



**NOTICE OF
CITY COUNCIL SPECIAL MEETING AND WORKSESSION
CITY HALL CONFERENCE ROOM 142 N. OHIO DRIVE, CELINA, TX 75009
Friday, August 3, 2018 AT 10:00 AM**

MINUTES

I. CALL TO ORDER:

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

II. CONSENT AGENDA:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Andy Hopkins, Place 3
SECONDER:	Wayne Nabors, Place 2
AYES:	Webber, Nabors, Hopkins, Roberts, Koehne, Anderson

- A. Item A was moved to Items Moved from Consent Agenda
- B. Consider and act to authorize the City Manager to execute a contract between the City of Celina and Dickerson Construction Company in the amount of \$281,815.80 (includes 10% contingency) for the Oklahoma Malone waterline improvements project. The bid for this project was in the amount of \$256,196.19. Contingency is included to cover unexpected costs during construction. (Brawner)
- C. **2018-29R** - Consider and act upon a resolution of the City Council of the City of Celina, Texas, setting a date, time and place (Tuesday August 14, 2018 at 5:00 p.m. and Tuesday September 11, 2018 at 5:00 p.m., at 112 N. Colorado, Celina, Texas) for public hearings on the proposed voluntary annexation of an approximately ±8.0 acre tract of land situated in the T. McIntyre Survey, Abstract No. 903 (Celina West Marketplace Annexation) (Jackson)

- D. **2018-30R** - Consider and act on an interlocal agreement and resolution of the City Council of the City of Celina, Texas, authorizing the Mayor to execute an interlocal agreement by and between the City of Celina, Texas and the Celina Economic Development Corporation in accordance with Texas Local Government Code Section 561.067, to extend participation in the City's health insurance benefits to employees of the Celina Economic Development Corporation and their dependents; to extend participation in the City's disability and liability insurance benefits to employees of the Celina Economic Development Corporation; and to extend participation in the Texas Municipal Retirement System to employees of the Celina Economic Development Corporation.

Items Moved from Consent Agenda:

Councilman Hopkins moved to remove Item A from the Consent Agenda. Mayor Pro Tem Anderson seconded. Motion carried. 6-yes;0-no.

1. Consider and act to propose an Ad Valorem tax rate of \$.645 (M & O 0.412986, I & S 0.232014), and set public hearing dates of Tuesday, August 21, 2018 at 5:00 p.m. and Tuesday, August 28, 2018 at 5:00 p.m. (record vote) (Toutouchian)

Councilman Nabors moved to approve the proposed Ad Valorem tax rate and set hearing dates as presented. Councilwoman Koehne seconded. Mayor Terry led a roll call vote for the proposed Ad Valorem tax rate. Webber-yes; Nabors-yes; Hopkins-yes; Roberts-yes; Koehne-yes; Anderson-yes.

III. ACTION:

1. Consider and act upon recommendation to accept proposal for the City's Bank Depository. (Toutouchian)

Mayor Pro Tem Anderson recused himself from discussion and action regarding item 1 at 10:06 a.m. and left the room. Mayor Pro Tem Anderson returned to the meeting at 10:15 a.m. Councilman Nabors moved to award Independent Bank the city's depository contract.

RESULT:	APPROVED [4 TO 1]
MOVER:	Wayne Nabors, Place 2
SECONDER:	Mindy Koehne, Place 5
AYES:	Webber, Nabors, Hopkins, Koehne
NAYS:	Roberts
RECUSED:	Anderson

IV. WORKSESSION:

1. Discussion regarding the proposed 2018-2019 Budget and tax rate.

City Manager Jason Laumer and Director of Finance Jay Toutouchian presented the proposed budget. The City Council adjourned for lunch at 11:35 a.m. and reconvened into open session at 12:18 p.m.

2. Discussion regarding preliminary 2019-2020 Budget.

City Manager Jason Laumer talked briefly about the 2019-2020 budget.

3. Discussion regarding 10 year Capital Improvement Project (CIP) Plan.

General discussion took place on the proposed 10 year capital Improvement Project Plan.

V. ADJOURN:

There being no further discussion Mayor Terry adjourned the meeting at 1:30 p.m.

Sean Terry, Mayor

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

Date Minutes Approved