



Life Connected.

CITY COUNCIL REGULAR MEETING
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
TUESDAY, MAY 14, 2024
4:00 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 and Texas Government Code Section 551.074 Personnel Matters:

- A. Deliberation regarding the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of a public officer or employee: Human Resources Director appointment and employment.
- B. Deliberation regarding the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of a public officer or employee: Director of Economic Development appointment and employment.

Texas Government Code Section 551.071 Consultation with Attorney:

- C. Civil Action No. 4:24-cv-372
- D. Discussion regarding access for Ariana.
- E. Discussion regarding the Development Agreement for Ramble.
- F. Discussion regarding an amendment to the Development Agreement for The Cottages.
- G. Discussion regarding SB 2038.
- H. Discussion regarding agreement for special events.

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

- I. Discussion regarding Project Blue.

Texas Government Code Section 551.071 Consultation with Attorney and Section 551.072 Deliberation Regarding Real Property:

- J. Discussion regarding the Martinek tract.

- K. Discussion regarding possible land acquisition generally located north of Parvin Road and east of Smiley Road.

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

IV. PROCLAMATIONS/PRESENTATIONS/OATHS OF OFFICE: (to begin at 6:00 PM)

- A. National Public Works Week Proclamation. (Figueroa)
- B. National Police Week Proclamation. (Cullison)

V. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

- A. Discussion regarding potential updates to the Strategic Plan. (Satarino)
- B. Discussion regarding the 2024 Neighborhood Integrity Program Grant. (Satarino)
- C. Discussion regarding the City Council joint meeting schedule. (Satarino)
- D. Discussion of the Wilson Creek Park schematic design. (Webb)
- E. Update on TxDOT summary of FM 455 project. (Glasgow)
- F. Discussion regarding Special Events Guidelines. (Monaco)

VI. 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.

VII. 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: April 9, 2024, City Council Regular Meeting
- B. Consider and act to award RFP 2024-092 for Construction Manager at Risk (CMAR) services to Crossland Construction for the Parks Administration Building and to authorize an initial pre-construction services fee not to exceed \$5,000.00. (Webb)
- C. Consider and act to approve a work authorization with Specialty Land Services for Southwest Pump Station easement acquisition services for an amount not to exceed \$186,000.00. (Glasgow)
- D. Consider and act to approve a work authorization for design services from Kimley Horn and Associates for Roadway Impact Fee update in an amount not to exceed \$200,000.00. (Glasgow)
- E. Consider and act to purchase digital evidence storage for the Celina Police Department Headquarters from Freeit Data Solutions, Inc. through a cooperative contract with Texas Department of Information Resources for an amount not to exceed \$149,915.30. (Gleason)
- F. Consider and act to purchase bunker gear for the Fire Department from Casco through a cooperative contract with BuyBoard for an amount not to exceed the budgeted amount of \$70,000.00. (Metdker)
- G. Consider and act to authorize the City Manager to execute a contract with Crossland Construction for Fire Station #2 repairs in the amount of \$88,593.00. (Glasgow)
- H. Consider and act on an amendment 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 \$78,500.00. (Glasgow)
- I. Consider and act on an amendment for design services for the downtown sewer upgrade project with Cobb Fendley, for an amount not to exceed \$254,100.00. (Glasgow)

- J. Consider and act to authorize the City Manager to execute a contract with Advanced Groundwater Solutions, LLC, (AGS) to evaluate the potential for groundwater well integration into the City's water distribution system in the amount of \$69,500.00. (Glasgow)
- K. Consider and act upon a Service Agreement for C-3 annexed property between the City of Celina and the owner of approximately 5-acres within the Extraterritorial Jurisdiction (ETJ); generally located east of KC Robinson Lane and approximately 1,000 feet south of Sunset Boulevard. (Parkside Terrace (Glory Villas Addition) - C-3 Expedited Annexation Service Agreement) (McAfee)
- L. Consider and act on a Resolution to approve the proposed mental health project for submittal to the Texas Public Safety Office's (PSO) State grant program that will go into effect in the 2025 calendar year. (Cullison)
- M. Consider and act upon a Resolution to authorize the City Manager to execute conveyance documents for the acquisition of the necessary right-of-way and easements for future Coit Road improvements from Choate Parkway to the Collin County Outer Loop. (Glasgow)
- N. Consider and act upon a Resolution authorizing an amendment to a Performance Agreement between the Celina Economic Development Corporation and Swirls Bakery, LLC. (Thomas)
- O. Consider and act upon a Resolution renaming a section of County Road 58 to North Celina Parkway. (Colakovic)
- P. Consider and act upon a Resolution approving the Amended and Restated Bylaws of the Celina Economic Development Corporation. (Thomas)
- Q. Consider and act upon an Ordinance replacing Article 13.04 "Water Conservation and Drought Response," and updating the City's Drought Contingency and Water Conservation Regulations by adopting the City's 2024 Drought Contingency Plan and adopting the City's 2024 Water Conservation Plan. (Figueroa)
- R. Consider and act on an Ordinance authorizing the release of the temporary access and no build easement shown on the plat for Sutton Fields Phase 4B covering Lot 34 Block UU and a portion of Lot 35X Block UU. (Glasgow)
- S. Consider and act on an Ordinance 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)

VIII. PUBLIC HEARING/ACTION:

- A. Conduct a public hearing to consider and act upon an Ordinance on the voluntary annexation of approximately 5 acres; generally located east of KC Robinson Lane and approximately 1,000 feet south of Sunset Boulevard, within the Extraterritorial Jurisdiction (ETJ). (Parkside Terrace (Glory Villas Addition) - C-3 Expedited Annexation) (McAfee)
- B. Conduct a public hearing to consider and act upon an Ordinance amending the Comprehensive Zoning Ordinance by zoning approximately 5 acres to Single-Family Residential, Attached District (SF-A); generally located east of KC Robinson Lane and approximately 1,000 feet south of Sunset Boulevard. (Parkside Terrace (Glory Villas Addition) - Zoning) (McAfee)
- C. Conduct a public hearing to consider and act upon an Ordinance amending the Comprehensive Zoning Ordinance by rezoning approximately 1 acre to a Planned Development (PD) with Commercial, Office, & Retail District (C) base zoning and modified development standards; generally located north of Malone Street and approximately 1,400 feet west of Preston Road, within the City Limits. (My Swim Buddy - PD Zoning) (McAfee)

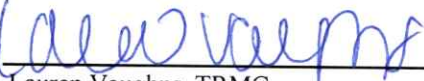
IX. ACTION ITEM:

- A. Discussion and consideration of all matters incident and related to the issuance and sale of "City of Celina, Texas, Tax and Waterworks and Sewer System (Limited Pledge) Revenue Certificates of Obligation, Series 2024", including the adoption of an Ordinance authorizing the issuance of

- such certificates of obligation, establishing parameters for the sale of such certificates of obligation and delegating certain matters to an authorized official of the City. (Stovall)
- B. Consider and act to award bid 2024-099 for the Bothwell Boulevard Median Lighting project to Roadway Solutions, Inc., at the unit prices listed in the amount of \$994,955.00 plus ten percent contingency in the amount of \$99,495.50 for a total amount not to exceed \$1,094,450.50. (Glasgow)
 - C. Consider and act to award bid 2024-108 Addendum 2 for the 2024 Annual Street Maintenance (ASM) project to Apple Pavement Services LLC, at the unit prices listed in the amount of \$3,788,628.00 plus fifteen percent contingency in the amount of \$568,294.20 for a total amount not to exceed \$4,356,922.20. (Figueroa)
 - D. Consider and act to authorize Amendment 1 to add the Guaranteed Maximum Price (GMP) for the construction of the Old Celina Park playground through the Construction Manager At Risk, Dean Construction, in the amount of \$7,232,250.20. (Glasgow)
 - E. Consider and act to authorize the City Manager to execute a work authorization with Garver, LLC, for the design of the Legacy Hills Water Reclamation Facility (WRF) Phase 2 update from 0.95 MGD to 2.0 MGD, for an amount not to exceed \$2,231,940.00. (Glasgow)
 - F. Consider and act on a Resolution accepting the results of the 2024 Water and Wastewater Study. (Stovall)
 - G. Consider and act upon the appointment of one or more Councilmembers to serve as Ex Officio members on various art selection panels. (Satarino)
 - H. Consider and act upon a Resolution directing the City Manager to provide 30-day notice of termination and to terminate the Marketing Services Agreement with the Celina Chamber of Commerce. (Stovall)
- X. **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: May 9, 2024 at 2:30pm and remained so posted continuously for at least 72 hours prior to the scheduled time of said meeting."



 Lauren Vaughns, TRMC
 City Secretary

5/16/2024 8:45AM

 Date Notice Removed

