



**CITY COUNCIL WORKSESSION, PUBLIC HEARING, & REGULAR MEETING
CELINA COUNCIL CHAMBERS
302 W. WALNUT STREET
MONDAY, JANUARY 09, 2012
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 Jim Lewis called the meeting to order at 5:00 p.m. Council members present were Mayor Pro Tem Dewey Isham, Larry Berg, Wayne Nabors and Carmen Roberts. Councilman Sean Terry was absent.

II. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

- A. Heavy load vehicles-Ms. Liebman defined heavy load as over 1 ton
- B. Front yard standards-Ms. Liebman presented a 60% front yard coverage limit for parking surface
- C. Keeping fowl-Ms. Liebman presented 6 fowl per pen limit and no rooster on lots under 1 acre

City Council convened into executive session at 5:35 p.m. with City Attorney Lance Vanzant.

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, 551.074, Personnel Matters and 551.087, Economic Development Negotiation.

- A. Economic Development Director - duties and schedule
- B. Economic Development negotiations with potential businesses

Council reconvened into open session at 6:30 p.m. The mayor announced that there would be no action out of executive session.

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

IV. PLEDGE OF ALLEGIANCE/INVOCATION: Cub Scout Pack #296 led the pledges of allegiance. Councilman Nabors gave the invocation.

V. PROCLAMATIONS/PRESENTATIONS/OATHS OF OFFICE: Mayor Lewis presented a National Night Out Recognition to the Celina Police Department. The Police Department showed videos submitted for the recognition to the audience and City Council.

VI. OPEN FORUM: No comment was received during open forum.

VII. CONSENT AGENDA:

- A. Consider and act upon approval of minutes from: 12/12/2011
- B. Consider and act upon adoption of Governmental Accounting Standards Board Statement #54 requirements and apply such requirements to the financial statements effective with the October 1, 2010 – September 30, 2011 fiscal year.

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

VIII. PUBLIC HEARING/ACTION:

- A. The Celina City Council will conduct a public hearing and take action regarding an ordinance amending the City's Code of Ordinances, Chapter 14: Zoning: Article 14.01: General Provisions, Subsection 14.01.007 Definitions, Heavy Load Vehicles.

No public comments were received. Councilman Webber moved to approve (2012-01) the amendment to Chapter 14 Zoning. Councilman Berg seconded. Motion carried. 5-yes;0-no.

- B. The Celina City Council will conduct a public hearing and take action regarding an ordinance amending the City's Code of Ordinances, Chapter 14: Zoning: Article 14.05: Development Standards and Use Regulations, Subsection 14.05.185 Front yard standards and measurements.

No hearing held. No action taken.

IX. ACTION ITEMS:

- A. Consider and act upon an ordinance amending the City's Code of Ordinances, Chapter 2: Animal Control: Article 2.05 Livestock and Fowl, Subsection 2.05.008 Keeping Fowl.

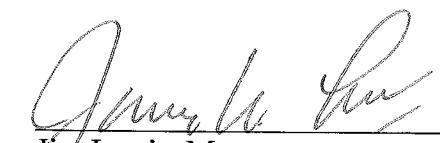
Councilman Nabors moved to approve (2012-02) as amended. (Section 3, second line-Only two (2) enclosures shall be permitted per residential lot. Fowl shall only be permitted on residential lots of one (1) acre or more and only one (1) rooster per lot shall be allowed). Councilman Isham seconded. Motion carried 5-yes;0-no.

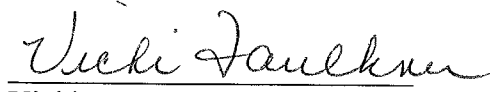
- B. Consider and act upon an ordinance of the City Council of Celina, Texas, to establish rules and regulations governing the construction and use of city public rights-of way.

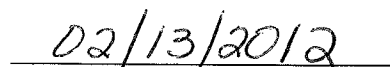
Councilman Nabors moved to approve (2012-03) as written. Councilman Webber seconded. Motion carried. 5-yes;0-no.

X. ADJOURNMENT:

There being no further comment, Mayor Lewis adjourned the meeting at 6:52 p.m.


Jim Lewis, Mayor


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


Date Minutes Approved

