



**SPECIAL CITY COUNCIL
142 N. OHIO ST.
CELINA, TEXAS
MONDAY, APRIL 16, 2012
6:00 P.M.**

MINUTES

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Mayor Jim Lewis called the meeting to order at 6:00 p.m. Council members present were Mayor Pro Tem Dewey Isham, Larry Berg, and Bill Webber. Councilwoman Carmen Roberts arrived at 6:05 p.m. Council members Wayne Nabors and Sean Terry were absent.

City Council convened into executive session at 6:01 p.m. with City Attorney Lance Vanzant and Public Works Director Joseph Johnson.

II. EXECUTIVE SESSION:

City Council will convene into Executive Session pursuant to Texas Government Code Section 551.071, Consultation with Attorney, to seek the advice of the City Attorney or other legal counsel concerning pending or contemplated litigation or on a matter in which the duty of the attorney (s) to the City under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act.

- A. Lewis Dickerson and Dorothy S. Stambaugh vs. the City of Celina 429-02766-2010 Collin County

RECONVENE INTO OPEN SESSION:

City Council reconvened into open session at 6:18 p.m. Councilman Bill Webber moved to delegate to the City Manager the authority to negotiate settlement of lawsuit. Councilwoman Roberts seconded. Motion carried. 4-yes;0-no.

III. ACTION ITEMS:

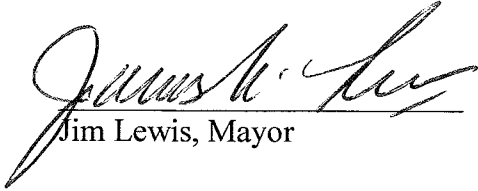
- A. Consider and act to award a bid and authorize the City Manager to sign a contract for upgrades to the wastewater collection and treatment system (Texas Water Development Board Project No. 72149-02).

City Engineer Gary Hendricks with Birkhoff, Hendricks and Conway, briefly went over the bids received and answered questions regarding bid bonds and performance bond protections. Councilman Webber moved to approve the lowest bidder of Dickerson Construction with omitted papers required, (waiving formality of the bid process and not taking the alternative bid as stated by the city attorney). Mayor Pro Tem Isham seconded. 4-yes;0-no.

B. Consider and act upon certification of surplus property listing.
Councilman Berg moved to approve auction items on item B. Councilwoman Roberts seconded.
Motion carried. 4-yes;0-no.

IV. ADJOURNMENT:

There being no further comment, Mayor Lewis adjourned the meeting at 6:55 p.m.


Jim Lewis, Mayor


Vicki Faulkner, City Secretary
City of Celina, Texas

05/15/2015
Date Minutes Approved

