

AGENDA
Regular Meeting of City Council
Monday, April 13, 2009
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 March 23, 2009 Regular Council Meeting minutes
- 4) Committee Reports
- 5) Communications
- 6) Audience Communication
- 7) New Business: (First Reading)
 - 26-09-O: An Ordinance authorizing the Mayor to enter into a Professional Services Agreement for a CDBG Tier II Grant Coordinator, and declaring an emergency.
 - 27-09-O: An Ordinance authorizing a lease agreement between the City of Celina and Freedom Days Family Picnic, Inc. for the lease of Lakeshore Park, and declaring an emergency.
 - 4-09-R: A Resolution authorizing the Mayor to enter into a Coordination Agreement with the State Historic Preservation Office in order to expedite implementation of certain elements of the FY '08 Community Development Block Grant (CDBG) Downtown Revitalization Program; and declaring an emergency.
 - 5-09-R: A Resolution authorizing the Mayor or her designee to submit an application to the Natural Resources Conservation Service through the USDA for a grant aimed at establishing a permanent floodplain easement, and declaring an emergency.
- 8) Old Business: (Third Reading)
 - 17-09-O: An Ordinance providing for the issuance and sale of notes in an aggregate principal amount of \$400,000, in anticipation of the issuance of bonds, to pay the costs of making storm sewer improvements and to construct and install a waterline along Johnson Avenue from Main Street to Holly Street, together with all necessary appurtenances, and declaring an emergency.
 - 18-09-O: An Ordinance providing for the issuance and sale of notes in an aggregate principal amount of \$800,000, in anticipation of the issuance of bonds, to pay costs of making storm sewer improvements along West Logan Street from Portland Street to the west City limits, including the Meyer Road Storm Interceptor Improvements (Phase 1), together with all necessary appurtenances, and declaring an emergency.
 - 19-09-O: An Ordinance providing for the issuance and sale of notes in an aggregate principal amount of \$300,000, in anticipation of the issuance of bonds, to pay costs of constructing and installing a waterline along Buckeye Street from Market Street to Myers Street, together with all necessary appurtenances, and declaring an emergency.

20-09-O: An Ordinance authorizing the Mayor and Safety Service Director to enter into a TIF Compensation Agreement with the Celina City School District Board of Education.

21-09-O: An Ordinance providing for the issuance and sale of notes in an aggregate principal amount of \$350,000, in anticipation of the issuance of bonds, to pay costs of the Eastview Park Restrooms, together with all necessary appurtenances, and declaring an emergency.

(Tabled)

3-09-O: An Ordinance authorizing the Safety-Service Director to enter into a lease agreement with Norfolk Southern Railway Company and declaring an emergency.

- 9) Administrative Reports
- 10) For the Good of the Order
- 11) Adjournment

Jackie L. Lacy, Clerk of Council