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

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Mayor Tubbs called the Regular Meeting of the Celina City Council to order at 5:00 p.m. on Tuesday, January 9, 2024, and announced a quorum was present.

Attendee Name	Organization	Title	Status/Arrived
Brandon Grumbles	City of Celina	Place 6	5:04 PM
Philip Ferguson	City of Celina	Place 1	Present
Jay Pierce	City of Celina	Place 2	Present
Wendie Wigginton	City of Celina	Place 4	Present
Andy Hopkins	City of Celina	Place 3	Present
Mindy Koehne	City of Celina	Place 5	Present
Ryan Tubbs	City of Celina	Mayor	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)
Lauren Vaughns, City Secretary, administered the oath to Brandon Grumbles for Councilmember, Place 6.

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.)

The Celina City Council convened into Executive Session at 5:04 p.m.

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.
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.

The Celina City Council reconvened into Open Session at 6:03 p.m.

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)
Joe Monaco, Director of Marketing and Communication, presented the awards the Special Events department received.
- B. Recognition of the Planning Department for winning the Planning Excellence Award. (Mohan)
Madhuri Mohan, Director of Planning, presented to Council the award the Planning Department earned.
- C. Recognition of Celina Parks & Recreation winners of Coaches and Parent of the Year for the fall 2023 youth sports season. (Webb)
Dani Mayfield, Recreation Coordinator, and Mayor Ryan Tubbs presented the winners of the Coaches and Parent of the Year awards.
- D. Presentation of the 2023 Celina Leadership Academy Graduates. (Hunn)
Shain Hunn, Director of the Organizational Development, presented to Council the participants of the 2023 Celina Leadership Academy Graduates.

VI. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

- A. Discussion regarding 2024 City Council retreat. (Satarino)
Anthony Satarino, Director of Strategic Services, led the discussion of the 2024 City Council retreat.
- B. Discussion of 2024 CIP Projects. (Brawner)
Kim Brawner, Assistant City Manager, led the discussion of the 2024 CIP Projects.

VII. OPEN FORUM:

No one spoke during Open Forum.

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.

Items F and M were removed from Consent by Councilmember Ferguson and Deputy Mayor Pro Tem Wigginton.

Upon a motion by Mayor Pro Tem Pierce and a second by Councilmember Ferguson, the Council voted six (6) for and none (0) opposed to approve all remaining items (A, B, C, D, E, G, H, I, J, K, L, and N) on the Consent Agenda. The motion carried.

RESULT: Passed

MOVER: Mayor Pro Tem, Place 2 Jay Pierce

SECONDER: Councilmember, Place 1 Philip Ferguson

AYES: Jay Pierce, Wendie Wigginton, Philip Ferguson, Andy Hopkins, Mindy Koehne, Brandon Grumbles

NAYES: None

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)
- 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)

RESOLUTION NO. 2024-1R

**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.**

- 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)

RESOLUTION NO. 2024-2R

**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.**

- 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)

ORDINANCE NO. 2024-2

**AN ORDINANCE OF THE CITY OF CELINA, TEXAS AMENDING
ORDINANCE 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 FISCAL YEAR 2023-2024 BUDGET FOR THE CITY OF
CELINA, TEXAS, REALLOCATING FUNDS BETWEEN ACCOUNTS
PURSUANT TO EXHIBIT "A", ATTACHED HERETO AND
INCORPORATED INTO THIS ORDINANCE; PROVIDING FOR
INCORPORATION OF PREMISES; PROVIDING FOR FILING OF THE
AMENDED BUDGET AND ORDINANCE; PROVIDING A CUMULATIVE
CLAUSE; PROVIDING FOR PUBLICATION; PROVIDING FOR
ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN
EFFECTIVE DATE.**

ITEMS REMOVED FROM CONSENT FOR INDIVIDUAL CONSIDERATION:

- 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)

Councilmember Ferguson requested to pull this item for future consideration.

Upon a motion by Councilmember Hopkins and a second by Councilmember Koehne, the Council voted six (6) for and none (0) opposed, was pulled for future consideration. The motion carried.

RESULT:	Passed
MOVER:	Councilmember, Place 1 Philip Ferguson
SECONDER:	Deputy Mayor Pro Tem, Place 4 Wendie Wigginton
AYES:	Jay Pierce, Wendie Wigginton, Philip Ferguson, Andy Hopkins, Mindy Koehne, Brandon Grumbles
NAYES:	None

- 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)

Councilmember Wigginton requested to pull this item for individual consideration.

Upon a motion by Councilmember Hopkins and a second by Councilmember Koehne, the Council voted five (5) for and one (1) opposed to approve Ordinance No. 2024-1. The motion carried.

RESULT:	Passed
MOVER:	Councilmember, Place 3 Andy Hopkins
SECONDER:	Councilmember, Place 5 Mindy Koehne
AYES:	Jay Pierce, Philip Ferguson, Andy Hopkins, Mindy Koehne, Brandon Grumbles
NAYES:	Wendie Wigginton

ORDINANCE NO. 2024-1

AN ORDINANCE OF THE CITY OF CELINA, TEXAS AMENDING ORDINANCE 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 FISCAL YEAR 2023-2024 BUDGET FOR THE CITY OF CELINA, TEXAS, REALLOCATING FUNDS BETWEEN ACCOUNTS PURSUANT TO EXHIBIT "A", ATTACHED HERETO AND INCORPORATED INTO THIS ORDINANCE; PROVIDING FOR INCORPORATION OF PREMISES; PROVIDING FOR FILING OF THE AMENDED BUDGET AND ORDINANCE; PROVIDING A CUMULATIVE CLAUSE; PROVIDING FOR PUBLICATION; PROVIDING FOR

ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE.**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)
Mayor Tubbs opened the public hearing at 6:45 p.m.

With no one wishing to speak, Mayor Tubbs closed the public hearing at 6:45 p.m.

No action was taken.

- 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)
Mayor Tubbs opened the public hearing at 6:46 p.m.

With no one wishing to speak, Mayor Tubbs closed the public hearing at 6:46 p.m.

No action was taken.

X. ACTION ITEM:

- A. Consider and act upon a Resolution to adopt the Ousley Park Master Plan (Webb)
Upon a motion by Deputy Mayor Pro Tem Wigginton and a second by Councilmember Ferguson, the Council voted six (6) for and none (0) opposed to approve Resolution No. 2024-3R. The motion carried.

RESULT:	Passed
MOVER:	Deputy Mayor Pro Tem, Place 4 Wendie Wigginton
SECONDER:	Councilmember, Place 1 Philip Ferguson
AYES:	Jay Pierce, Wendie Wigginton, Philip Ferguson, Andy Hopkins, Mindy Koehne, Brandon Grumbles
NAYES:	None

RESOLUTION NO. 2024-3R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CELINA, TEXAS, ADOPTING THE OUSLEY PARK MASTER PLAN; PROVIDING A REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

- B. Consider and act upon appointment to fill a one year term on the Audit Committee. (Bromiley)
Mayor Pro Tem Pierce left the dais temporarily.

Upon a motion by Councilmember Griggs and a second by Councilmember Ferguson, the Council voted five (5) for and none (0) opposed to appoint Deputy Mayor Pro

Tem Wigginton to serve on the audit committee. The motion carried.

RESULT:	Passed
MOVER:	Councilmember, Place 5 Mindy Koehne
SECONDER:	Councilmember, Place 3 Andy Hopkins
AYES:	Wendie Wigginton, Philip Ferguson, Andy Hopkins, Mindy Koehne, Brandon Grumbles
NAYES:	None

- 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)
Mayor Pro Tem Pierce returned to the dais.

Upon a motion by Mayor Pro Tem Pierce and a second by Councilmember Hopkins, the Council voted six (6) for and none (0) opposed to appoint City Manager Robert Ranc as the EDC ex officio. The motion carried.

RESULT:	Passed
MOVER:	Mayor Pro Tem, Place 2 Jay Pierce
SECONDER:	Councilmember, Place 3 Andy Hopkins
AYES:	Jay Pierce, Wendie Wigginton, Philip Ferguson, Andy Hopkins, Mindy Koehne, Brandon Grumbles
NAYES:	None

- D. Consider and act to appoint two Councilmembers to the CEDC ad hoc committee for recruitment of a Director. (Vaughns)

Upon a motion by Mayor Pro Tem Pierce and a second by Deputy Mayor Pro Tem Wigginton, the Council voted six (6) for and none (0) opposed to appoint Councilmembers Grumbles and Ferguson to the CEDC ad hoc committee for recruitment of a Director. The motion carried.

RESULT:	Passed
MOVER:	Mayor Pro Tem, Place 2 Jay Pierce
SECONDER:	Deputy Mayor Pro Tem, Place 4 Wendie Wigginton
AYES:	Jay Pierce, Wendie Wigginton, Philip Ferguson, Andy Hopkins, Mindy Koehne, Brandon Grumbles
NAYES:	None

- E. Consider and act upon appointments to fill terms on various City boards, commissions, committees, and corporations. (Vaughns)

Upon a motion by Councilmember Koehne and a second by Councilmember Hopkins, the Council voted three (3) for and three (3) opposed with Mayor Tubbs voting to oppose to break the tie to appoint Ryan Wilcox and Luke Thigpen to the EDC Board. The motion was denied.

RESULT:	Failed
MOVER:	Councilmember, Place 5 Mindy Koehne
SECONDER:	Councilmember, Place 3 Andy Hopkins
AYES:	Andy Hopkins, Mindy Koehne, Brandon Grumbles
NAYES:	Jay Pierce, Wendie Wigginton, Philip Ferguson, Ryan Tubbs

Upon a motion by Councilmember Ferguson and a second by Deputy Mayor

Pro Tem Wigginton, the Council voted three (3) for and three (3) opposed with Mayor Tubbs voting in favor to appoint Andrew Donaldson and Luke Thigpen to the EDC Board. The motion carried.

RESULT:	Passed
MOVER:	Councilmember, Place 5 Philip Ferguson
SECONDER:	Deputy Mayor Pro Tem, Place 4 Wendie Wigginton
AYES:	Jay Pierce, Wendie Wigginton, Philip Ferguson, Ryan Tubbs
NAYES:	Andy Hopkins, Mindy Koehne, Brandon Grumbles

Upon a motion by Deputy Mayor Pro Tem Wigginton and a second by Mayor Pro Tem Pierce, the Council voted six (6) for and none (0) opposed to appoint Joy Martinez and Tiffany Hoggard to the Library Board. The motion carried.

RESULT:	Passed
MOVER:	Deputy Mayor Pro Tem, Place 4 Wendie Wigginton
SECONDER:	Mayor Pro Tem, Place 2 Jay Pierce
AYES:	Andy Hopkins, Mindy Koehne, Brandon Grumbles, Jay Pierce, Wendie Wigginton, Philip Ferguson
NAYES:	None

Upon a motion by Deputy Mayor Pro Tem Wigginton and a second by Mayor Pro Tem Pierce, the Council voted six (6) for and none (0) opposed to appoint Suzy Philips to the CDC/Parks Board. The motion carried.

RESULT:	Passed
MOVER:	Deputy Mayor Pro Tem, Place 4 Wendie Wigginton
SECONDER:	Mayor Pro Tem, Place 2 Jay Pierce
AYES:	Andy Hopkins, Mindy Koehne, Brandon Grumbles, Jay Pierce, Wendie Wigginton, Philip Ferguson
NAYES:	None

Upon a motion by Councilmember Grumbles and a second by Mayor Pro Tem Pierce, the Council voted six (6) for and none (0) opposed to appoint Alan Upchurch to the Planning and Zoning Commission. The motion carried.

RESULT:	Passed
MOVER:	Councilmember, Place 6 Brandon Grumbles
SECONDER:	Mayor Pro Tem, Place 2 Jay Pierce
AYES:	Andy Hopkins, Mindy Koehne, Brandon Grumbles, Jay Pierce, Wendie Wigginton, Philip Ferguson
NAYES:	None

The Celina City Council reconvened into Executive Session at 7:35 p.m.

IV. **EXECUTIVE SESSION:** (CONTINUED)

3. Discussion regarding Senate Bill 2038 of the 88th Regular Legislative Session.

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.

The Celina City Council reconvened into Open Session again at 8:27 p.m.

4. Discussion regarding possible legal action on construction of Fire Station #2.

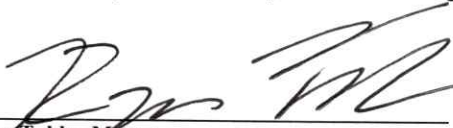
Upon a motion by Deputy Mayor Pro Tem Wigginton and a second by Councilmember Hopkins, the Council voted six (6) for and none (0) opposed to approve action. The motion carried.

RESULT:	Passed
MOVER:	Deputy Mayor Pro Tem, Place 4 Wendie Wigginton
SECONDER:	Councilmember, Place 3 Andy Hopkins
AYES:	Jay Pierce, Wendie Wigginton, Philip Ferguson, Andy Hopkins, Mindy Koehne, Brandon Grumbles
NAYES:	None

V.

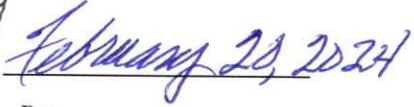
ADJOURNMENT:

Mayor Tubbs adjourned the Regular Meeting of the Celina City Council at 8:27 p.m.


Ryan Tubbs, Mayor


Susie Quinn, Interim City Secretary for
Lauren Vaughns, City Secretary




Date