



**CITY COUNCIL WORKSESSION, PUBLIC HEARING, & REGULAR MEETING
CELINA COUNCIL CHAMBERS
302 W. WALNUT STREET
MONDAY, JULY 12, 2010**

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

MINUTES

REGULAR SESSION

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Mayor Jim Lewis called the meeting to order at 5:05 p.m. Council members present were Mayor Pro Tem Sean Terry, Brad Glendening Wayne Nabors, Dewey Isham and Dick Smith. Councilman Bill Webber was absent.

II. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

A. Monthly Police Dept Report, Monthly Fire Dept Report, Monthly Public Works Dept Report, Monthly Financial Report, Monthly Development Services Report, Monthly Main Street Report, Monthly Parks Dept Report, Monthly Library Report, Monthly EDC Report and all agenda items

B. Discussion regarding FY2011 Budget

City Manager Jason Gray presented a general timeline for budget work and proposed an August 16th budget Meeting.

City Council convened into executive session at 5:53 p.m. with City Attorney Lance Vanzant.

III. EXECUTIVE SESSION:

City Council will convene into Executive Session pursuant to Texas Government Code Section 551.087, Deliberation Regarding Economic Development Negotiation

A. Economic Development Negotiations – located generally north of FM 428, west of Preston Road, south of Grayson County line and east of Denton County line.

B. Business Incentive Agreement – located generally south of Sunset, east of Preston Road, north of County Road 89 and west of County Road 90

RECONVENE INTO OPEN SESSION

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

City Council reconvened into open session at 6:40 p.m. No action was taken on items discussed in executive session.

PUBLIC HEARING/ACTION ITEMS 6:30 p.m.

IV. PLEDGE OF ALLEGIANCE/INVOCATION:

invocation.

Councilman Nabors gave the

V. PROCLAMATIONS/PRESENTATIONS/OATHS OF OFFICE:

VI. OPEN FORUM:

Citizen Peter Kimbark questioned the way sewer billing is done and believes there may be an error in calculations.

VII. PUBLIC HEARING/ACTION:

VIII. CONSENT AGENDA:

- A. Minute Approval-06/14/2010, 06/21/2010
- B. Consider and act upon petitions for annexation and set public hearing dates of Monday, August 9, 2010 at 6:30 p.m., and Tuesday, August 10, 2010 at 6:00 p.m. for:
 - 1) 24.49 acres in Denton County located generally west of FM 428 and south of Celina Road.
 - 2) 9.2 acres in Denton County located generally south of Celina Road
 - 3) 5.5 acres in Denton County located generally south of Celina Road
 - 4) 267.6 acres in Collin County located generally south of CR 54 and east of CR 6 (County Line Road)
- C. Consider and act upon a resolution of the City Council of the City of Celina, Texas, supporting enhanced traffic mobility through SH 289 improvements from the US 380 Interchange to the Grayson County Line and expedition of the Finding of No Significant Impact and Environmental Approval (Resolution No. 2010-13)
- D. Consider and act upon a one year renewal to the Interlocal Jail Services Agreement by and between the City of Celina and Collin County.
- E. Consider and act upon a one year renewal to the Interlocal Dispatch Services Agreement by and between the City of Celina and Collin County.

Mayor Pro Tem Terry moved to approve the consent agenda as presented. Councilman Smith seconded. Motion carried. 5-yes;0-no.

IX. ACTION ITEMS:

- A. Consider and act upon an ordinance of the City Council of Celina, Texas, amending the City's Code of Ordinances, Title IX: General Regulations; Chapter 98: City Parks.

No action taken on item A.

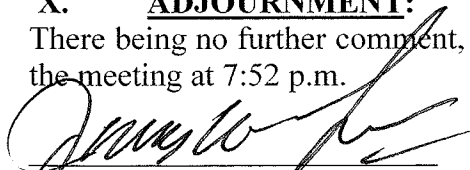
B. Consider and act upon requests for water meter downsizing calculations and procedures. Public Works Director Joseph Johnson gave a presentation to council regarding the methodology behind a worksheet for sizing water meters. No action taken on item B.

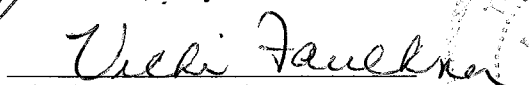
- C. Consider and act upon an Interlocal Agreement for a Road Fund Partnership between the City of Celina and the Town of Prosper.

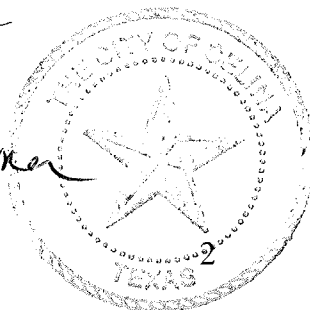
Councilman Smith moved to approve an interlocal agreement paving Frontier Parkway contingent upon a written agreement between Light Farms and the City of Celina for funds and upon a traffic study being performed to govern speed limits. Councilman Isham seconded. Motion carried. 5-yes;0-no.

X. ADJOURNMENT:

There being no further comment, Councilman Smith moved to adjourn. Mayor Lewis adjourned the meeting at 7:52 p.m.


Jim Lewis, Mayor


Vicki Faulkner, City Secretary



08/09/2010
Date Minutes Approved