

SPECIAL MEETING OF CELINA CITY COUNCIL May 20, 2008

President Rodriguez called the Special Meeting of Celina City Council to order at 5:00 p.m. Council Members Bachelor, Buxton, Jeffries, Larmore and Scott answered roll call. Council Member Sell was absent. Also present was Safety-Service Director Hazel.

CM Bachelor made a motion to amend the agenda by correcting the day of the meeting to Tuesday, seconded by CM Larmore. Roll call vote 6-0, Aye.

CM Bachelor made a motion to accept the amended agenda, seconded by CM King. Roll call vote 6-0, Aye.

NEW BUSINESS: (First Reading)

6-08-R: A Resolution accepting the 2008 Revised Celina Downtown Development Plan and Marketing Analysis now on file with the Safety Service Director and declaring an emergency. CM Bachelor stated that he and Danielle Steinhauser, Poggemeyer Design Group, spent approximately three hours on the phone doing some clarifications. Director Hazel stated one change was that the Downtown Manager needed to be included in the plan. CM Bachelor said the statement "Downtown Celina has a lack of good eating and entertainment" on page 11 in the observations section was deleted. Danielle explained the boundary change. She said she was hired to rewrite an existing plan and wished she would have been working with the City for the past couple of years on the plan. She said everything the State is asking for is in the application. The first part of the application process is about vision and the second part of the process will be about numbers. She stated that she feels this is a solid plan and solid strategy. After a few other comments and more explanation of the application process, CM King made a motion to suspend the rules, seconded by CM Larmore. Roll call vote 6-0, Aye. A motion to pass the resolution was made by CM Bachelor, seconded by CM Buxton. Roll call vote 6-0, Aye.

President Rodriguez adjourned the meeting at 5:28 p.m.

Jackie L. Lacy, Clerk of Council