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**CITY COUNCIL REGULAR MEETING
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
TUESDAY, DECEMBER 12, 2023
5:00 PM
AGENDA**

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

II. PLEDGE OF ALLEGIANCE/INVOCATION:

III. EXECUTIVE SESSION:

As authorized by Section 551.071 of the Texas Government Code, the Regular Meeting may be Convened into Closed Executive Session for the Purpose of Seeking Confidential Legal Advice from the City Attorney on any Agenda Item Listed Herein. (Closed to Public as Provided in the Texas Government Code.)

Texas Government Code Section 551.071 Consultation with Attorney:

1. Discussion regarding 2024 Partnership Agreements.
2. Discussion regarding modular buildings for Celina ISD.
3. Discussion regarding Shea Scott v. City of Celina, Texas; Cause No. DC-20-18195.
4. Discussion regarding Randall Collins, et al v. City of Celina, Texas; Cause No. 429-05614-2022.
5. Discussion regarding Senate Bill 2038 of the 88th Regular Legislative Session.

Texas Government Code Section 551.071 Consultation with Attorney and Section 551.087 Deliberation of Economic Development Negotiations:

1. Discussion regarding Downtown Construction Impact Grants.

Reconvene into Open Session to consider and take action, if any, on matters discussed during Executive Session.

IV. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS: (to begin at 6:00 p.m.)

- A. Introduction of new employees, recognitions, promotions. (Bromiley, Mohan, Satarino)
- B. Discussion regarding future Board and Commission meeting dates. (Stovall)
- C. Discussion regarding Christmas on the Square. (Monaco)

V. OPEN FORUM:

Open Forum is for information only. If you wish to speak, please sign one of the "Speaker Cards" and present to the City Secretary prior to the beginning of the City Council meeting. Speakers are limited to three (3) minutes. The Council can take no action. No charges and/or complaints will be heard against any elected official

or employee of the city that are prohibited by law.

Please note Anyone wishing to furnish the City Council with copies/handouts regarding their item of interest must provide 9 copies and present them to the City Secretary for distribution to the City Council.

VI.**CONSENT AGENDA:**

Items are considered self-explanatory and will be enacted with one motion. No separate discussion of these items will occur unless so requested by at least one member of the City Council.

A. Minutes Approval:

1. City Council - Special Called Meeting - November 14, 2023, 4:15 PM
2. City Council - Regular Meeting - November 14, 2023, 5:00 PM

- B. Consider and act upon approval of an Investment Policy for the City of Celina. (Bromiley)**
- C. Consider and act to authorize contingency funds for the Legacy Hills Water Reclamation Facility (WRF) project Change Order 5 with Bar Constructors in an amount not to exceed \$239,417.73. (Berry)**
- D. Consider and act to authorize a Change Order 1 for Ownsby Parkway with RPMx in an amount not to exceed \$67,153.30. (Quigley)**
- E. Consider and act to authorize repairs to the original parking lot and sidewalks at Old Celina Park for the Parks Department from Nortex Lift and Concrete Stabilization through a cooperative contract with the City of Grand Prairie for an amount not to exceed \$78,963.37. (Berry)**
- F. Consider and act to approve a work authorization for Preston Road tree replacement design to Teague, Nall, and Perkins (TNP) in an amount not to exceed \$152,600.00. (Berry)**
- G. Consider and act to approve a work authorization for engineering services for design construction plans for the Rasor Sewer Interceptor project for an amount not to exceed \$286,204.50. (Berry)**
- H. Consider and act to approve a work authorization for design services for the reconstruction of Marilee Road from Preston Road to Dallas Parkway with TRC Engineers for an amount not to exceed \$128,070.00. (Quigley)**
- I. Consider and act to authorize the purchase of one vehicle for Development Services from Grapevine Dodge through a cooperative agreement with BuyBoard in an amount not to exceed \$38,948.00. (Sutton)**
- J. Consider and act to purchase striping equipment for the Streets Department from Centerline through a cooperative contract with Buyboard for an amount not to exceed \$58,553.93. (Quigley)**
- K. Consider and act to purchase fitness equipment for Fire Station #3 for the Fire Department from Fit Supply through a cooperative contract with Buyboard (Contract 665-22) for an amount not to exceed \$60,495.60. (Quigley)**
- L. Consider and act to authorize the purchase of fitness equipment from Sorinex Exercise Equipment, Inc., for the Law Enforcement Center through a cooperative contract with Buyboard (Contract 665-22) for an amount not to exceed \$157,233.27. (Berry)**
- M. Consider and act to purchase medical supplies and pharmaceuticals through an Interlocal Contract from Bound Tree Medical Supply in an amount not to exceed \$65,000.00. (Berry)**
- N. Consider and act to authorize the purchase of cameras and software from Axon Enterprise for the Police Department in an annual amount not to exceed \$16,248.96, for a 60-month term not to exceed \$81,244.80. (Berry)**
- O. Consider and act to authorize the fiscal year 2024 software license renewal for Microsoft EA from SHI through a cooperative contract with DIR (Contract DIR-TSO-4092) in an amount not to exceed \$133,225.76. (Berry)**
- P. Consider and act to award Bid 2023-065 to Global Building Maintenance, Inc, for Janitorial Services in an annual amount of \$130,572.00 for a three-year term total amount not to exceed \$391,716.00. (Berry)**

- Q. Consider and act to award Bid 2023-066 for Generator Preventative Maintenance and Service to Altorex, LLC, in an annual amount of \$51,464.15, for a three-year term total amount not to exceed \$154,392.45. (Berry)
- R. Consider and act to award RFP 2023-044 to ImageNet for copier lease and maintenance services through a cooperative agreement with DIR, Contract DIR-TSO-4159, in an annual amount of \$48,162.84 for a 36-month term amount not to exceed \$144,488.52. (Quigley)
- S. Consider and act to authorize the Interim City Manager to execute a Roadway Impact Fee Credit Agreement between the City of Celina and the Blue Star Development Group. (Brawner)
- T. Consider and act to authorize the Interim City Manager to execute a Roadway Impact Fee Reimbursement Agreement between the City of Celina and Sankalp Frontier 28 LP, LLC. (Brawner)
- U. Consider and act to approve a Separation Agreement and General Release by and between the Celina Economic Development Corporation and the Executive Director. (Thomas)
- V. Consider and act to authorize the Interim City Manager to execute an agreement with the Texas Parks and Wildlife Department for grant funding in an amount of \$750,000.00 for the construction of the Old Celina Park Playground. (Glasgow)
- W. Consider and act to authorize an Interlocal Agreement for fire protection services between the City of Celina and Denton County. (Metdker)
- X. Consider and act upon an amendment to the Hong Tract Development Agreement; generally located east of FM 1385 and approximately 1,250 feet north of future Frontier Parkway, within the City Limits. (Hong Tract – DA Amendment) (McAfee)
- Y. Consider and act upon a Resolution of the City Council of the City of Celina authorizing the execution by the City of Celina of conveyance documents necessary to effectuate the acquisition of wastewater easements and temporary construction easements for the Preston Road 12-inch and 18-inch wastewater (GA Moore Parkway to CR 134) project. (Glasgow)
- Z. Consider and act upon a Resolution of the City Council of the City of Celina consenting to the creation of Smiley Road Water Control and Improvement District; the division of Smiley Road Water Control and Improvement District into two districts; and the addition of certain lands into Smiley Road Water Control and Improvement District No. 1 or Smiley Road Water Control and Improvement District No. 2. (Smiley Road WCID) (Behringer)
- AA. Consider and act on a Resolution of the City Council authorizing the execution by the City of Celina of conveyance documents necessary to effectuate the acquisition of right-of-way and easements for Choate Parkway from Kinship Parkway to Roseland Parkway project; and providing for an effective date. (Glasgow)
- BB. Consider and act upon an Ordinance of the City of Celina updating service credits (USC) 100% with transfers and 30% non-retroactive cost of living adjustment increase to annuitants, both annually repeating to be effective January 1, 2024. (Peters)
- CC. Consider and act upon an Ordinance of the City of Celina amending Ordinance No. 2023-108 which adopted and approved the budget for fiscal year beginning October 1, 2023 and ending September 30, 2024, and make appropriations for each department, project, and account, by adopting an amended 2023-2024 budget for the City of Celina reallocating funds between accounts, attached hereto and incorporated into this Ordinance. (Bromiley)

VII.**PUBLIC HEARING/ACTION:**

- A. Conduct a public hearing to consider and act upon an Ordinance amending the Comprehensive Zoning Ordinance, by rezoning approximately 4 acres to Planned Development (PD) No. 77; generally located north of the Collin County Outer Loop and approximately 1,800 feet west of Preston Road, within the City Limits. (Ayala Tract – PD Zoning) (Mohan)
- B. Conduct a public hearing to consider and act upon an Ordinance on the voluntary annexation of approximately 100 acres; generally located west of future Peterman Parkway and approximately 1,600 feet north of future Sunset Boulevard, within the Extraterritorial Jurisdiction (ETJ). (Harper Estates – C-3 Expedited Annexation) (Mohan)

- C. Conduct a public hearing to consider and act upon an Ordinance amending the Comprehensive Zoning Ordinance, by zoning approximately 100 acres to a Planned Development (PD) with Single-Family Residential, Estate District (SF-E) base zoning; generally located west of future Peterman Parkway and approximately 1,600 feet north of future Sunset Boulevard. (Harper Estates – PD Zoning) (Mohan)
- D. Conduct a public hearing to consider and act upon an Ordinance on the voluntary annexation of approximately 2 acres; generally located east of future Coit Road and south of future G. A. Moore Parkway, within the Extraterritorial Jurisdiction (ETJ). (Property ID 2501445 – C-3 Expedited Annexation) (Mohan)
- E. Conduct a public hearing to consider and act upon an Ordinance amending the Comprehensive Zoning Ordinance, by zoning approximately 2 acres to Agricultural District (AG); generally located east of future Coit Road and south of future G. A. Moore Parkway. (Property ID 2501445 – Zoning) (Mohan)
- F. Conduct a public hearing to consider testimony and act upon an ordinance accepting and approving a final Wilson Creek Meadows Public Improvement District Service and Assessment Plan, including the Improvement Area #2 assessment roll; making a finding of special benefit to property within Improvement Area #2 of the Wilson Creek Meadows Public Improvement District; levying special assessments against such property and establishing a lien on such property; providing for the method of assessment and the payment of the assessments levied against Improvement Area #2 assessed property, in accordance with Chapter 372 of the Texas Local Government Code, as amended. (Wilson Creek Meadows – Levy Ordinance) (Pollard)

VIII. ACTION ITEM:

- A. Consider and act upon appointments to fill terms on the following boards, commissions, committees, and corporations: Community Development / Parks and Recreation Board, Economic Development Corporation, Library Board, and Planning and Zoning Commission. (Vaughns)
- B. Consider and act to appoint one Councilmember and the City Manager as ex-officio members of the Economic Development Corporation Board of Directors. (Vaughns)

IX. ADJOURNMENT:

City Council Chambers is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf, or hearing impaired, or readers of large print, are requested to contact the City Secretary's Office at 972-382-2682, or fax 972-382-3736 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Chapter 551. "I, the undersigned authority, do hereby certify that the Notice of Meeting was posted on the bulletin board at City Hall of the City of Celina, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time: _____ at _____: _____ and remained so posted continuously for at least 72 hours prior to the scheduled time of said meeting."

Lauren Vaughns, TRMC
City Secretary

Date Notice Removed