

AGENDA  
Regular Meeting of City Council  
Monday, April 27, 2009  
GAC Facility–7:00 P.M.

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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 April 13, 2009 Regular Council Meeting minutes
- 4) Committee Reports
- 5) Communications
- 6) Audience Communication
- 7) New Business: (First Reading)  
29-09-O: An Ordinance amending various categories within Ordinance 9-09-O as a First Supplement to the 2009 Annual Appropriations, and declaring an emergency.  
  
30-09-O: An Ordinance accepting a donation from the Celina Lodge No. 1473 Loyal Order of Moose, Incorporated and appropriating the same for the purchase of a water rescue suit for the Celina Fire Department, and declaring an emergency.  
  
6-09-R: A Resolution authorizing the City of Celina to submit a grant application to the Bureau of Justice Assistance Recovery Act Justice Assistance Grant Program for police programs and equipment, and declaring an emergency.
- 8) Old Business: (Second 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.  
  
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.  
  
(Third Reading)  
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.  
  
(Tabled)  
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.

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.

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