



**CITY COUNCIL WORKSESSION, PUBLIC HEARING, & REGULAR MEETING
CELINA COUNCIL CHAMBERS
302 W. WALNUT STREET
MONDAY, AUGUST 8, 2011**

5:00 P.M. Worksession / 6:30 P.M. Public Hearing/Action

MINUTES

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 Sean Terry, Bill Webber, Carmen Roberts, Larry Berg and Dewey Isham. Councilman Wayne Nabors arrived at 5:07 p.m.

Council went outside to tour the square renovation project.

II. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

- A. Parks & Recreation Board – No report given
- B. FY 2012 Proposed Budget – Mike Foreman/Jay Toutounchian
- C. Senate Bill 100 (Elections) – Vicki Faulkner
- D. All Agenda Items

III. PLEDGE OF ALLEGIANCE/INVOCATION:

Mayor Jim Lewis led the pledge of allegiance. Councilman Nabors gave the invocation.

IV. PROCLAMATIONS/PRESENTATIONS/OATHS OF OFFICE:

Mayor Lewis presented the State Champion Celina Ladycat Softball Team with a proclamation.

Council took a dinner break from 6:05 p.m. to 6:30 p.m.

V. OPEN FORUM:

No comment received.

VI. CONSENT AGENDA:

- A. Consider and act upon approval of minutes from 07/13/2011, 07/23/2011.
- B. Consider and act upon approval of a Resolution authorizing the mayor or his designee to sign a master agreement for advance funding of a local transportation project. (Resolution No. 2011-15R)
- C. Consider and act upon an ordinance of the City of Celina, Texas, prohibiting the possession, discharge, manufacturing, selling, or offering for sale of fireworks within the corporate limits of the city or within five thousand feet of the corporate limits of the city. (Ordinance No. 2011-29)

- D. Consider and act upon an ordinance of the City Council of the City of Celina, Texas, ("City") approving a negotiated resolution between the Atmos Cities Steering Committee ("ACSC" or "Steering Committee") and Atmos Energy Corp., Mid-Tex division ("Atmos Mid-Tex" or "Company") regarding the company's fourth annual rate review mechanism ("rrm") filing in all cities exercising original jurisdiction; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement and finding the rates to be set by the attached tariffs to be just and reasonable; requiring the company to reimburse cities' reasonable ratemaking expenses; repealing conflicting resolutions or ordinances; determining that this ordinance was passed in accordance with the requirements of the Texas Open meetings Act; adopting a savings clause; declaring an effective date; and requiring delivery of this ordinance to the company and the steering committee's legal counsel. (Ordinance No. 2011-30)

Councilman Terry moved to approve the consent agenda as stated. Councilwoman Roberts seconded. Motion carried. 6-yes;0-no.

VII. PUBLIC HEARING/ACTION:

VIII. ACTION ITEMS:

- A. Consider and act to propose a 2011 Ad Valorem tax rate and set any public hearing dates.

Councilman Wayne Nabors moved to set the 2011 Ad Valorem tax rate at 64.5 cents. (No hearing dates needed) Councilman Berg seconded. Motion carried. 6-yes;0-no.

- B. Consider and act upon an ordinance of the City of Celina, Texas, amending the Code of Ordinances Chapter 4: Business Regulations, Article 4.05: Peddlers, Itinerant merchants, and Solicitors, by adding a new section to prohibit solicitors in and around public right-of-way.

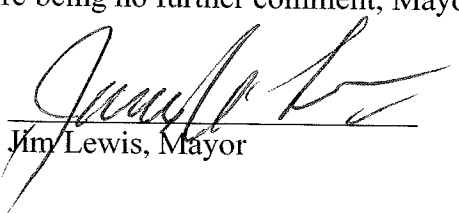
Councilman Webber moved to approve an ordinance (2011-28) amending the Code of Ordinances, Chapter 4: Business Regulations, Article 4.05: Peddlers, Itinerant Merchants, and Solicitors. Councilman Terry seconded. Motion carried. 6-yes;0-no.

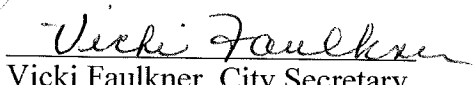
- C. Consider and act upon Change Order No. 1 for the Square Renovation Project.

Councilman Nabors moved to approve Change Order No. 1 for the Square Renovation Project. Councilman Webber seconded. Motion carried. 6-yes;0-no.

X. ADJOURNMENT:

There being no further comment, Mayor Lewis adjourned the meeting at 6:44 p.m.


Jim Lewis, Mayor


Vicki Faulkner, City Secretary

09/12/2011
Date Minutes Approved