



**CITY COUNCIL WORKSESSION & REGULAR MEETING
CELINA COUNCIL CHAMBERS
302 W. WALNUT STREET
MONDAY, MAY 10, 2010
5:00 P.M. Regular Session/Worksession/6:30 P.M. Action Items**

MINUTES

REGULAR SESSION

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 Brad Glendening, Todd McCally, Dewey Isham, Wayne Nabors and Dick Smith. Councilman Sean Terry was absent.

II. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

A. Monthly Reports: Police Dept, Fire Dept, Public Works Dept, Financial, Development Services, Main Street, Parks Dept, Library, EDC and all agenda items

Council recessed at 5:54 p.m.

III. EXECUTIVE SESSION:

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

IV. PLEDGE OF ALLEGIANCE/INVOCATION: Celina Christian Academy led the pledges. Youth Pastor Todd Hollingsworth gave the invocation

V. PROCLAMATIONS/PRESENTATIONS/OATHS OF OFFICE:

VI. OPEN FORUM:

VII. PUBLIC HEARING/ACTION:

VIII. CONSENT AGENDA:

- A. Minute Approval-04/12/2010, 04/13/2010, 04/19/2010, 04/23-04/24/2010
- B. Consider and act upon an ordinance of the City Council of the City of Celina, Texas, amending the City's Code of Ordinances, Chapter 37: Master Fee Schedule, Section 37.01 Water and Sewer, Subsection (B) Water rates, (C) Sewer rates. (Ord. No. 2010-27)
- C. Consider and act upon an ordinance of the City of Celina, Texas, adopting the annexation of certain territory contiguous to and adjoining the City of Celina, Texas, to wit: a tract of land out of the Collin County School Lands, Abstract No. 167, in Collin County, Texas, and being the same property conveyed to Billie Joe May and wife, Charlsie Lena May, by Deed filed 12/16/68, recorded in Volume 722, Page 573, Deed Records, Collin

County, Texas, and being more particularly described in Exhibit A attached hereto and incorporated herein, such tract located generally north of CR 53 and east of CR 51.
(Ord. No. 2010-28)

- D. Consider and act upon an ambulance services agreement with the City of Gunter.
- E. Consider and act upon approval of 2010 Community Focus Areas.
- F. Consider and act upon acceptance of a petition for annexation of 32.92 acres of land in Denton county (east of Smiley Road, north of CR 5), and set public hearing dates of Monday, June 14, 2010 at 6:30 p.m., and Tuesday, June 15, 2010 at 6:00 p.m.

Councilman Smith moved to approve the consent agenda as presented. Councilman Isham seconded. Motion carried. 5-yes;0-no.

IX. ACTION ITEMS:

- A. Consider and act upon appointments to various boards and committees.

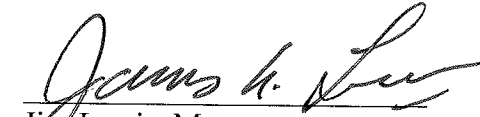
Mayor Lewis suggested appointing Darren Schmitt and Charles Haley to vacant seats on the Planning and Zoning Commission and Stacy Arias to a vacant seat on the Building and Standards Commission. Mayor Pro Tem McCally moved to approve the 3 names as mentioned. Councilman Glendening seconded. Motion carried. 5-yes;0-no.

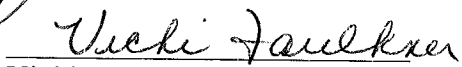
- B. Consider and act upon an ordinance of the City Council of Celina, Texas, amending the City's Code of Ordinances, Chapter 37: Master Fee Schedule, Section 37.01 Water and Sewer, Subsection (E) Water and Sewer Service Fees.

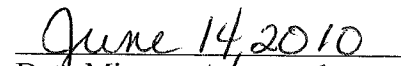
Citizen Gale Minor asked about costs associated with the change out of his 2 inch compound meter. Mayor Pro Tem McCally moved to amend the Master Fee Schedule as described in item B. Councilman Isham seconded. Motion carried. 5-yes;0-no. (Ord. No. 2010-29)

X. ADJOURNMENT:

Councilman Smith moved to adjourn. Mayor Lewis adjourned the meeting at 6:40 p.m.


Jim Lewis, Mayor


Vicki Faulkner, City Secretary


Date Minutes Approved

