



**CITY COUNCIL WORKSESSION, PUBLIC HEARING, & REGULAR MEETING
CELINA COUNCIL CHAMBERS
302 W. WALNUT STREET
MONDAY, MARCH 14, 2011
5:00 P.M. Regular Session/Worksession / 6:30 P.M. Public Hearing**

MINUTES

REGULAR SESSION 5:00 P.M.

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Mayor Jim Lewis called the meeting to order 5:12 p.m. Council members present were Mayor Pro Tem Sean Terry, Bill Webber, Dick Smith, Dewey Isham and Larry Berg. Councilman Wayne Nabors was absent.

II. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

- A. Monthly Police Dept Report, Monthly Fire Dept Report, Monthly Public Works Dept Report, Monthly Financial Report, Monthly Development Services Report, Monthly Main Street Report, Monthly Parks Dept Report, Monthly Library Report, Monthly EDC Report and all agenda items
- B. CoServ Grant Presentation-Dennis Engelke, and Don Leverty, Executive Vice President/General Manager of CoServ Gas presented a \$25,000 grant to the Fire Department.
- C. Council adjourned at 5:35 until 6:40 p.m. for dinner at Southern Kitchen, 218 W. Pecan Street.

City Council did not go into executive session.

III. EXECUTIVE SESSION:

City Council will convene into Executive Session pursuant to Texas Government Code Section 551.074, Personnel Issues, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

- A. City Manager Search

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

IV. PLEDGE OF ALLEGIANCE/INVOCATION:

Willie Green led the invocation

V. PROCLAMATIONS/PRESENTATIONS/OATHS OF OFFICE:

Mayor Lewis presented a Leadership Award to City Manager Jason Gray in appreciation of his service.

VI. OPEN FORUM:

No public comment received.

VII. CONSENT AGENDA:

- A. Consider and act upon approval of minutes from: 02/14/2011, 02/26/2011
- B. Consider and act upon approval of a petition for annexation of 83.06 acres in Collin County submitted by Graham Mortgage Corporation.

- C. Consider and act upon approval of a Financial Advisory Contract for professional services related to debt obligations by and between the City of Celina and Southwest Securities Group.
- D. Consider and act to ratify an agreement to contribute funds by and between the State of Texas (Texas Department of Transportation) and the City of Celina (project State Highway 289 north of FM 455 to north of FM1461).

Councilman Smith asked for an explanation of Financial Advisory services. Representative Dan Almon with Southwest Securities provided the explanation. Councilman Smith moved to accept the consent agenda. Councilman Isham 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 ordinance of the City Council of Celina, Texas, amending the City's Code of Ordinances, Chapter 14: Zoning, Article 14.04; Use Regulations, Section 14.04.002: Accessory Buildings and use regulations to restrict the construction of barns to AG and SR-E districts only.

Mayor Lewis opened the hearing to the public. No public comment received. Councilman Smith moved acceptance of the ordinance (2011-13) with changes as cited and amended. Mayor Pro Tem Terry seconded. Motion carried. 5-yes;0-no.

IX. ACTION ITEMS:

- A. Consider and act upon acceptance of the Fiscal Year 2010 audit.

Tommy Nelson with Scott, Singleton & Fincher presented the FY2010 audit to City Council. Mayor Pro Tem Terry moved acceptance of the audit. Councilman Isham 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 8: Offenses & Nuisances; Article 8.08: Abandoned or Junked Vehicles.

Councilman Smith moved approval of the Junk Vehicle Ordinance (No. 2011-14). Councilman Isham seconded. Motion carried. 5-yes;0-no.

- C. Consider and act upon a sewer winter averaging rate structure.

No action taken on item C. A request was made for another cost shifting model to be presented.

- D. Consider and act upon approval of an agreement by and between the City of Celina and Celina Real Estate, LP regarding financing of the downtown square renovation project and adoption of a Resolution authorizing the Mayor to execute the agreement.

Councilman Webber moved to approve the agreement. Councilman Smith seconded. Motion carried. 5-yes;0-no.

- E. Consider and act upon all matters incident and related to the issuance and sale of "City of Celina, Texas, Tax and Waterworks and Sewer System (Limited Pledge) Revenue Certificates of Obligation, Series 2011", including the adoption of an ordinance authorizing the issuance of such certificates of obligation.

Dan Almon with Southwest Securities and Bob Dransfield with Fulbright Jaworski relayed information regarding the issuance to City Council. Councilman Smith moved approval of the Certificate of Obligation Ordinance (2011-15). Mayor Pro Tem Terry seconded. Motion carried. 5-yes;0-no.

- F. Consider and act upon all matters incident and related to declaring expectation to reimburse expenditures with proceeds of future debt, including the adoption of a resolution pertaining thereto.

Mayor Pro Tem Terry moved to accept a Resolution (2011-05R) pertaining to the reimbursement of expenditures with proceeds of future debt. Councilman Isham seconded. Motion carried. 5-yes;0-no.

- G. Consider and act upon acceptance of a bid for construction of renovations to the downtown square and related improvements and authorization to negotiate a contract for the construction.

Mayor Pro Tem Terry moved to award a construction bid to C. R. Reynolds. Councilman Webber seconded. Motion carried. 5-yes;0-no.

- H. Consider and act upon third addendum to the Full and Final Settlement Agreement between the City of Celina and Marilee Special Utility District (formerly Gunter Rural Water Supply Corp).

Councilman Isham moved to approve the Third Addendum to the Settlement Agreement. Councilman Webber seconded. Motion carried. 5-yes;0-no.

I. Consider and act upon a letter of non-opposition for the proposed Lakes at Mustang Ranch Municipal Management District.

Ike Shupe, attorney for the developer explained the MMD to City Council. Councilman Smith moved to approve a Resolution (2011-07R) of support for legislative action. Councilman Isham seconded. Motion carried. 5-yes;0-no.

J. Consider and act upon a proposal from The Nielson Group for city manager search services. Carl Nielson was present to speak on approach and timeline for a city manager search. Councilman Webber moved to approve the proposal. Councilman Smith seconded. Motion carried. 5-yes;0-no.

K. Consider and act upon an agreement for Interim City Manager Services by and between the City of Celina and Texas First Group.

Councilman Webber moved to approve an agreement naming Rod Hogan as Interim City Manager. Councilman Smith seconded. Motion carried. 5-yes;0-no.

L. Consider and act upon an amendment to the City's Code of Ordinances, Chapter 3: Building Regulations; Article 3.05: Floodplain Regulations.

Councilman Smith moved adoption of an Ordinance (2011-16) for floodplain regulations. Councilman Isham seconded. Motion carried. 5-yes;0-no.

M. Consider and act upon a resolution of the City of Celina, Texas, supporting and endorsing House Bill 1401 and Senate Bill 1375.

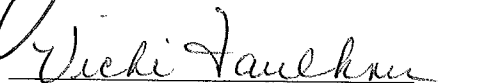
Councilman Isham moved to pass a Resolution (2011-06R) in support of House Bill 1401 and Senate Bill 1375.

N. Discussion regarding water rates. Councilman Webber seconded. Motion carried. 5-yes;0-no. General discussion took place.

X. ADJOURNMENT:

There being no further comment Mayor Lewis adjourned the meeting at 9:50 p.m.


Jim Lewis, Mayor


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

04/12/2011
Date Minutes Approved

