



NOTICE OF CITY COUNCIL SPECIAL MEETING AND BUDGET WORKSESSION
CELINA CITY HALL, 142 N. OHIO STREET
SATURDAY, JUNE 23, 2012
7:30 A.M.

MINUTES

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Mayor Jim Lewis called the meeting to order at 7:30 a.m. Council members present were Bill Webber, Carmen Roberts, Sean Terry, Wayne Nabors and Mayor Pro Tem Todd McCally. Councilman Larry Berg was absent.

II. SPECIAL SESSION:

A. Consider and act to appoint a member to the Parks and Recreation Board.

Park Board Chairman Mark Palmer recommended Joe Bielinski be appointed to the board. Councilman Nabors moved to appoint Joe Bielinski to the Park Board. Councilman Terry seconded. Motion carried. 5-yes;0-no.

B. Consider and act upon a resolution (2012-14R) of the City Council of the City of Celina hereinafter referred to as "Applicant", designating certain officials as being responsible for action for and on behalf of the "Applicant" in dealing with Collin County, hereinafter referred to as "County" for the purpose of participating in the "County's" Parks and Open Space Project Funding Assistance Program, hereinafter referred to as the "Program"; certifying that the "Applicant" is eligible to receive program assistance; certifying that the "Applicant" matching share is readily available; and dedicating the proposed site for public recreational uses.

Planning Director Helen-Eve Liebman presented council with park site options. Park Board Chairman Mark Palmer gave a brief history of grant funds available from the County and suggested that the city partner with the school district for parks. Councilman Webber moved to approve the resolution (2012-14R), with a maximum matching share of \$750,000.00, directing the city manager to act for the city in dealing with the county and dedicating FNB1 +-64 acres (as presented), as the public park site.

C. Consider and act upon a resolution of the City Council of the City of Celina, Texas approving and authorizing the purchase of certain real property; and providing an effective date.

Mayor Pro Tem Todd McCally moved to approve a resolution authorizing the city manager to purchase certain real property. Councilman Terry seconded. Motion carried. 5-yes;0-no.

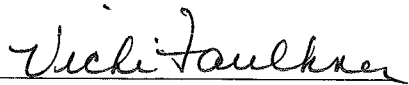
III. BUDGET WORKSESSION:

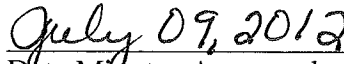
7:30	Parks and Recreation-Cody Webb	12:45	Library-Linda Shaw
8:00	City Secretary-Vicki Faulkner	1:15	Admin/Courts-Jay Toutouchian
8:30	Fire/IT-Mark Metdker, Kyle Mills	2:15	Break
9:30	Break	2:30	Main Street-Jay Toutouchian
9:45	Police-Paul Jones	2:45	Public Works-Joseph Johnson
10:45	Planning-Helen-Eve Liebman	3:45	General Budget Discussion
11:45	Lunch Break		

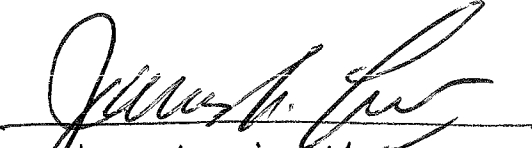
All department requests were generally discussed and review was completed earlier than expected. A Balloon Fest contribution was discussed under general budget discussion.

X. ADJOURNMENT:

There being no further discussion Mayor Jim Lewis adjourned the special meeting and workshop at 2:20 p.m.


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


Date Minutes Approved


Jim Lewis, Mayor