



**CITY COUNCIL WORKSESSION, PUBLIC HEARING, & REGULAR MEETING
CELINA COUNCIL CHAMBERS
302 W. WALNUT STREET
MONDAY, JANUARY 14, 2013
5:00 P.M. Worksession/Regular Session/ 6:30 P.M. Public Hearing/Action**

MINUTES

WORKSESSION/REGULAR SESSION 5:00 P.M.

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Mayor Pro Tem Todd McCally convened the meeting at 5:03 p.m. Council members present were Sean Terry, Bill Webber, Carmen Roberts and Larry Berg. Councilman Wayne Nabors arrived at 6:15 p.m.

II. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

- A. Employee Introductions/Recognitions – Police Chief Mark Metdker introduced Patrolman Todd Walker, and recognized John Jackson and Tony Griggs for their promotions to Corporal. City Manager Mike Foreman presented Main Street Manager Terri Wilson with Employee of the Quarter recognition.
- B. Cajun Fest Update – Main Street Manager Terri Wilson went over the itinerary for the event and mentioned other upcoming events. She thanked George Kendrick for his recent sponsorship of Movie Night.
- C. Project Updates – Public Works Director Joseph Johnson relayed construction completion dates for the SH 289 road project, Wastewater Treatment Plant upgrade and the Old Stables Drive drainage project.

City Council convened into Executive Session at 5:27 p.m. with City Attorney Lance Vanzant, Planning Director Helen-Eve Liebman (Item A), Finance Director Jay Toutounchian (Item A) and Police Chief Mark Metdker (Item C).

III. EXECUTIVE SESSION:

City Council will convene into Executive Session pursuant to Texas Government Code Section 551.072 Deliberation Regarding Real Property, to deliberate the purchase, exchange, lease, or value of real property, and Section 551.074 Personnel, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, and 551.076 to deliberate the deployment, or specific occasions for implementation, of security personnel or devices.

- A. Property located generally east of Preston Road and south of County Road 88 and property located generally east of FM 428, south of FM 455 and north of County Road 56.
- B. City Manager-Contract review
- C. Security related to Celina ISD facilities

City Council reconvened into open session at 6:40 p.m.

RECONVENE INTO OPEN SESSION

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

- A. Councilman Nabors moved to authorize the city manager to pursue continued negotiations regarding the property listed at the beginning of item A. Councilman Webber seconded. Motion carried. 5-yes;1-no (Councilwoman Roberts)
- B. Mayor Pro Tem McCally moved for the city manager to provide reimbursement to the city for rental expenses. Councilman Nabors seconded. Motion carried 6-yes;0-no.
- C. Police Chief Metdker was asked to say a few words regarding security at Celina ISD facilities. He stated that the city and ISD have been working together for months on emergency preparedness. Procedures were followed in the incident last week. The Police Department will continue to work with the school district.

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

IV. PLEDGE OF ALLEGIANCE/INVOCATION: Cliff Lester, Bethel Baptist Church

V. PROCLAMATIONS/PRESENTATIONS/OATHS OF OFFICE:

VI. OPEN FORUM:

Those present and speaking were: Cary Carroll-asked the city council to table the proportionality procedures action item so that the council can hear the whole story regarding his issue. Junior Worthey-spoke about the poor condition of Ash Street, Malone Street and Arizona Street.

VII. CONSENT AGENDA:

- A. Consider and act upon approval of minutes from: 12/10/12. Faulkner
- B. Consider and act upon renewal of a Contract for Collection of Delinquent Taxes by and between the City of Celina and Gay, McCall, Isaacks, Gordon & Roberts, P.C. Toutounchian
- C. Consider and act upon a resolution (2013-01R) approving and authorizing the reallocation o. \$1,063,813.15 from the 2007 Collin County Transportation Bond Program to be used for other road improvement projects inside the city limits; authorizing Collin County Public Works to proceed with paving the county/municipality. Johnson
- D. Consider and act upon approval of procedures for a Rough Proportionality hearing. Liebman

Councilman Webber requested item D be pulled from the consent agenda for further explanation by City Attorney Lance Vanzant.

Councilman Nabors moved to approve the Consent Agenda (A through D) as presented. Councilman Berg seconded. Motion carried. 6-yes;0-no.

VIII. PUBLIC HEARING/ACTION:

- A. The Celina City Council will conduct a public hearing to consider testimony and take action regarding amendments to the Waste Management Inc., contract regarding frequency of pick-up, rates and authorize the mayor to execute the amended contract. Toutounchian, Gaines

Those present and speaking: Roger Clauss-asked why Waste Management has changed their technology (truck style). Junior Worthey-said he can get by on once a week pick up. He asked if cars parked on the streets presented an access problem for the trucks. Dale Benam-asked why the city did not present a third option with reduced rates. Jack Reeves-said he can live with once a week pick up. Doug Sims with Waste Management answered citizen's questions.

No action was taken on item A.

F. Consider and act to approve a Resolution of the City Council of the City of Celina sponsoring the Stetson & Stiletto Standoff in the amount of \$2500.00 benefitting the Collin College 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 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 Celina Code of Ordinances Chapter 8, Offenses and Nuisances, Article 8.01 General Provisions, Section 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.

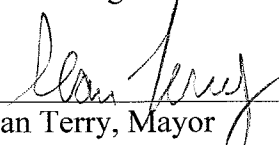
Councilman Ramos moved to approve Item E. Councilman Webber seconded. Motion carried. 5-yes;0-no.

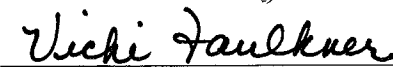
F. Consider and act to approve a Resolution of the City Council of the City of Celina, Texas, approving and establishing Economic Development Programs pursuant to Chapter 380 of the Texas Local Government Code. Vanzant

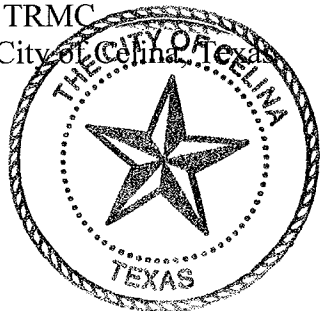
Councilman Nabors moved to approve the resolution. Councilman Berg seconded. Motion carried. 5-yes;0-no.

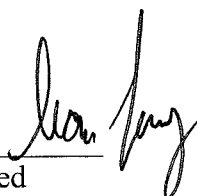
X. ADJOURNMENT:

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



02/11/2013 
Date Minutes Approved