

AGENDA  
Regular Meeting of City Council  
Monday, November 24, 2008  
GAC Facility – 7:00 P.M.

TO: President Rodriguez, Members of Council, Mayor LaRue  
Safety-Service Director Hazel, Planning & Community Development Director Bryan  
City Auditor Stewart, City Law Director McKirnan  
News Media - WCSM, WKKI, The Daily Standard, Time Warner, Public Notice

- 1) Call To Order and Roll Call
- 2) Acceptance of Agenda
- 3) Corrections and acceptance of November 10, 2008 Regular Council Meeting minutes
- 4) Committee Reports
- 5) Communications
- 6) Audience Communication
- 7) New Business: (First Reading)
  - 61-08-O: An Ordinance approving a Then and Now Certificate for Expenditures, and declaring an emergency.
  - 62-08-O: An Ordinance repealing Ordinance 36-07-O, containing Parks and Recreation personnel salary schedules and adopting herein Parks and Recreation Seasonal Salary Schedule.
  - 63-08-O: An Ordinance providing for the issuance and sale of notes in an aggregate principal amount not to exceed \$1,200,000, in anticipation of the issuance of bonds, to pay costs of the construction and installation of a walkway along Westbank Road and Lakeshore Drive adjacent to Grand Lake referred to as the “Celina Rotary Walkway Project,” and including design, restrooms, shelter house(s), parking, and connecting bike paths, together with all necessary appurtenances thereto, and declaring an emergency.
  - 64-08-O: An Ordinance authorizing the Safety Service Director to enter into professional services agreements for consulting services, appropriating funds, and declaring an emergency.

(Second Reading)

  - 57-08-O: An Ordinance vacating all of the street right-of-way known as “County Road” south of East Market Street.
  - 58-08-O: An Ordinance authorizing the exchange of real property for the betterment of Pullman Bay Park.

(Third Reading)

  - 52-08-O: An Ordinance establishing Stormwater Utility Fees and declaring an emergency.
- 8) Administrative Reports
- 9) For the Good of the Order
- 10) Adjournment

Jackie L. Lacy, Clerk of Council