



**NOTICE OF
CITY COUNCIL SPECIAL MEETING
PROGRESSIVE WASTE SOLUTIONS 2138 COUNTRY LANE, MCKINNEY, TX 75069
WEDNESDAY, JANUARY 27, 2016 AT 11:00 AM**

MINUTES

I. CALL TO ORDER AND ANNOUNCE OF QUORUM PRESENT:

Attendee Name	Organization	Title	Status	Arrived
Wayne Nabors	City of Celina	Place 2	Absent	
Carmen Roberts	City of Celina	Place 4	Absent	
Lori Vaden	City of Celina	Place 5	Present	
Chad Anderson	City of Celina	Place 6	Present	
Andy Hopkins	City of Celina	Place 3	Present	
Erik Geiger	City of Celina	Place 1	Absent	
Sean Terry	City of Celina	Mayor	Present	

II. WORKSESSION:

- A. Discussion regarding long range planning regarding the following items and topics: Municipal budget, Personnel, Public Safety projects, Comprehensive Land Plan and general zoning and development issues, Home Rule Charter Amendments, Land acquisition and park development, Capital Improvements including water, wastewater, transportation and drainage improvements.

Plant Manager Shawn Eiras and Marketing Coordinator Elizabeth Combs with Progressive Waste welcomed the group to their facility and explained their processes. City Manager Mike Foreman discussed municipal building expansions, remodels and future plans. City Attorney Lance Vanzant discussed the proposed Home Rule Charter Amendments and city council member roles in a council manager form of government. City Secretary Vicki Faulkner discussed the upcoming General Election process and important dates. Director of Planning and Development Services Helen-Eve Liebman discussed current and future development and zoning amendments. Public Safety Director Mark Metdker discussed fire and police department accomplishments and future needs. Marketing Director Terri Ricketts discussed marketing strategies for the city. Director of Finance Jay Toutounchian discussed the recently completed audit, bonds and the upcoming budget cycle. Human Resource Manager Haley Norris discussed the Keep Celina Beautiful program and personnel statistics.

III. ADJOURNMENT:

There being no further discussion Mayor Terry adjourned the meeting at 2:26 PM.

Sean Terry, Mayor

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

Date Minutes Approved