



**CITY COUNCIL WORKSESSION
CELINA CITY HALL
142 N. OHIO STREET
SATURDAY, JULY 23, 2011
9:15 A.M.**

MINUTES

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Mayor Jim Lewis called the meeting to order at 9:15 a.m. Council members present were Dewey Isham, Sean Terry, Carmen Roberts, Larry Berg, Wayne Nabors and Bill Webber. Council went directly into executive session at 9:15 a.m.

II. EXECUTIVE SESSION:

City Council will convene into Executive Session pursuant to Texas 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. Department Heads

Council came out of executive session and reconvened into open session at 10:00 a.m.

III. WORKSESSION:

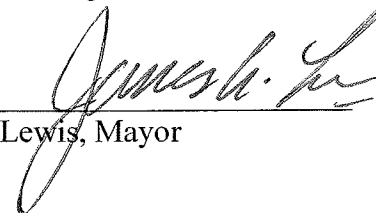
- 9:15 Review, analysis, discussion regarding FY 2011 Budget (current year)
- 9:30 Review past year priorities, current values, operational activities
- 9:45 FY2012 Priorities/Goals/Long Term Goals
- 10:00 Break
- 10:15 Police Dept
- 10:35 Fire Dept
- 11:00 City Secretary Dept
- 11:15 Finance Dept
- 11:25 Main Street
- 11:45 – 1:00 Lunch Break
- 1:00 Library
- 1:15 Development Services
- 1:30 Parks
- 1:45 Public Works
- 2:30 Development of Priorities
- 3:00 Break
- 3:15 Finalization of Priorities and Communication Plan

General discussion took place as department heads presented their budget highlights. A fee added to building permits to build an emergency siren fund was discussed.

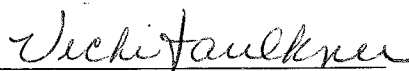
Councilman Nabors expressed a desire to purchase a new Tahoe for the police department, a mini excavator, backflow software, hire a full time street supervisor, and build up reserve funds.

X. ADJOURNMENT:

There being no further comment, Mayor Lewis adjourned the meeting at 3:35 p.m.



Jim Lewis, Mayor



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

08/08/2011
Date Minutes Approved

