



**CITY COUNCIL WORKSESSION, PUBLIC HEARING, & REGULAR MEETING
CELINA COUNCIL CHAMBERS
302 W. WALNUT STREET
MONDAY, JANUARY 11, 2010
5:00 P.M. Regular Session/Worksession/6:30 P.M. Public Hearing**

MINUTES

REGULAR SESSION

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Mayor Jim Lewis called the meeting to order at 5:00 p.m. Council members present were Mayor Pro Tem Todd McCally, Brad Glendening, Wayne Nabors and Sean Terry. Councilman Dewey Isham arrived at 6:53 p.m. Councilman Dick Smith was absent.

II. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

- A. Monthly Police Dept Report, Monthly Fire Dept Report, Monthly Public Works Dept Report, Monthly Financial Report, Monthly Development Services Report, Monthly Main Street Report, Monthly Parks Dept Report, Monthly Library Report, Monthly EDC Report and all agenda items
- B. Discussion regarding a Sign Ordinance Workshop on Monday, January 25, 2010.
- C. Update regarding the 2010 Celina Citizen's Bond Committee

Council convened into executive session at 5:48 p.m. with City Attorney Lance Vanzant and EDC Director Corbett Howard.

III. EXECUTIVE SESSION:

City Council will convene into Executive Session pursuant to Texas Government Code Section 551.087, Deliberation Regarding Economic Development Negotiation

- A. Economic Development Agreement regarding relocation of corporate campus
- B. Proposed Economic Development Agreement with Lone Star Companies of Dallas, LLC.

Council reconvened into open session at 6:35 p.m.

RECONVENE INTO OPEN SESSION

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

No action taken.

PUBLIC HEARING/ACTION ITEMS 6:30 p.m.

IV. PLEDGE OF ALLEGIANCE/INVOCATION:

Boy Scout Troup #296, Pastor Craig Walker-Lifeway Church

V. PROCLAMATIONS/PRESENTATIONS/OATHS OF OFFICE:

VI. OPEN FORUM:

No comments received.

VII. PUBLIC HEARING:

- A. The Celina City Council will conduct a public hearing to consider testimony regarding the annexation of 41.07 acres in Collin County received from Old Celina, Ltd. (located generally west of FM 428 and County Road 56).

No comments received.

VIII. CONSENT AGENDA:

- A. Minute Approval-12/14/2009
- B. Consider and act upon a petition for annexation of the following properties and set public hearing dates of Feb. 9, 2010 at 6:30 p.m., and Tuesday, Feb. 10, 2010 at 6:00 p.m.
1. 208.8 acres (located generally east of Preston Road and north of County Road 106) in Collin County, submitted by Godwin Investments, Ltd.
 2. 52.38 acres (located generally east of Preston Road and south of County Road 106) in Collin County, submitted by Godwin Investments, Ltd.
 3. 156.89 acres (located generally east of Preston Road and south of County Road 102) in Collin County, submitted by Godwin Investments, Ltd.
 4. 186.13 acres (located generally south of FM428 and west of County Road 50) in Collin County, submitted by Godwin Investments, Ltd.
 5. 243.85 acres (located generally north of FM428 and east of County Road 54) in Collin County, submitted by Godwin Investments, Ltd.
 6. 256.68 acres (located generally south of FM 428 and north of County Road 51) in Collin County, submitted by Godwin Investments, Ltd.
 7. 20 acres (located generally east of SH289 and north of County Road 88) in Collin County, submitted by Stephen Rayburn.

Councilman Nabors moved to approve the consent agenda as presented. Mayor Pro Tem McCally seconded. Motion carried. 5-yes;0-no.

IX. ACTION ITEMS:

- A. Consider and act to sponsor Celina Balloon Festival to be held on June 25, 26 & 27, 2010.

Councilman Terry moved to sponsor the Celina Balloon Festival to be held in June. Mayor Pro Tem McCally seconded. Motion carried. 5-yes;0-no.

- B. Discussion regarding public informational meeting to be held Tuesday, January 12, 2010 regarding the Rodman Companies/Arbuckle Aggregates proposed relocation.

General discussion took place.

- C. Discussion regarding departmental reports and new format of the Planning & Development Services Report.

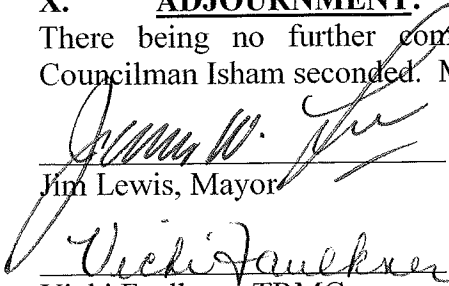
General discussion took place.

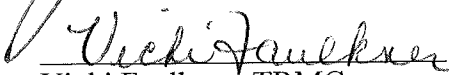
- D. Consider and act to waive a three month waiting period to reconsider Zoning Case #Z09-06, as substantial new information pertaining to the request has been presented.

Councilman Nabors moved to deny a waiver to the three month waiting period. Councilman Isham seconded. 5-yes;0-no.

X. ADJOURNMENT:

There being no further comment, Councilman Nabors moved to adjourn the meeting. Councilman Isham seconded. Motion carried. 5-yes;0-no. The meeting adjourned at 6:59 p.m.


Jim Lewis, Mayor


Vicki Faulkner, TRMC
City Secretary

02/03/2010
Date Minutes Approved

