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**CITY COUNCIL REGULAR MEETING
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
TUESDAY, JANUARY 9, 2024
5:00 PM
AGENDA**

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

II. PLEDGE OF ALLEGIANCE/INVOCATION:

III. OATHS OF OFFICE:

- A. Administration of the Oath-of-Office and presentation of the Certificate-of-Election to the newly elected Councilmember for Place No. 6. (Vaughns)

IV. 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 Shea Scott v. City of Celina, Texas; Cause No. DC-20-18195.
2. Discussion regarding the meaning of the term "Council Member" in the City Charter and other law.
3. Discussion regarding Senate Bill 2038 of the 88th Regular Legislative Session.
4. Discussion regarding possible legal action on construction of Fire Station #2.
5. Discussion regarding Upper Trinity River Water District (UTRWD) Doe Branch Expansion.

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

V. PROCLAMATIONS/PRESENTATIONS: (to begin at 6:00 PM)

- A. Recognition of the Marketing and Events team for awards won at the Texas Festivals & Events Association Conference. (Monaco)
- B. Recognition of the Planning Department for winning the Planning Excellence Award. (Mohan)
- C. Recognition of Celina Parks & Recreation winners of Coaches and Parent of the Year for the fall 2023 youth sports season. (Webb)
- D. Presentation of the 2023 Celina Leadership Academy Graduates. (Hunn)

VI. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

- A. Discussion regarding 2024 City Council retreat. (Satarino)
- B. Discussion of 2024 CIP Projects. (Brawner)

VII. 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.

VIII. 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 - Regular Meeting - December 12, 2023, 5:00 PM

- B. Consider and act to award Bid 2023-067 for Mowing Services to Morales Lawn Service, LLC, and Yellowstone Landscape for an annual amount of \$292,051.97 for a 5-year contract term in an amount not to exceed \$1,460,259.85. (Quigley)
- C. Consider and act to award Bid 2024-080 for Downtown Sign Project Phase #2 to Marcom's Construction (DBA Marcoms Mowing Service) in the amount of \$173,285.00 plus ten percent contingency in the amount of \$17,328.50 for a total amount not to exceed \$190,613.50. (Quigley)
- D. Consider and act to approve Amendment 1 to the original contract for the construction of Celina Downtown Water Reclamation Facility (WRF) 3 MGD Expansion with Garver, in an amount of \$98,700 for an amended total fee not to exceed \$2,844,662.00. (Quigley)
- E. Consider and act to approve Amendment 1 for design services for the construction of Coit Road from Vest Lane to Punk Carter with Halff Associates, Inc., for an amount not to exceed \$97,900.00. (Quigley)
- F. Consider and act to authorize the use of contingency funds for the Preston Road Lighting project (phase 3) and authorize Change Order 3 for an amount not to exceed \$208,130.00. (Berry)
- G. Consider and act to purchase school zone flashers and signals for the Streets Department from Consolidated Traffic Controls through a cooperative contract with Buyboard for an amount not to exceed \$75,048.00. (Quigley)
- H. Consider and act to authorize Change Order 5 for Parvin Road Paving Improvements to Apple Pavement Services for additional work in an amount not to exceed \$61,962.50. (Quigley)
- I. Consider and act to authorize the City Manager to execute an amendment to an Interlocal agreement by and between the City of Celina and the Town of Prosper for improvements to Parvin Road. (Glasgow)
- J. Consider and act to authorize Change Order 6 for Parvin Road Paving Improvements to Apple Pavement Services for additional work for an amount not to exceed \$412,712.50. (Quigley)
- K. Consider and act upon a Resolution of the City Council of the City of Celina approving the proposed Bookmobile Year 2 project for submittal to the Texas State Library and Archive Commission's FY25 Special Projects 75 Grant Program. (Shaw)
- L. Consider and act upon a Resolution of the City Council of the City of Celina approving the proposed Wilson Creek Park Trail project for submittal to the Texas Parks and Wildlife Department's 2024 Recreational Trails Grant Program. (Webb)
- M. 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. (EDC - Stovall)

- N. 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. (City - Bromiley)

IX. PUBLIC HEARING/ACTION:

- A. 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)
- B. 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)

X. ACTION ITEM:

- A. Consider and act upon a Resolution to adopt the Ousley Park Master Plan (Webb)
- B. Consider and act upon appointment to fill a one year term on the Audit Committee. (Bromiley)
- C. Consider and act to appoint one Councilmember and the City Manager as ex-officio members of the Economic Development Corporation Board of Directors. (Vaughns)
- D. Consider and act to appoint two Councilmembers to the CEDC ad hoc committee for recruitment of a Director. (Vaughns)
- E. Consider and act upon appointments to fill terms on various City boards, commissions, committees, and corporations. (Vaughns)

XI. 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