SPECIAL ELECTION CANVASS, CITY COUNCIL WORKSESSION, PUBLIC HEARING, AND REGULAR MEETING
CELINA COUNCIL CHAMBERS, 302 W. WALNUT STREET
MONDAY, FEBRUARY 11, 2013
5:00 P.M. Worksession/Regular Session/ 6:30 P.M. Public Hearing/Action

MINUTES–SPECIAL ELECTION CANVASS

I. Call to Order
Mayor Pro Tem McCally called the canvass to order at 5:00 p.m. Councilmembers present were Larry Berg, Wayne Nabors, Carmen Roberts, Bill Webber and Sean Terry.
II. Consider and act to canvass the February 2, 2013, Special Election.
The canvass report revealed 401 votes cast in the election. Votes received in the Mayor's race were 169 for Todd McCally and 230 votes for Sean Terry. 2 ballots were under voted. Votes received in the Council Place 3 race were 315 for Vincent Ramos. 86 ballots were under voted. Councilman Webber moved to accept the canvass. Councilman Nabors seconded. Motion carried. 6-yes;0-no.
III. Oaths of Office
Oaths of Office were given to new Mayor Sean Terry and new Councilman Place 3 Vincent Ramos.
IV. Adjourn
Mayor Pro Tem McCally adjourned the meeting at 5:05 p.m.

MINUTES–REGULAR MEETING

WORKSESSION/REGULAR SESSION

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:
Mayor Terry called the meeting to order at 5:05 p.m. Councilmembers present were Larry Berg, Wayne Nabors, Carmen Roberts and Bill Webber.

II. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

A. Main Street Recognition – 10 Point Criteria – Terri Wilson, Main Street Manager
B. Bus Service for Celina – A call for Collin County Area Regional Transit Transportation Board Members was made by Bill Whitfield and Rose Lee with CCART
C. Quarterly Financial Update – given by Jay Toutounchian, Finance Director
D. Eagle Scout Project Update – Park Superintendent Cody Webb introduced Scout Tanner Woodrum who thanked the council for the opportunity to complete his community project at Old Celina Park by painting railings.
E. Fire Station Damage – Mike Foreman, City Manager spoke about the recent fire and subsequent damage at the fire station. He thanked local businesses for providing meals to fire personnel.

Council adjourned into executive session at 5:33 p.m. with City Attorney Lance Vanzant, City Manager Mike Foreman and Economic Development Director Corbett Howard (Item D 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, 551.072 Deliberations Regarding Real Property, to deliberate the purchase, exchange, lease or value of real property, 551.087, Economic Development Negotiation and 551.074 Personnel to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.

A. Lewis Dickerson and Dorothy S. Stambaugh vs. the City of Celina 429-02766-2010 Collin County-Vanzant
B. Dynavest Joint Venture vs. City of Celina, et al 2010-50356-367 Denton County - Vanzant
C. Property located generally east of Preston Road and south of County Road 88 - Foreman
D. Economic Development negotiations with potential businesses - Howard
E. Police Lieutenant – Foreman
F. Merritt Park Development – Vanzant

Council reconvened into open session at 6:32 p.m.

RECONVENE INTO OPEN SESSION

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

No action taken on items A through E.

Item F. Councilman Nabors moved to allow the building inspector to release a permit for construction prior to plat approval and concept plan amendment approval as discussed. Councilman Webber seconded. Motion carried. 5-yes;0-no.

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

IV. PLEDGE OF ALLEGIANCE/INVOCATION: Pastor Isaiah Moore with St. Phillip Baptist Church gave the invocation.

V. PROCLAMATIONS/PRESENTATIONS/OATHS OF OFFICE: Mayor Terry presented a service plaque to former Mayor Jim Lewis.

VI. OPEN FORUM:

Cary Carroll of McKinney asked about procedures for exceptions to platting requirement for subdivisions of land.

Scott Stawski of Celina suggested water well drilling rules and regulations with protections in the permitting process.

Herb Miller of Celina said the Economic Development Program Resolution being considered concerned him with no limits on public funds given to private enterprise.

VII. CONSENT AGENDA:

A. Consider and act upon approval of minutes from: 01/14/13. Faulkner
B. Consider and act to appoint Chanel Mote to the Library Board. Shaw
C. Consider and act to appoint Matthew Prater to the Main Street Advisory Board. Wilson
D. Consider and act to approve a Resolution (2013-03R) of the City Council of the City of Celina, Texas, ordering and calling a General Election for the purpose of electing a Council Member for Place 1, and a Council Member for Place 6 for three (3) year terms each; authorizing a joint election with the Denton County Elections Administrator and the political subdivisions located entirely or partially inside the boundaries of Denton County to be held on May 11, 2013. *(Resolucion del Concilio Municipal de La Ciudad de Celina, Tejas, se ordenan y convocan las Elecciones Generales para el fin de elegir un Miembro del Concilio de Lugar 1, y un Miembro del Concilio de Lugar 6 para termino de tres (3) anos cada uno: autoriza una eleccion conjunta con el Administrador de*

Elecciones del Condado Denton y las subdivisiones politicas ubicados total o parcialmente dentro de sus limites Condado de Denton que se celebrara el 11 de Mayo 2013.) Faulkner

E. Consider and act to authorize the City Manager to spend up to $100,000.00 on Fire Station needs.

F. Consider and act to approve a Resolution (2013-04R) of the City Council of the City of Celin sponsoring the Stetson & Stiletto Standoff in the amount of $2500.00 benefitting the Collin Colleg Foundation.

Councilman Nabors moved to approve the consent agenda as presented. Councilwoman Roberts seconded. Motion carried. 5-yes;0-no.

VIII. PUBLIC HEARING/ACTION:

IX. ACTION ITEMS:

A. Consider and act to appoint a Mayor Pro Tem.

Councilman Berg moved to nominate Carmen Roberts as Mayor Pro Tem. Councilman Webber seconded. Motion carried. 4-yes;1-no (Carmen Roberts)

B. Consider and act upon rescheduling the Monday, March 11, 2013, regular meeting of the City Council to Monday, March 18, 2013, and rescheduling the Monday, May 13, 2013, regular meeting to Tuesday, May 14, 2013. Foreman

Councilman Webber moved to approve Item B. Councilman Nabors seconded. Motion carried. 5-yes;0-no.

C. Consider and act upon a request from Cinco de Mayo organizers to approve a temporary waiver for extended hours during the Cinco de Mayo event on Saturday, May 4, 2013, from the City's Code of Ordinances, Chapter 1, General Provisions, Article 1.11, Parks and Recreation, Section 1.11.035 Unlawful Acts, Subsection (18) Parks shall be closed from 10:30 p.m. to 5:00 a.m.

Councilman Webber moved to approve the request to extend (Park) hours to 11:00 p.m. Councilwoman Roberts seconded. Motion carried. 5-yes;0-no.

D. Consider and act upon a request from Papa Gallo's Mexican Grill for temporary waiver from Celir Code of Ordinances Chapter 8, Offenses and Nuisances, Article 8.01 General Provisions, Sectio 8.01.002 Consumption of Alcoholic Beverage in a Public Place, to run a Beer Garden on North Ohio Drive outside of the restaurant during Cajun Fest on Saturday, March 23, 2013.

Councilman Webber moved to approve Item D. Councilwoman Roberts seconded. Motion carried. 4-yes;1-no (Wayne Nabors)

E. Consider and act to approve advertising for requests for proposals to perform a water and wastewater cost of service and rate study.

Councilman Ramos moved to approve Item E. Councilman Webber seconded. Motion carried. 5-yes;0-no.

F. Consider and act to approve a Resolution (2013-05R) of the City Council of the City of Celina, Texas, approving and establishing Economic Development Programs pursuant to Chapter 380 of the Texas Local Government Code. Vanzant

Councilman Nabors moved to approve the resolution. Councilman Berg seconded. Motion carried. 5-yes;0-no.

X. ADJOURNMENT:

There being no further comment Mayor Terry adjourned the meeting at 6:54 p.m.

Sean Terry, Mayor

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

THE CITY OF CELINA TEXAS

03/18/2013
Date Minutes Approved