernmental Employee Benefits Pool and the City of Celina and authorize the city manager to execute same for: Continuation of Coverage Administrative Agreement, Health Reimbursement Service Agreement, and Flexible Spending Account Premium Only Service Agreement.
- F. Consider and act upon a Wire Transfer Agreement and Authorization by and between the City of Celina and Independent Bank, appoint the City Treasurer and City Secretary as authorized representatives and authorize the City Manager to execute same.
- G. Consider and act to accept a petition for annexation and set public hearing dates of September 10, 2012 at 6:30 p.m., and September 11, 2012 at 6:00 p.m. for Bobcat Trail, LTD., 28.553 acres in the Thomas Slayton Survey, Abstract No. 806, Collin County, Texas.

Councilman Terry moved to remove Item B from the consent agenda and to approve Item B. Councilman Webber seconded. Motion carried. 5-yes;0-no;1-abstain (Councilwoman Roberts-conflict affidavit).

Councilman Terry moved to approve all other items on the consent agenda excluding Item B. Councilman Bill Webber seconded. Motion carried. 6-yes;0-no.

VIII. PUBLIC HEARING/ACTION:

- A. The Celina City Council will conduct a public hearing (and take action) regarding an Ordinance of the City Council of the City of Celina, Texas, amending Ordinance No. 2006-57, as heretofore amended, the same being the Comprehensive Zoning Ordinance, and amending the Official Zoning Map of the City by designating the zoning of land that is approximately 40.01 acres of land situated in the George Joy Survey, Abstract No. 488 in Collin County Texas, and being all of a tract described in the deed to N E Coit & CR 101, LP, as recorded under County Clerks File No. 08-001224170 of the Deed Records of Collin County, TX filed October 14, 2008 and more fully described in Exhibit "A" and shown graphically in Exhibit "B" attached hereto and incorporated herein to be zoned "RO" Retail and Office District.

Bob Roeder, representing the applicant, stated that a previous objection received from the Prairie Meadows subdivision representative was withdrawn and requested a favorable vote from the city council. No public comment received. Mayor Pro Tem McCally closed the hearing at 6:47 p.m. Councilman Nabors moved to approve Section Eight, Item A rezone. (Ordinance 2012-16). Councilwoman Roberts seconded. Motion carried. 6-yes;0-no.

IX. ACTION ITEMS:

- A. Consider and act to propose an Ad Valorem Tax rate of \$.645 and set public hearing dates of August 27, 2012 at 6:00 p.m. and September 4, 2012 at 6:00 p.m.

Councilman Nabors moved to set the tax rate at \$.645 and set public hearings. Councilman Terry seconded. Motion carried. 6-yes;0-no. Roll call vote-Councilman Nabors-yes, Councilman Terry-yes, Councilman Webber-yes, Councilwoman Roberts-yes, Councilman Berg-yes, Mayor Pro Tem McCally-yes.

B. Consider and act upon approval of a Letter of Agreement by and between the City of Celina and Trane for Performance Services and authorize the City Manager to sign same.

City Manager Mike Foreman stated that if no project is identified with this agreement that no fee will be due from the city. Councilman Webber moved to approve the Letter of Agreement between the City of Celina and Trane. Councilwoman Roberts seconded. Motion carried. 6-yes;0-no.

X. ADJOURNMENT:

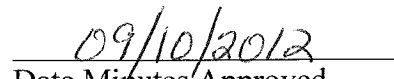
There being no further comment, Mayor Pro Tem McCally adjourned the meeting at 6:54 p.m.



Todd McCally, Mayor Pro Tem



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



Date Minutes Approved