



**CITY COUNCIL WORKSESSION, & REGULAR MEETING
CELINA COUNCIL CHAMBERS
302 W. WALNUT STREET
MONDAY, JUNE 11, 2012**

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

M I N U T E S

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 Todd McCally, Bill Webber, Carmen Roberts and Wayne Nabors. Council members absent were Larry Berg and Sean Terry.

II. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

- A. Introduce Code Enforcement Officer Gerry Magnuson - Liebman
- B. Introduce Planning Technician Ben Rodriguez - Liebman
- C. Introduce Wastewater Supervisor Ector Acguello - Johnson
- D. Main Street Golf Tournament Review - Foreman
- E. Dynavest Tour Review of Castle Hills and Cow Mountain Properties - Foreman
- F. Fee Schedule Updates for Health Inspections, Zoning & Development Agreements- Liebman

City Council adjourned into executive session at 5:30 p.m. with City Attorney Byron Berry. Economic Development Director Corbett Howard joined the council for item D.

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, and 551.087 Deliberation Regarding Economic Development Negotiation.

- A. Real Property at 142 N. Ohio St.
- B. Real Property at 112 N. Colorado St.
- C. Acreage located east of FM 428, north of CR 56 and south of FM 455
- D. Economic Development Negotiations

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

RECONVENE INTO OPEN SESSION

1. Consider and act upon Item A, a resolution (2012-09R) of the City Council of the City of Celina, Texas approving and authorizing the purchase of certain real property; and providing an effective date. (142 N. Ohio St.).
2. Consider and act upon Item B, a resolution (2012-10R) of the City Council of the City of Celina, Texas approving and authorizing the purchase of certain real property; and providing an effective date. (112 N. Colorado St.).

Items 1 and 2 were considered together. Councilman Nabors moved to approve the resolutions (2012-09R and 2012-10R) authorizing purchase of property. Councilman McCally seconded. Motion carried. 4-yes;0-no.

3. Consider and act upon Item C as discussed in executive session.

No action taken.

4. Consider and act upon Item D as discussed in executive session.

No action taken.

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

IV. PLEDGE OF ALLEGIANCE/INVOCATION:

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

V. PROCLAMATIONS/PRESENTATIONS/OATHS OF OFFICE:

VI. OPEN FORUM:

Susan Barker, 205 W. Ash Street requested a variance to allow the use of gravel to enlarge her driveway. Mayor Lewis said the city would take it under advisement.

VII. CONSENT AGENDA:

- A. Consider and act upon approval of minutes from: 05/15/2012. - Faulkner
- B. Consider and act upon a resolution (2012-11R) of the City of Celina, Texas, appointing a Judge of the Municipal Court of the City of Celina, Texas; setting the compensation of said Judge; setting the term of office of said Judge; establishing authority in accordance with State laws and the Home Rule Charter of the City of Celina, Texas. - Toutouchian
- C. Consider and act to approve a resolution (2012-12R) authorizing the opening and signatures of an account called 2012 Project Certificates of Obligation. - Toutouchian
- D. Consider and act upon an ordinance (2012-13) amending the City's Code of Ordinances, Appendix A: Fee Schedule; Article A4.000 entitled Business Related Fees, entitled Section A4.003 Health Permits; and amending the City's Code of Ordinances, Appendix A: Fee Schedule; Article A6.000 entitled Subdivision, Zoning and Land Usage Fees; Section A6.008 Professional Fees for Review of Land Use Related Permits; and amending the City's Code of Ordinances, Appendix A: Fee Schedule; Article A6.015 Development Agreement Application. – Liebman

Councilman Nabors moved to approve the Consent Agenda with fee addition noted to the ordinance in Item D (Seasonal Health Permit \$150.00). Councilman McCally seconded. Motion carried. 4-yes;0-no.

VIII. PUBLIC HEARING

IX. ACTION ITEMS:

- A. Consider and act upon nominations for Mayor Pro Tem.

Councilman Webber nominated Councilman McCally for Mayor Pro Tem. Councilwoman Roberts seconded. Motion carried. 4-yes;0-no.

- B. Consider and act upon appointment of a Planning & Zoning Commission Member.

Councilman Nabors moved to appoint Shelby Barley to the Planning & Zoning Commission. Councilman Webber seconded. Motion carried. 4-yes;0-no.

- C. Consider and act to designate a voting representative to North Central Texas Council of Governments' General Assembly.

Councilman Nabors moved to designate Mayor Pro Tem McCally as voting representative. Councilwoman Roberts seconded. Motion carried. 4-yes;0-no.

- D. Consider and act upon an ordinance (2012-14) amending certain provisions of Ordinance No 2012-11 adopted on May 15, 2012 authorizing the issuance of "City of Celina, Texas, General Obligation Refunding Bonds, Series 2012" and providing for the redemption of certain outstanding obligations of the City; and, resolving other matters incident and related thereto. –Toutouchian

Councilman Nabors moved to approve an ordinance amending certain provisions of Ordinance No. 2012-11. Mayor Pro Tem McCally seconded. Motion carried. 4-yes;0-no.

- E. Consider and act upon a construction plat submitted by Light Farms for Phase I, 74.16 acres generally located east of the Dallas North Tollway and north of Light Farms Way within Collin County, Texas.
– Liebman

Councilman Webber moved to approve a construction plat submitted by Light Farms. Councilwoman Robert seconded. Motion carried. 4-yes;0-no.

- F. Consider and act upon a request from Eddie Bell, Owner of Papa Gallo for a variance from the City's Code of Ordinances, Chapter 1 General Provisions, Article 1.11 Parks and Recreation, Section 1.11.035 Unlawful Acts, to sell alcohol during the Celina Balloon Festival, Friday, October 26, 2012 from 4 p.m. to 10 p.m. and Saturday, October 27, 2012, from 12 p.m. to 12 a.m.

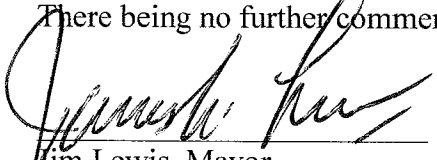
Eddie Bell presented his request. Chamber President David Whiteman spoke in favor of the request. Citizen Herb Miller spoke in favor of the request. Interim Police Chief Paul Jones briefed the council on TABC guidelines regarding the sale of alcohol at an event such as this. Mayor Lewis is bothered by the possible outcome. Councilwoman Roberts spoke in favor of the request. Councilman Nabors spoke against the request. Mayor Pro Tem McCally asked Mr. Bell to give 100% if he is going to do this. Councilman Webber moved to approve the variance. Councilwoman Roberts seconded. Motion carried. 3-yes;1-no (Councilman Nabors).

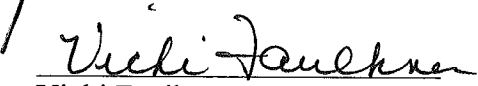
- G. Consider and act upon a resolution (2012-13R) ratifying and authorizing signature of License, Indemnification and hold harmless agreements by and between the City of Celina and Rex and Shereese Glendenning for property use during the Splash and Blast event on June 30, 2012. – Foreman

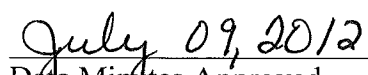
Councilman Webber moved to approve the resolution. Mayor Pro Tem McCally seconded. Motion carried. 4-yes;0-no.

X. ADJOURNMENT:

There being no further comment Mayor Lewis adjourned the meeting at 7:30 p.m.


Jim Lewis, Mayor


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


Date Minutes Approved