



**CITY COUNCIL WORKSESSION, PUBLIC HEARING, & REGULAR MEETING
CELINA COUNCIL CHAMBERS
302 W. WALNUT STREET
MONDAY, JULY 11, 2011**

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

MINUTES

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Mayor Jim Lewis called the meeting to order at 5:07 p.m. Council members present were Bill Webber, Wayne Nabors, Dewey Isham and Sean Terry. Council members absent were Larry Berg and Carmen Roberts.

II. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

- A. McDonald's Update – Mike Foreman
- B. Square Renovation Update – Bob Harvey
- C. Annual Comprehensive Plan Review (Planning & Zoning Commission) – Mike Terry, Cheryl Winger
- D. Streets and Sidewalks Presentation – Joseph Johnson
- E. Agenda Items

Council took a short break from 6:06 p.m. until 6:33 p.m.

III. PLEDGE OF ALLEGIANCE/INVOCATION:

Mayor Lewis led the pledge of allegiance, Kevin Markham, Pastor First Baptist Church, gave the invocation

IV. PROCLAMATIONS/PRESENTATIONS/OATHS OF OFFICE:

V. OPEN FORUM:

No comments received

VI. CONSENT AGENDA:

- A. Consider and act upon approval of minutes from 06/04/11, 06/13/11, 06/27/11
- B. Consider and act upon approval of an annual Interlocal Agreement by and between Collin County and the City of Celina for jail services.
- C. Consider and act upon approval of an annual Interlocal Agreement by and between Collin County and the City of Celina for law enforcement dispatch services.
- D. Consider and act upon appointment of Monica Montoya to the Main Street Advisory Board.

Councilman Terry moved to approve the consent agenda as written. Councilman Webber seconded. Motion carried. 4-yes;0-no.

VII. ACTION ITEMS:

- A. Consider and act upon an amendment to the Celina Town Center Development Agreement regarding signage requirements.

Councilman Nabors moved to approve the amendment as requested. Councilman Webber seconded. Motion carried. 4-yes;0-no.

- B. Consider and act upon a variance request to the sign ordinance.

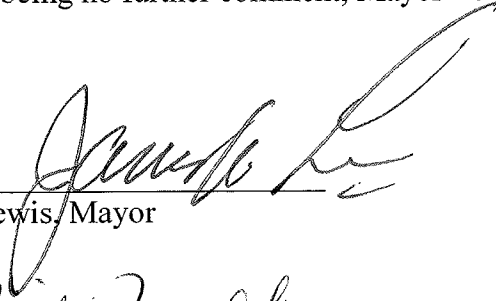
Councilman Terry moved to grant the variance request. Councilman Webber seconded. Motion carried. 4-yes;0-no.

C. Discussion regarding possession, discharge, manufacture, sale or offer for sale of any fireworks in the city's extra-territorial jurisdiction.

Fire Chief Mark Metdker noted that fireworks and fireworks stands have become a nuisance in the extra-territorial jurisdiction of Celina. He will bring a regulating ordinance forward next month on this subject.

VIII. ADJOURNMENT:

There being no further comment, Mayor Lewis adjourned the meeting at 6:42 p.m.



Jim Lewis, Mayor



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

08/08/2011
Date Minutes Approved

