



**CITY COUNCIL WORKSESSION, PUBLIC HEARING, & REGULAR MEETING
CELINA COUNCIL CHAMBERS
302 W. WALNUT STREET
MONDAY, MARCH 12, 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 Jim Lewis called the meeting to order at 5:00 p.m. Council members present were Larry Berg, Wayne Nabors, Carmen Roberts, Bill Webber and Sean Terry. Mayor Pro Tem Dewey Isham was absent.

II. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

- A. Financial Audit Fiscal year 2010/2011-Tommy Nelson with Scott, Singleton & Fincher gave a brief overview of the “clean opinion” and audited financial statements.
- B. Special Needs Baseball Event-Stephanie Kirby, baseball players and their parents spoke about the annual 12 week event on Tuesday nights at The Old Celina Park.
- C. Vybranz Billing Audit-Danell Winsor and Barry Nales offered their services providing contract analysis, utility billing and credit card analysis to save the city money.
- D. Emergency Vehicle Replacements-Kyle Mills presented the council with three vehicles needed at this time.
- E. Electronic Handheld Ticket Writers-Paul Jones gave an overview of time and money savings possible with the new machines and demonstrated how the machines capture information.

City Council convened into executive session at 5:55 p.m. Finance Director Jay Toutounchian and Financial Advisor Jim Sbonis with First Southwest joined the council regarding item A only.

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

- A. 142 N. Ohio St. and 112 N. Colorado St.
- B. Dynavest Joint Venture v. City of Celina, et al 2010-50356-367 Denton County
- C. Lewis Dickerson and Dorothy S. Stambaugh vs. the City of Celina 429-02766-2010 Collin County

RECONVENE INTO OPEN SESSION

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

Council reconvened into open session at 6:50 p.m. No action taken on items discussed in executive session.

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

IV. PLEDGE OF ALLEGIANCE/INVOCATION:

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

V. PROCLAMATIONS/PRESENTATIONS/OATHS OF OFFICE:

VI. OPEN FORUM:

Mayor Lewis informed the audience that Action Item B would be removed from action as he only intended a discussion. He stated that he would like to start a conversation about how we can legally distribute city information and propose ways to serve all citizens.

Those speaking about Action Item B:

Sandy Carter – as a member of Celina Newcomers she would like to make sure that we are being inclusive, embracing growth and many cultures

Vincent Ramos – would like the city to study the implications of a resolution like this

Adriana Gilchrist – mentioned that she visited federal and state sites finding them all translated into Spanish. She suggested Celina translate their forms into Spanish and have them available.

Diego Matehuala – said he wants to be a part of the community and we should all help each other

Dago Rodriguez – said he knows the mayor's heart and that he made a decision to come to this community because of people like Mr. Stambaugh and Ms. Huddleston who have been great for this community. He said, "Let's do something good together."

Other Matters:

Carolyn Harvey addressed the council stating that as of tonight she is leaving the city.

Jane Huddleston said Ms. Harvey came to tell her she was leaving the city and said that Ms. Harvey has a passion for the city and has put in more hours on Main Street than anyone. She helped make the square what it is today. We have to remember our past. She wants the city to be transparent. She wants us to know how important our Main Street designation is and how much Carolyn has meant to this city. She believes it is important to keep the Main Street program.

Wayne Nabors said we are all in this together and we want to be sure we are attracting the right kind of people. He will do anything to change Ms. Harvey's mind. He said, "We need you. This program is a hallmark. Council is all willing to talk with anyone at anytime."

VII. CONSENT AGENDA:

A. Consider and act upon approval of minutes from: February 13, 2012.

B. Consider and act upon approval of Financial Audit Fiscal Year 2010/2011.

C. Consider and act upon a resolution (2012-04R) declaring unopposed candidates in the May 12, 2012, General City Election elected to office and canceling the election.

D. Consider and act upon a Collection Agreement for citations, fines, fees and/or warrants, by and between the City of Celina and American Municipal Services.

E. Consider and act upon certification of surplus property listing.

F. Consider and act upon authorization of a General Fund Vehicle Replacement Account and a Resolution (2012-05R) of the City Council of the City of Celina, Texas, authorizing the city manager, city secretary and city treasurer to sign checks and drafts on a General Fund Vehicle Replacement Account.

G. Consider and act upon authorization for the Mayor to sign a general warranty deed for 0.5 acres of park land in the High Point Estates subdivision.

H. Consider and act to approve an Interlocal Agreement by and between Collin County and the City of Celina providing investigative and prosecutorial cooperation.

Councilman Nabors 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 and take action regarding an ordinance of the City Council of Celina, Texas, amending the City's Code of Ordinances, Chapter 3: Building Regulations, Article 3.01: General Provisions, to add a new section entitled Building Permits; an amending the City's Code of Ordinances, Chapter 10: Subdivision Regulation; Article 10.03 Subdivision Ordinances; Division 3: Procedures by repealing Section 10.03.086 Development Plats.

No public comment received. Councilman Nabors moved to approve an ordinance (2012-06) amending the City's Code of Ordinances as presented. Councilwoman Roberts seconded. Motion carried. 5-yes;0-no.

IX. ACTION ITEMS:

- A. Consider and act upon an ordinance of the City Council of Celina, Texas, amending the city's Code of Ordinances, Chapter 5: Fire Prevention and Protection, by adding a new Article 5.06 entitled Recovery Costs for Hazardous Material Cleanup.

Councilman Terry moved to pass an ordinance (2012-07) amendment adding a new Article 5.06 entitled Recovery Costs for Hazardous Material Cleanup. Councilman Webber seconded. Motion carried. 5-yes;0-no.

- B. Consider and act upon a resolution of the City Council of Celina, Texas, adopting English as the official language of the City of Celina, Texas.

No action taken on item B.

- C. Consider and act to purchase a Brazos Technology e-Citation/Mobile Data Capture System, (3 Electronic Handheld Ticket Writers).

Councilman Webber moved to purchase a Brazos Technology e-Citation Mobile Data Capture System. Councilwoman Roberts seconded. Motion carried. 5-yes;0-no.

- D. Consider and act upon appointments to the Board of Adjustments and the Celina Economic Development Corporation.

Mayor Lewis suggested members for the Historic Preservation Committee (Jack Ousley, Kristal Hinerman and Ben Hangartner) and the Celina Economic Development Corporation (Doug Dillon, Kyle Rose and Wayne Nabors). No action taken on item D.

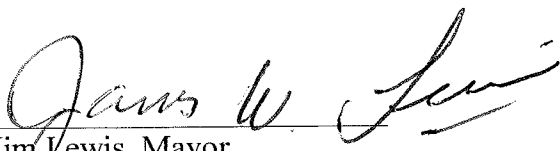
- E. Consider and act upon a resolution authorizing publication of Notice of Intent to issue Certificates of Obligation.

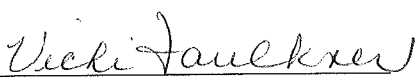
Sean Terry moved to approve a resolution (2012-06R) authorizing publication of Notice of Intention to issue Certificates of Obligation. Councilman Webber seconded. Motion carried. 5-yes;0-no.

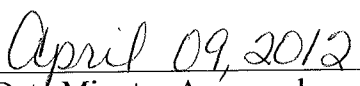
- F. Consider and act upon a reimbursement resolution for the purchase of emergency Vehicle Equipment. Councilman Terry moved to pass a resolution (2012-07R) declaring expectation to reimburse expenditures with proceeds of future debt. Councilman Roberts seconded. Motion carried. 5-yes;0-no.

X. ADJOURNMENT:

There being no further comment, Mayor Lewis adjourned the meeting at 7:35 p.m.


Jim Lewis, Mayor


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


Date Minutes Approved

