



**CITY COUNCIL WORKSESSION, PUBLIC HEARING, & REGULAR MEETING
CELINA COUNCIL CHAMBERS
302 W. WALNUT STREET
MONDAY, JULY 9, 2012**

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

MINUTES

WORKSESSION/REGULAR SESSION 5:00 P.M.

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Mayor Jim Lewis called the meeting to order at 5:00 p.m. Council members present were Mayor Pro Tem Todd McCally, Larry Berg, Wayne Nabors, Carmen Roberts and Sean Terry. Councilman Bill Webber arrived at 5:02 p.m.

II. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

- A. Introduce Firefighter/Paramedic Chris Waller – Chief Metdker
- B. Introduce Fire Dept Lieutenant Nick King – Chief Metdker
- C. Employee Anniversary Recognitions-Vickie Cox-7 years; Vicki Faulkner-17 years; Paul Jones-14 years; Cody Webb-6 years - Foreman
- D. Presentation by Trane regarding water meter replacement and energy efficiency audits – Leland Dixon, Joey Johnson

The City Council convened into executive session at 5:51 p.m. with City Manager Mike Foreman and City Attorney Lance Vanzant.

III. EXECUTIVE SESSION:

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. Acreage located east of Preston Road, north of FM1461 and south of CR88
- B. Real Property at 142 N. Ohio St.
- C. Real Property at 112 N. Colorado St.

The City Council reconvened into open session at 6:30 p.m.

RECONVENE INTO OPEN SESSION

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

No action taken on items discussed in executive session.

PUBLIC HEARING/ACTION ITEMS 6:30 P.M.

IV. PLEDGE OF ALLEGIANCE/INVOCATION:

Mayor Jim Lewis led the pledges of allegiance. Councilman Wayne Nabors gave the invocation.

V. PROCLAMATIONS/PRESENTATIONS/OATHS OF OFFICE:

VI. OPEN FORUM:

No public comment was received.

VII. CONSENT AGENDA:

- A. Consider and act upon approval of minutes from: 06/04/2012, 06/11/2012, 06/23/2012 - Faulkner
- B. Consider and approve funding for the relocation of a 10" water line near the intersection of FM 455 and SH 289 at Station 303+05 of TXDOT Project Number 0091-04-055; in an amount not to exceed \$100,000. Johnson
- C. Consider and act to release a lien on property situated in Block 71, Lot 14 B Old Donation (East Ash Street) originally in the amount of \$1,421.83 for demolition of a house, removing debris, equipment and labor. Foreman
- D. Consider and act to approve an Interlocal Agreement by and between the Town of Prosper and the City of Celina, Texas for librarian services and authorize the city manager to sign the agreement. Shaw
- E. Consider and act upon an ordinance (2012-15) of the City Council of the City of Celina, Texas altering the Prima Facie speed limits established for vehicles under the provisions of Transportation Code, Section 545.356, within the corporate limits of the City of Celina, by temporarily lowering the speed limit from 60 miles per hour to 50 miles per hour on a certain designated section of State Highway 289 for a temporary period due to road construction. Liebman
- F. Consider and act upon a resolution (2012-16R) of the City Council of the City of Celina, Texas, finding eminent domain authority and authorizing submittal of documentation of eminent domain authority to the state comptroller. Vanzant

Councilman Nabors moved to approve the consent agenda as presented. Councilwoman Roberts seconded. Motion carried. 6-yes;0-no.

VIII. PUBLIC HEARING/ACTION:

IX. ACTION ITEMS:

- A. Consider and act to award a bid and authorize the City Manager to sign a contract for the relocation of a 10" water line near the intersection of FM 455 and SH 289 at Station 303+05 of TXDOT Project Number 0091-04-055. Johnson

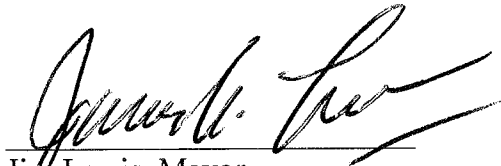
Councilman Webber moved to approve the bid. Councilman Nabors seconded. Motion carried. 6-yes;0-no. Councilman Webber amended his original motion to award the bid to Fambro Construction, LLC. Councilman Nabors seconded. Motion carried. 6-yes;0-no.

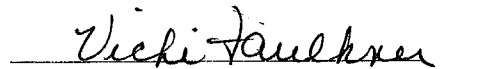
- B. Consider and act upon a minor plat for Carroll Addition, being 2.03 acres in the C.P. Rice Survey, Abstract No. 771, Collin County, Texas. Liebman

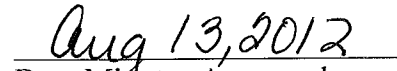
Councilman Nabors moved to deny Action Item B. Mayor Pro Tem McCally seconded. Motion carried. 6-yes;0-no.

X. 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


Date Minutes Approved.