



SPECIAL CITY COUNCIL MEETING
302 W. WALNUT ST.
CELINA, TEXAS
MONDAY, JANUARY 31, 2011
6:00 P.M.

M I N U T E S

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Mayor Jim Lewis called the meeting to order at 6:06 p.m. Council members present were Mayor Pro Tem Sean Terry, Wayne Nabors, Dewey Isham, Dick Smith and Bill Webber.

A. Consider and act to canvass the results of the January 22, 2011 Special Election.

The vote count was read aloud: Larry A. Berg, 60 votes, Eric Becker, 30 votes and G.L. Bud Phillips, 24 votes. Mayor Pro Tem Terry moved to accept the canvass. Councilman Webber seconded. Motion carried. 5-yes;0-no.

B. Oath of Office for newly elected councilmember.

No action on item B.

C. Consider and act upon a resolution approving and authorizing publication of "Notice of Intention to Issue Certificates of Obligation."

Bond Counsel Bob Dransfield explained the "notice" as a preliminary process to issuing bonds. Mayor Pro Tem Terry moved to approve the resolution (No. 2011-01R). Councilman Isham seconded. Motion carried. 5-yes;0-no.

D. Consider and act upon an interlocal agreement by and between the City of Celina and Collin County Regarding Right-of-Way obligation for Preston Road widening project.

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

E. Consider and act upon authorization to purchase a fire engine and/or ambulance.

EMS Chief Kyle Mills presented 3 options to council regarding the purchase of a fire engine. Mayor Pro Tem Terry moved to purchase a new fire engine (option 3). Councilman Nabors seconded. Motion carried. 5-yes;0-no.

F. Consider and act upon providing fireworks and/or other financial participation during the 2011 Celina Balloon Festival.

Jeran Akers, President of the Celina Area Chamber of Commerce reviewed the Chamber's thought process behind changing the date of the Balloon Festival. He asked the City Council to consider moving the annual Fireworks Display to coincide with the Balloon Festival on Memorial Day Weekend. Councilman Nabors moved to change the date of the Fireworks Display to Memorial Weekend. Councilman Smith seconded. Motion carried. 3-yes;2-no (Councilman Isham, Councilman Webber).

Council convened into executive session at 7:20 p.m.

II. EXECUTIVE SESSION:

City Council will convene into Executive Session pursuant to Texas Government Code Section 551.074, Personnel Matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, and Section 551.087, Deliberation regarding Economic Development Negotiation.

- A. City Manager-annual review
- B. Potential Retail Business Incentive-property located generally south of Walnut, north of Ash, east of Colorado and west of Oklahoma.

Council reconvened into open session at 7:46 p.m.

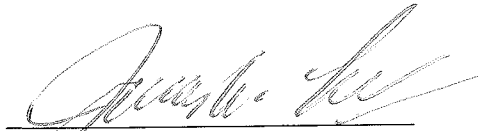
RECONVENE INTO OPEN SESSION:

1. Consider and act upon items discussed in executive session.
- 2.

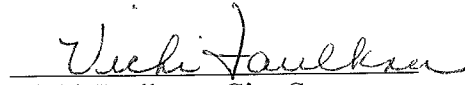
No action taken on items out of executive session.

III. ADJOURNMENT:

There being no further comment, Mayor Lewis adjourned the meeting at 7:46 p.m.



Jim Lewis, Mayor



Vicki Faulkner, City Secretary
City of Celina, Texas

02/14/2011

Date Minutes Approved

