



**CITY COUNCIL WORKSESSION, PUBLIC HEARING, & REGULAR MEETING
CELINA COUNCIL CHAMBERS
302 W. WALNUT STREET
MONDAY, JUNE 14, 2010**

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

MINUTES

REGULAR SESSION 5:00vp.m.

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Mayor Jim Lewis called the meeting to order at 5:04 p.m. Council members present were Bill Webber, Dick Smith, Dewey Isham, Wayne Nabors, Brad Glendening and Mayor Pro Tem Sean Terry.

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

Mark Kissinger with Celina Recreation Association informed the council of his organizations efforts to upgrade the small ballpark located on East Elm Street. They have received donations and are holding fund raisers to make improvements in three phases.

Gerald Perrin with Oncor reminded those present of a public hearing regarding proposed transmission line routes to be held Wednesday, June 16, 2010 from 4 p.m. to 8 p.m. at the Celina Middle School.

B. Discussion regarding Downtown Square renovation-City Manager Jason Gray updated the council regarding this project and suggested soliciting for bids for a better construction cost estimate.

City Council convened into executive session at 6:10 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

City Council reconvened into open session at 7:08 p.m.

RECONVENE INTO OPEN SESSION

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

No action taken out of executive session.

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

IV. PLEDGE OF ALLEGIANCE/INVOCATION:

Councilman Smith led the pledge of allegiance. Councilman Nabors gave the invocation

V. PROCLAMATIONS/PRESENTATIONS/OATHS OF OFFICE:

Mayor Lewis presented former Councilman Todd McCally with a plaque of appreciation. Stephanie Kirby presented a slide show of a baseball game series her family organized for special needs children at the Old Celina Park with help from students at Celina High School.

VI. OPEN FORUM:

No public comment heard during open forum.

VII. PUBLIC HEARING/ACTION:

VIII. CONSENT AGENDA:

- A. Minute Approval-05/10/2010, 05/17/2010
- B. Consider and act upon a resolution authorizing continued participation with the steering committee of cities served by Oncor and authorizing the payment of 10 cents per capita to the steering committee to fund regulatory and related activities related to Oncor Electric Delivery. (Resolution No. 2010-12R)
- C. Consider and act upon an ordinance amending the city's Code of Ordinances, Chapter 37: Master Fee Schedule, Section 37.01 Water and Sewer, Subsection (F) Past due account penalty. (Ordinance No. 2010-30)
- D. Consider and act to accept a quote recodifying Celina's Code of Ordinances.

Councilman Smith moved to accept consent agenda items as listed. Councilman Isham seconded. Motion carried. 6-yes;0-no.

IX. ACTION ITEMS:

- A. Consider and act upon a request from Hank's Texas Grill for a two day variance to allow the serving of beer and wine at the Old Celina Park during the hours of the Celina Balloon Festival.

Ron Reynolds with Hank's Texas Grill expressed their desire to participate in the festival and presented his plans for a "beer garden" type set up with fencing, security and ID checks at the Celina Balloon Festival on June 25th and 26th. Mayor Lewis took public comment from Jane Huddleston who stated that this was advertised as a family event and should not have beer and wine. She encouraged the council to turn down the request. Chamber representative Todd McCally stated that financial incentives were a driving factor behind the request for the Chamber. He believes there is a higher demand to have beer at this type of event. Mitzi Eves with the Chamber said they would be able to get a free stage for bands from Ben E Keith Company and draw bigger crowds. Citizen Herb Miller, Brook Lane, thought that the event could be o.k. either way. Councilman Isham moved to approve the two day variance for Hank's Texas Grill on June 25th from 6:00 p.m. to 10:00 p.m. and June 26th from 9:00 a.m. to 10:00 p.m. Councilman Smith seconded. Motion carried. 4-yes;2-no (Councilman Nabors, Councilman Glendening)

- B. Consider and act upon a resolution authorizing the City Manager to execute an agreement by and between the City of Celina and Texas AgriLife Research for a regional storm water runoff study and model.

No action taken on item B.

- C. Consider and act upon a Tax Abatement Policy.

Councilman Glendening moved to approve the Tax Abatement Policy. Councilman Terry seconded. Motion carried. 6-yes;0-no.

- D. Consider and act upon a non-profit water and sewer rate discount.

No action taken on item D.

- E. Consider and act upon approval of a lease agreement by and between the City of Celina and Susie King for the lease of property located at 4211 South Preston Road for use as a Fire and Emergency Services station.

Councilman Webber moved to authorize the city manager to move forward with an option to lease for said agreement. Councilman Isham seconded. Motion carried. 6-yes;0-no.

- F. Consider and act upon a joint resolution and agreement between Collin County, Grayson County, the City of Celina, Texas, and the City of Gunter, Texas, setting forth a preferred alignment for the future Dallas North Tollway extension.

Councilman Terry moved to authorize a joint resolution (2010-14R) between Collin County, Grayson County, the City of Celina, and the City of Gunter for preferred alignment. Councilman Smith seconded. Motion carried. 6-yes;0-no.

- G. Consider and act to remove and appoint a member of the Planning & Zoning Commission.

Mayor Lewis recommended retiring Andy Harvey and appointing Mike Terry to the Planning & Zoning Commission. Councilman Smith moved to approve the appointments as recommended. Councilman Isham seconded. Motion carried. 5-yes;1-no (Councilman Terry)

X. ADJOURNMENT:

Councilman Smith moved to adjourn. Mayor Lewis adjourned the meeting at 8:40 p.m.

Jim Lewis, Mayor

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

Date Minutes Approved