



**CITY COUNCIL WORKSESSION, PUBLIC HEARING, & REGULAR MEETING
CELINA COUNCIL CHAMBERS
302 W. WALNUT STREET
MONDAY, APRIL 09, 2012
5:00 P.M. Worksession/Regular Session/ 6:30 P.M. Public Hearing/Action**

MINUTES

WORKSESSION/REGULAR SESSION 5:00 P.M.

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Mayor Pro Tem Dewey Isham called the meeting to order at 5:04 p.m. Council members present were Sean Terry, Bill Webber, Carmen Roberts and Larry Berg. Council members absent were Wayne Nabors and Mayor Jim Lewis.

II. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

- A. 2011 Racial Profiling Report – Interim Chief Jones
- B. Introduction of new police officer Sammy Hernandez– Interim Chief Jones
- C. Employee recognition – Kyle Mills Employee of the Year, Helen-Eve Liebman Employee of the Quarter - City Manager Foreman
- D. Reschedule of May council meeting to Tuesday, May 15, 2012 – City Manager Foreman
- E. Microsoft 365 update – IT Manager Mills
- F. Baseball, Concessions update – Recreation Manager Landin
- G. Consumer Price Index increases for telecommunication fees – City Manager Foreman

City Council convened into executive session with City Attorney Lance Vanzant and City Manager Mike Foreman at 5:24 p.m.

III. 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, 551.072 Deliberation Regarding Real Property, to deliberate the purchase, exchange, lease, or value of real property and 551.074 Personnel Matters.

- A. Lewis Dickerson and Dorothy S. Stambaugh vs. the City of Celina 429-02766-2010 Collin County
- B. 142 N. Ohio St. and 112 N. Colorado St.
- C. Possible new position in Development Services Department

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

RECONVENE INTO OPEN SESSION

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

No action taken on items discussed in executive session.

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

IV. PLEDGE OF ALLEGIANCE/INVOCATION:

Councilman Terry gave the invocation. Mayor Pro Tem Isham led the pledges of allegiance.

V. PROCLAMATIONS/PRESENTATIONS/OATHS OF OFFICE: None

VI. OPEN FORUM:

Gene Sera introduced himself as a candidate for Collin County Court at Law #2 in the upcoming primary.

VII. CONSENT AGENDA:

- A. Consider and act upon approval of minutes from: 03/09/2012, 03/12/12 Faulkner
- B. Consider and act upon acceptance of the 2011 Racial Profiling Report prepared by Celina Police Department. Jones
- C. Consider and act upon amendment to an Interlocal Jail Services with Collin County. Jones

Councilman Terry moved to approve the consent agenda. Councilman Webber seconded. Motion carried. 5-yes;0-no.

VIII. PUBLIC HEARING/ACTION:

- A. The Celina City Council will conduct a public hearing to consider testimony and take action regarding an ordinance of the City Council of Celina, Texas, amending the City's Code of Ordinances, Chapter 14: Zoning, Article 14.01: General Provisions, to add a new definition under Section 14.01.007 entitled Definitions; and amending the City's Code of Ordinances, Chapter 14: Zoning, Article 14.04: Use Regulations, to add a new use under Section 14.04.001 entitled Use Charts; and amending the City's Code of Ordinances, Chapter 14: Zoning, Article 14.05: Development Standards and Use Regulations, to add a new standard under Section 14.05.046 entitled Parking Requirements Based Upon Use. These amendments relate to the addition of Indoor Pet Care Facilities as a use in C-1 Commercial Zoning District. Liebman

Donna Glendening stated that clients would be dropping off pets and not parking all day. She said she had a stringent screening process for clients that might address issues such as barking, etc. No other comments were received. Mayor Pro Tem Isham closed the public hearing. Councilman Terry moved to approve Item A to allow Indoor Pet Care Facilities as presented. Councilwoman Roberts seconded. Motion carried. 5-yes;0-no.

- B. The Celina City Council will conduct a public hearing to consider testimony and take action regarding a zoning text amendment which includes amending the City's Code of Ordinances, Chapter 14: Zoning; Article 14.02: Zoning Procedures and Administration, Subsection 14.02.191 Certificates of Occupancy Required to provide for Temporary Certificate of Occupancy. Liebman

No public comment received. Mayor Pro Tem Isham closed the public hearing. Councilman Webber moved to approve Item VIII B. Councilman Terry seconded. Motion carried. 5-yes;0-no.

IX. ACTION ITEMS:

- A. Consider and take action on a request for a meritorious exception to the sign regulations to allow alternative lighting for the signage proposed at 501 W. Walnut Street. Liebman

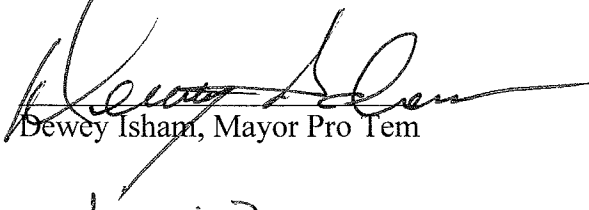
Councilman Terry moved to approve Action Item A. Councilman Webber seconded. Motion carried. 5-yes;0-no.

- B. Consider and act upon appointments to various city boards and commissions and Celina Economic Development Corporation. Mayor Lewis

Councilman Webber moved to approve the appointments to the Historic Preservation Commission (Krystal Hinerman, Jack Ousley, Ben Hangartner, and Scott Buller) and Board of Adjustments (Eric Becker and Shelby Barley) as stated. Councilwoman Roberts seconded. Motion carried. 5-yes;0-no.

X. ADJOURNMENT:

There being no further comment, Mayor Pro Tem Isham adjourned the meeting at 6:58 p.m.


Dewey Isham, Mayor Pro Tem


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

05/15/2012
Date Minutes Approved

