



SPECIAL CITY COUNCIL MEETING
302 W. WALNUT ST.
CELINA, TEXAS
MONDAY, FEBRUARY 22, 2010
6:30 P.M.

M I N U T E S

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Mayor Pro Tem Todd McCally called the meeting to order. Council members present were Brad Glendening, Wayne Nabors, Dewey Isham, Dick Smith and Sean Terry. Mayor Jim Lewis was absent.

II. SPECIAL SESSION:

A. Consider and act upon a resolution of the City Council of the City of Celina, Texas, ordering and calling a special election for the purpose of electing a council member for Place 5 to fill the remainder of a three (3) year term to the City Council.

Councilman Glendening moved to approve a resolution (No. 2010-05R) calling a special election for Place 5. Councilman Dick Smith seconded. Motion carried. 6-yes;0-no.

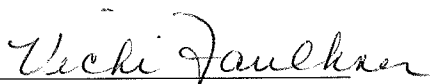
B. Discussion regarding proposed water and sewer rates.

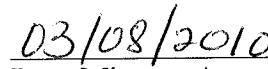
Consultant Bob McLain presented an additional rate alternative to the council. General discussion took place.

III. ADJOURNMENT:

There being no further comment, Mayor Pro Tem McCally adjourned the meeting at 8:16 p.m.


Todd McCally, Mayor Pro Tem


Vicki Faulkner, City Secretary
City of Celina, Texas


Date Minutes Approved