



**CITY COUNCIL WORKSESSION, PUBLIC HEARING, & REGULAR MEETING
CELINA COUNCIL CHAMBERS
302 W. WALNUT STREET
TUESDAY, DECEMBER 10, 2013
5:00 P.M. Worksession/Regular Session/ 6:30 P.M. Public Hearing/Action**

M I N U T E S

WORKSESSION/REGULAR SESSION 5:00 P.M.

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Mayor Sean Terry called the meeting to order at 5:01 p.m. Council members present were George Kendrick, Bill Webber, Chad Anderson, Wayne Nabors, Vincent Ramos and Mayor Pro Tem Carmen Roberts.

II. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

- A. Employee Recognition – *City Manager Mike Foreman recognized employees from public works and the parks department for their service to the city.*
- B. Fire Station Groundbreaking and Budget Update – *City Engineer Gabe Johnson presented information regarding the new fire station, the East Ash Street reconstruction project and a request to prohibit truck traffic on FM 1461.*
- C. East Ash Street Update
- D. No Thru Truck Traffic on FM 1461
- E. Curfew Ordinance – *Chief Mark Metdker presented the curfew ordinance for review.*
- F. AF Grant Fire Station Radios – *Chief Mark Metdker relayed information concerning the grant.*
- G. Collin County MUD #1 Land Annexation – *Director of Planning and Development Services Helen-Eve Liebman explained the request for this resolution from MUD #1's attorney.*

City Council convened into executive session at 5:49 p.m. with City Manager Mike Foreman and City Attorney Lance Vanzant.

III. EXECUTIVE SESSION:

City Council will convene into Executive Session pursuant to Texas Government Code Section 551.074 Personnel Matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

- A. Celina Police Department Personnel Matter

City Council reconvened into open session at 6:30 p.m.

RECONVENE INTO OPEN SESSION

- 1. Consider and act upon items discussed in executive session.

No action was taken out of executive session.

PUBLIC HEARING/ACTION ITEMS 6:30 P.M.

IV. PLEDGE OF ALLEGIANCE/INVOCATION:

Mayor Terry led the pledge of allegiance. Councilman Nabors gave the invocation.

V. PROCLAMATIONS/PRESENTATIONS/OATHS OF OFFICE:

VI. OPEN FORUM:

No public comment was received.

VII. CONSENT AGENDA:

- A. Consider and act upon approval of minutes from: 11/12/2013.
- B. Consider and act upon approval of a resolution (2013-20R) of the City of Celina, Texas authorizing the city manager, city secretary, city treasurer and chamber treasurer to sign checks and drafts on a special joint account named City of Celina/Greater Celina Chamber of Commerce Balloon Fest.
- C. Consider and act upon an engineering consultant services contract by and between Halff Associates and the City of Celina for East Ash Street paving and drainage improvements.

Councilman Webber moved to approve Consent Agenda items A – C. Mayor Pro Tem Roberts seconded. Motion carried. 6-yes;0-no.

VIII. PUBLIC HEARING/ACTION:

- A. The Celina City Council will conduct a public hearing to consider testimony and take action regarding RP-13-04 a residential re-plat request on approximately .487 acres situated in the M.E.P. & P.R.R. Co. Survey, Abstract A0644, Lots 1 & 2 of Block B of Tolleson Estates Phase 2, City of Celina, Colli County, Texas.

Director of Planning and Development Services Helen-Eve Liebman presented the re-plat to the council. No public comment was received. Mayor Terry closed the hearing. Councilman Webber moved to approve item A. Councilman Anderson seconded. Motion carried. 6-yes;0-no.

- B. The Celina City Council will conduct a public hearing to consider testimony and take action regarding an ordinance of the City Council of the City of Celina amending the City's Code of Ordinances Chapter 10: Subdivision Regulations; Article 10.03: Subdivision Ordinances; Division 4: Design Standards; Section: 10.03.126 Reservations, Parks and Open Space.

Director of Planning and Development Services Helen-Eve Liebman asked for more time to consider this ordinance. No public comment was received. Mayor Terry left the public hearing open. No action taken.

- C. The Celina City Council will conduct a public hearing to consider testimony and take action regarding an ordinance of the City Council of the City of Celina amending the City's Code of Ordinances Chapter 10: Subdivision Regulations; Article 10.03: Subdivision Ordinance; Division 4: Design Standards; Section: 10.03.126 Improvements.

Public Works Director Joseph Johnson explained the need to revise the ordinance to allow correct meter sizing. No public comment was received. Mayor Terry closed the hearing. Councilman Nabors moved to approve item C (Ordinance No. 2013-36). Councilman Ramos seconded. Motion carried. 6-yes;0-no.

- D. The Celina City Council will conduct a public hearing to consider testimony and take action regarding an ordinance of the City Council of the City of Celina, Texas, Collin and Denton Counties setting out curfew regulations for minors.

No public comment was received. Mayor Terry closed the hearing. Councilman Webber moved to approve item D. Mayor Pro Tem Roberts seconded. Motion carried. 6-yes;0-no.

IX. ACTION ITEMS:

- A. Consider and act upon a resolution of the City Council of the City of Celina, Collin and Denton County, Texas, acknowledging the proposed expansion of the boundaries of Collin County Municipal Utility District No. 1 to include one tract of land containing 101.9292 acres, more or less, and consenting to such annexation.

Mayor Pro Tem Roberts moved to approve the resolution (2013-19R). Councilman Anderson seconded. Motion carried. 6-yes;0-no.

- B. Consider and act upon an ordinance of the City Council of the City of Celina, Texas, adopting regulations for assigning street addresses in the extraterritorial jurisdiction of the City of Celina.

Director of Planning and Development Services Helen-Eve Liebman explained the process for obtaining addresses. Councilman Ramos moved to approve item D (Ordinance No. 2013-37). Councilman Webber seconded. Motion carried. 6-yes;0-no.

- C. Consider and act upon a resolution of the City Council of the City of Celina, Collin and Denton County, Texas, casting ballots for the Board of Directors for the Central Appraisal District of Collin County in accordance with Section 6.03 (G) of the State Property Tax Code, and directing that the City Secretary notify interested parties of said action.

No action taken.

- D. Consider and act upon a resolution of the City Council of the City of Celina, Collin and Denton County, Texas, casting ballots for the Board of Directors for the Central Appraisal District of Denton County in accordance with Section 6.03 (G) of the State Property Tax Code, and directing that the City Secretary notify interested parties of said action.

No action taken.

- E. Consider and act upon approval of Celina Central Fire Station construction and funding.

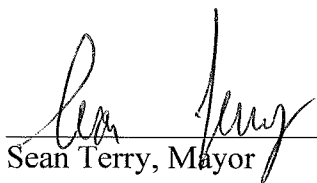
City Engineer Gabe Johnson presented estimated costs to council. Councilman Ramos moved to approve the funding as presented in the worksession. Mayor Pro Tem Roberts seconded. Motion carried. 6-yes;0-no.

- F. Consider and act upon a construction plat for Light Farms Phase Two, the Indigo Neighborhood, the Bluestem Neighborhood, and the Grange Neighborhood, approximately 40.392 acres containing 157 lots situated in the Collin County School Land Survey #14, Abstract No. 167 and John Ragsdale Survey Abstract No. 734. The property is generally located east of Dallas Parkway, west of SH 289 (Preston Road) north of Frontier Parkway (FM 1461/CR5), and south of County Road 51.

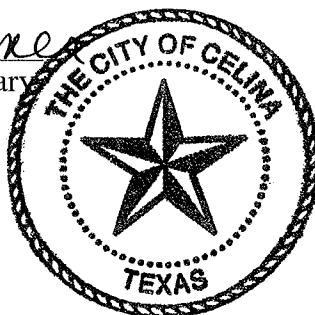
Director of Planning and Development Services Helen-Eve Liebman presented the plats to council. Councilman Webber moved to approve item F. Mayor Pro Tem Roberts seconded. Motion carried. 6-yes;0-no.

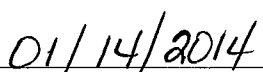
X. ADJOURNMENT:

There being no further comment Mayor Terry adjourned the meeting at 6:48 p.m.


Sean Terry, Mayor


Vicki Faulkner, City Secretary




Date Minutes Approved