



**CITY COUNCIL WORKSESSION, PUBLIC HEARING,
& REGULAR MEETING
CITY HALL COUNCIL CHAMBERS
302 W. WALNUT ST., CELINA, TEXAS
MONDAY, MARCH 09, 2009
5:00 P.M. Regular Session/Worksession/6:30 Public Hearing**

MINUTES

REGULAR SESSION

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Mayor Jim Lewis called the meeting to order at 5:05 p.m. Council members present were Sean Terry, Todd McCally, Dewey Isham, Dick Smith and Brad Glendening. Councilman Wayne Nabors arrived at 6:40 p.m.

II. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

A. Monthly Police Dept Report, Monthly Public Works Dept Report, Monthly Fire Dept Report, Monthly Financial Report, Monthly Development Report, Monthly Main Street Report, Introduce New Librarian and all agenda items

Auditor Tommy Nelson with Scott, Singleton and Fincher presented the 2008 audit. Linda Shaw was introduced at the new Library Manager.

B. Discussion regarding smoking ban ordinance.

General discussion took place regarding interest in a smoking ban for public buildings.

C. Discussion regarding vehicle parking on sidewalks.

General discussion took place regarding vehicles blocking sidewalks in residential neighborhoods.

D. Discussion regarding scheduling of 2009 annual worksession

A tentative date of April 24th and April 25th was proposed for the annual worksession.

Council came out of open session and went into executive session with City Attorney Lance Vanzant at 6:05 p.m.

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.

RECONVENE INTO OPEN SESSION

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

Council came out of executive session and went into open session at 6:40 p.m. No action was taken on items discussed in executive session.

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

IV. PLEDGES OF ALLEGIANCE/INVOCATION:

Councilman Dewey Isham led the pledge of allegiance. Councilman Wayne Nabors gave the invocation.

V. PROCLAMATIONS/PRESENTATIONS/OATHS OF OFFICE: Recognize Fire/EMS

Mayor Jim Lewis presented Certificates of Recognition to Kyle Mills, Keith Brumfield, Marty Elliott, Ben Jackson, Jed Carson, Johnny Smith and John Brown for outstanding service during a medical emergency

VI. OPEN FORUM:

No comment received.

VII. CONSENT AGENDA:

A. Minute Approval- 02/16/09, 02/23/09

B. Consider and act upon a resolution of the City of Celina supporting the designation of State Highway 289 as the "Preston Trail Highway"; finding and determining that the meeting at which this resolution is passed was noticed and is open to the public as required by law.

Dick Smith moved to accept the consent agenda. Dewey Isham seconded. Motion carried. 6-yes;0-no.

VIII. PUBLIC HEARING:

A. The Celina City Council will conduct a public hearing to consider testimony regarding a petition for annexation of 41.07 acres of land in Collin County received from Old Celina, Ltd., located on FM 428.

Sissy Miller asked "What bigger picture is the property a part of?" Planning Director Keith Billick answered that this piece will be joined with a larger tract for a future planned development.

B. The Celina City Council will conduct a public hearing to consider testimony regarding a petition for annexation of 331.96 acres of land in Collin County received from Ownsby 1880 Farms, Ltd., located on SH 289.

No comment received.

IX. ACTION ITEMS:

A. Consider and act upon acceptance of FY 2008 Audit.

Wayne Nabors moved to accept the 2008 fiscal audit. Todd McCally seconded. Motion carried. 6-yes;0-no.

B. Consider and act upon renaming a portion of County Road 51 between Frontier Parkway and Light Farms Way.

Planning Director Keith Billick presented the proposed name as Prairie Crossing. Dewey Isham moved to approve the renaming of a portion of CR 51 as presented. Brad Glendening seconded. Motion carried. 6-yes;0-no.

C. Consider and act upon approval of a developer's agreement by and between the City of Celina and Merritt Farm Partnership.

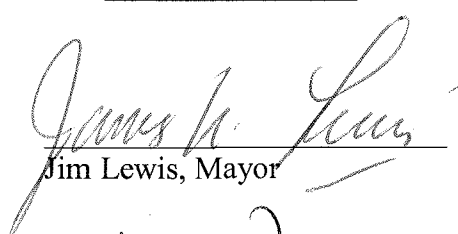
No action.

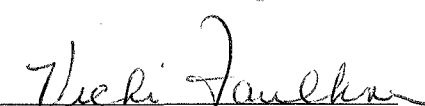
D. Consider and act upon approval of a second addendum to the Full and Final Settlement Agreement by and between the City of Celina and Marilee Special Utility District (Formerly Gunter Rural Water Supply Corporation and Gunter Special Utility District) and authorize the mayor to execute the addendum.

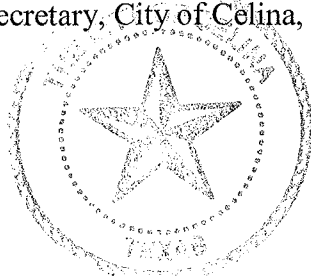
Todd McCally moved to authorize the mayor to execute a second addendum to the Full and Final Settlement Agreement. Dick Smith seconded. Motion carried. 6-yes;0-no.

The meeting adjourned at 7:57 p.m.

X. ADJOURNMENT:


Jim Lewis, Mayor


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


04/13/09
Date Minutes Approved