



**CITY COUNCIL SPECIAL MEETING
CELINA COUNCIL CHAMBERS
302 W. WALNUT ST., CELINA, TEXAS
MONDAY, JULY 21, 2014
4:00 P.M.**

MINUTES

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Mayor Sean Terry called the meeting to order at 4:02 p.m. Council members present were Mayor Pro Tem Carmen Roberts, Chad Anderson, Wayne Nabors, George Kendrick and Lori Vaden. Councilman Vincent Ramos arrived at 4:15 p.m.

II. CONSENT AGENDA:

- A. Consider and act upon an agreement by and between the City of Celina and Baseball Nation for exclusive use of Old Celina Park baseball fields.

Recreation Manager Jeff Davis explained the name change from Triple Creek Academy to Baseball Nation on the agreement

- B. Consider and authorize the City Manager to execute a construction contract with Four Star Excavating for the relocation of water lines at CR 98 and Preston Road. Johnson City Engineer Gabe Johnson explained the need for more vertical clearance at this entrance. Mayor Pro Tem Roberts moved to approve the consent agenda. Councilman Anderson seconded. Motion carried. 5-yes;0-no.

The City Council convened into executive session with City Manager Mike Foreman, Police Chief Mark Metdker and City Attorney Shanna Cargill at 4:04 p.m.

III. EXECUTIVE SESSION:

The City Council will convene into Executive Session pursuant to Texas Government Code Section 551.072, Deliberation Regarding Real Property, to deliberate the purchase, exchange, lease, or value of real property.

- A. Property generally located west of SH289, south of FM455, east of Bus SH289 and north of East Ash Street.

The City Council reconvened into open session at 4:35 p.m.

IV. ACTION/DISCUSSION ITEMS:

- A. Consider and act upon approval to grant permission for the sale of bottled wine on the downtown square on 08/01/2014 and 08/15/2014 at the Farmer's Market during its hours of operation.

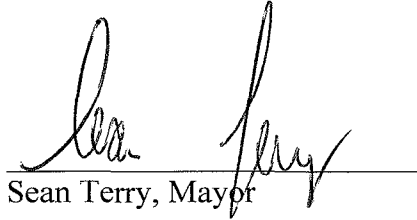
Mayor Pro Tem Roberts moved to approve item A. Councilman Anderson seconded. Motion carried. 4-yes;0-no. (George Kendrick and Wayne Nabors against)

*B. Discussion regarding 2014/2015 city budget. Foreman/Toutouchian
General discussion took place regarding the city budget.*

V. ADJOURNMENT:

There being no further comment Mayor Terry adjourned the meeting at 6:30 p.m.

Minutes as taken by Michael Montgomery.


Sean Terry, Mayor


Vicki Faulkner, City Secretary
City of Celina, Texas

08/12/2014
Date Minutes Approved

