

AGENDA  
Special Meeting of City Council  
Monday, December 21, 2009  
Celina Municipal Utilities Office - 5:00 P.M.

TO: President Rodriguez, Members of Council, Mayor LaRue,  
Safety Service Director Bachelor, 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) New Business:

82-09-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 restrooms, shelter house(s), parking, and connecting bike paths, together with all necessary appurtenances thereto, and declaring an emergency.

83-09-O: An Ordinance amending various categories within Ordinance 9-09-O as an eighth supplement to the 2009 Annual Appropriations, and declaring an emergency.

3) Adjournment

Jackie L. Lacy, Council Clerk