CITY COUNCIL SPECIAL MEETING & PUBLIC HEARING
CELINA COUNCIL CHAMBERS, 302 W. WALNUT ST., CELINA, TEXAS
MONDAY, DECEMBER 15, 2014, 4:30 P.M.

MINUTES

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

Mayor Pro Tem Carmen Roberts called the meeting to order at 4:35 p.m. Councilmembers present were Chad Anderson, George Kendrick and Lori Vaden. Councilmembers absent were Mayor Sean Terry, Wayne Nabors and Vincent Ramos.

II. CONSENT AGENDA:

A. Consider and act to accept a petition from Mike A. Myers Investment Holdings L.P. for annexation of 3.413 acres situated in the F. Wilkerson Survey, Abstract No. 1411, Tract #4 and set public hearing dates for January 13, 2015 at 6:30 p.m. and 6:35 p.m.

B. Consider and act to accept a petition from Kim Family Living Trust for annexation of 97.547 acres situated in the F. Wilkerson Survey, Abstract NO. 1411, Tract #12 and set public hearing dates for January 13, 2015 at 6:30 p.m. and 6:35 p.m.

C. Consider and act to accept a petition from Frisco Industrial Partners for annexation of 52.775 acres situated in the F. Wilkerson Survey, Abstract No. 1411, Tract #11A(1) and set public hearing dates for January 13, 2015 at 6:30 p.m. and 6:35 p.m.

D. Consider and act to accept a petition from Tarsan Corp for annexation of 36.74 acres situated in the F. Wilkerson Survey, Abstract No. 1411, Tract #2 and set public hearing dates for January 13, 2015 at 6:30 p.m. and 6:35 p.m.

E. Consider and act to accept a petition for annexation and set public hearing dates on January 13, 2015 at 6:30 p.m. January 13, 2015 at 6:35 p.m. for 112.286 acres in the Coleman Watson Survey, Abstract No. 945, Collin County, Texas. The property is generally located north of FM 1461, west of FM 2478, east of County Road 84, and south of Brinkmann Ranch Road.

F. Consider and act upon approving an agreement for services of Assessor and Collector with Mike Arterburn, R.T.A (Utility Tax Service, L.L.C.) for the collection of the Creeks of Legacy Public Improvement District Assessments and Annual Installments of Assessments. Toutounchian

G. City Council to consider and act on approving the 2014 Annual Service Plan Update including the collection of the 2014-15 Annual Installments for the Creeks of Legacy Public Improvement District. Toutounchian

Councilman Anderson moved to approve the Consent Agenda as presented. Councilman Kendrick seconded. Motion carried. 4-yes;0-no.

There being no further comment Mayor Pro Tem Roberts adjourned the meeting at 4:37 p.m.

Carmen Roberts, Mayor Pro Tem

Vicki Faulkner, City Secretary

THE CITY OF CELINA TEXAS

Jan. 13. 2015
Approved