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**CITY COUNCIL REGULAR MEETING
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
TUESDAY, JUNE 11, 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:

1. Discussion regarding Glendenning Pkwy alignment and UTRWD water easement Development Agreement.
2. Discussion regarding a Development Agreement for Legacy Branch (McAfee)
3. Discussion regarding SB 2038.

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

1. Discussion regarding Project Orange.

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

1. Discussion regarding Parvin Road land acquisition.

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

IV. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

- A. Discussion regarding an amendment to the Batch Plant regulations in the Zoning Ordinance (McAfee)
- B. Discussion regarding potential updates to the Strategic Plan. (Satarino)
- C. Discussion regarding a Neighborhood Traffic Control Policy. (Glasgow)
- D. Discussion regarding Council Rules of Order and Procedure. (Vaughns)

V. PROCLAMATIONS/PRESENTATIONS/OATHS OF OFFICE:

- A. Recognition of volunteers during the May 25-26, 2024, storm. (Tubbs)
- B. Presentation of Tree City USA & Growth Awards (Mohan)
- C. EDC Local Business Report (McCarroll)

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:

- 1. City Council - Regular Meeting - May 14, 2024, 4:00 p.m.
- 2. City Council - Special Meeting - May 14, 2024, 4:00 p.m.
- 3. City Council - Special Meeting - June 4, 2024, 7:30 a.m.

- B. Consider and act to award bid 2024-089 for third-party inspection services from Bureau Veritas and Atlas Municipal Services, LLC, at the unit prices listed, in an amount not to exceed \$140,000.00 for both vendors. (McAfee)
- C. Consider and act to award bid 2024-101 to CEC Facilities Group, for HVAC preventative maintenance services, for an annual amount of \$52,952.00 for a five-year term total amount not to exceed \$264,760.00 plus estimated repairs at the unit prices listed not to exceed the annual budgeted amount. (Figueroa)
- D. Consider and act to authorize the City Manager to execute an Interlocal Agreement by and between the City of Celina and the Town of Prosper for Frontier Parkway median maintenance from Preston Road to the Dallas North Tollway. (Davis)
- E. Consider and act on Amendment 1 for design services for the construction of Arizona Drive from Walnut Street to Pecan Street with Kimley-Horn and Associates, Inc, for an amount not to exceed \$364,800.00. (Glasgow)
- F. Consider and act to authorize the purchase of professional services and Laserfiche licensing from MCCI through a cooperative contract with BuyBoard in an amount not to exceed \$59,283.05. (Gleason)
- G. Consider and act to authorize the City Manager to execute an agreement by and between the City of Celina and North Collin County Municipal Utility District No. 1 for a cost-sharing agreement for \$680,037.01 to oversize a 12" waterline to an 18" waterline along Stallcup Road from Custer Road to Peterman Parkway. (Glasgow)
- H. Consider and act to authorize the City Manager to negotiate and execute a lease agreement by and between the City of Celina and Hemphill Towers, LLC, generally located at the NEC of future Sunset Boulevard and Roseland Parkway. (Wilson Creek Park Cell Tower – Agreement) (Behringer)
- I. Consider and act to renew the agreement with EC America, Inc., for construction management software through a cooperative contract with the General Services Administration in an amount not to exceed \$97,917.31. (Glasgow)
- J. Consider and act to approve a work authorization for design services from Freese and Nichols, Inc., for Water and Wastewater Impact Fee update in an amount not to exceed \$399,300.00. (Glasgow)

- K. Consider and act to approve a work authorization for design services from Garver, LLC., for Wastewater Master Plan update in an amount not to exceed \$438,654.00. (Glasgow)
- L. Consider and act on a Resolution approving the proposed Wilson Creek Park for submittal to Collin County Parks and Open Space Project Funding Assistance Program and providing for an effective date. (Davis)
- M. Consider and act upon an Ordinance amending the Master Fee Chart. (Master Fee Chart Revision – Commercial Water Rates) (McAfee)
- N. 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 a Development Agreement on approximately 66 acres; generally located at the northwest corner of Oklahoma Drive and Glendenning Parkway, within the City Limits. (Willard Cattle – Development Agreement) (McAfee)

IX. ACTION ITEM:

- A. Consider and act to elect a Mayor Pro Tem and Deputy Mayor Pro Tem. (Vaughns)
- B. Consider and act to authorize the City Manager to execute a contract with Conduit Architecture + Design LLC, for the design of Fire Station #4 in an amount not to exceed \$726,000.00. (Glasgow)
- C. 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)
- D. Consider and act to approve amendments to the Special Events Guidelines (Monaco)

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: June 6 at 3:42pm and remained so posted continuously for at least 72 hours prior to the scheduled time of said meeting."

on behalf of

Lauren Vaughns, TRMC
City Secretary

June 13, 2024 9:22 AM
Date Notice Removed

