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**CITY COUNCIL REGULAR MEETING
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
TUESDAY, NOVEMBER 12, 2024
5:00 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:

- A. Discussion regarding Colonial County Mutual Insurance v. City of Celina
- B. Discussion regarding a possible amendment to the Uptown Development Agreement
- C. Discussion regarding the responsibility for drainage easement maintenance
- D. Discussion regarding a possible Development Agreement for Superscapes
- E. Discussion regarding the Boards & Commissions Policy
- F. Discussion regarding Arizona and Colorado Wastewater Line

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

- G. Discussion regarding an extension of lease for 206 S Arkansas
- H. Discussion regarding purchase of property for downtown drainage and recreation center
- I. Discussion regarding acquisition of ROW for Coit Road from Outer Loop to Old Glendenning Road
- J. Discussion regarding the possible purchase of 516 S Oklahoma

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

- K. Consider and act to authorize the acceptance of the settlement with Celina Stone and authorize the City Manager to execute necessary documents.

- L. Consider and act to authorize the acceptance of the purchase agreement with Old Celina, Ltd. and authorize the City Manager to execute necessary documents.

IV. PROCLAMATIONS/PRESENTATIONS/OATHS OF OFFICE:

- A. Native American Heritage Month Proclamation (Tubbs)
- B. Recognition of the Celina Government Academy graduates (Ludwyck)
- C. Presentation of the winner of Battle of the Badges (Monaco)
- D. ASCE New Faces of Civil Engineering Award (Glasgow)
- E. EDC Updates (Satarino)

V. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

- A. Discussion of the Neighborhood Traffic Management Policy (Glasgow)
- B. Discussion on City Branding Study (Monaco)
- C. Discussion regarding a joint meeting with the Celina Economic Development Corporation. (Satarino)

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- October 8, 2024, 5:00 p.m.
- B. Review and acceptance of the Quarterly Investment Report for the period ended September 30, 2024. (Bromiley)
- C. Consider and act to accept a report regarding the Annual Stormwater Management Plan actions. (Figueroa)
- D. Consider and act to authorize the purchase of one (1) vehicle for the Police Department from various vendors through cooperative agreements in an amount not to exceed \$111,214.68. (Chief Cullison)
- E. Consider and act to purchase two motorcycles with outfitting for the Police Department Traffic Unit from various vendors through a cooperative contract with Buyboard and the City of Fort Worth for an amount not to exceed \$67,079.14. (Cullison)
- F. Consider and act to authorize the purchase of one (1) crime scene unit vehicle for the Police Department from various vendors and cooperative agreement in an amount not to exceed \$46,900.83. (Cullison)
- G. Consider and act to authorize the purchase of one Chevrolet Traverse for the Police Department's new Support Services Lieutenant from various vendors through cooperative agreements for an amount not to exceed \$44,612.09. (Cullison)
- H. Consider and act to authorize the purchase of three (3) vehicles for fiscal year 2025 for the Parks, Engineering and Development Services Department from Grapevine Dodge Chrysler Jeep through a cooperative contract with BuyBoard for an amount not to exceed \$135,384 (Figueroa)
- I. Consider and act to authorize the purchase a Flexigo 150 compact street sweeper for the Stormwater Department from Lonestar Municipal Equipment through a cooperative contract with Sourcewell for an amount not to exceed \$163,935.00. (Figueroa)

- J. Consider and act to authorize a purchase with Freeit Data Solutions, Inc. for Okta multifactor authentication (MFA) and cybersecurity software through a cooperative contract with Texas Department of Information Resources for an amount not to exceed \$88,267.56. (Alexander)
- K. Consider and act to authorize the purchase of seven (7) replacement hand held radios and four (4) enhancement radios for the fiscal year 2025 for the Celina Police Department. The purchase will be through Motorola Solutions on a TX-DIR contract. The amount is not to exceed \$66,797.45. (Cullison)
- L. Consider and act to purchase Construction Material Aggregates for the Public Works Department from CJA Enterprise LLP through a interlocal agreement with City of Denton for an amount not to exceed \$92,175.00. (Figueroa)
- M. Consider and act to authorize the purchase of Sport Uniforms from various vendors through cooperative contracts for a budgeted amount of \$125,000.00. (Walsh)
- N. Consider and act to authorize the increase of escrow funds in the amount of \$111,262.79 for the Wells Road/ Vest Lane (CR 84) Phase 2 project. (Glasgow)
- O. Consider and act to authorize an expenditure to the project contingency allowance with Barr Construction for an amount not to exceed \$62,585.63 to pave concrete around the headworks at the Legacy Hills Water Reclamation Facility. (Glasgow)
- P. Consider and act to approve a work authorization for testing services for the construction of the Downtown Center Parking Garage with EST, Inc. in an amount not to exceed \$252,995.00. (Brawner)
- Q. Consider and act to authorize the City Manager to execute an amendment to a lease agreement by and between the City of Celina and Anthemnet, Inc; extending the Commencement Date. (Behringer)
- R. Consider and act to authorize an agreement with Preston Trail Rotary Club of Celina & Gunter to host a Toys 4 Tots Toy Drive on the Downtown Square. (Monaco)
- S. Consider and act upon an amendment to the West Walnut Street Facilities Agreement; generally located at the southeast corner of Walnut Street and Ohio Street, within the City Limits. (HBA Satellite Office – Facilities Agreement Extension) (McAfee)
- T. Consider and act on an Ordinance to amend and add to the Celina code of ordinances, Chapter 12, “Traffic and Vehicles”, article 12:05, “Truck Routes”, section 12.05.002, “Definitions”, and adding Section 12.05.006, “Prohibition of Commercial Trucks on No Thru Truck Traffic Street Segments” and designate Parvin Road from Frontier Parkway to Farm-to-Market Road 1385 (FM 1385) as a no thru trucks route. (Glasgow)
- U. Consider and act on Ordinance to amend Ordinance 2009-27 City of Celina Ordinances related to Floodplain Regulations. (Glasgow)
- V. Consider and act on an Ordinance amending Ordinance No. 2024-83 which adopted and approved the budget for fiscal year beginning October 1, 2024, and ending September 30, 2025, and make appropriations for each department, project, and account, by adopting an amended 2024-2025 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 on an Ordinance repealing Ordinance 2017-17, Chapter 3, Article 3.10 in its entirety and amending Ordinance 2017-35, Chapter 13, Article 13.09 for the management of the City Right of Way. (Glasgow)
- B. Conduct a public hearing to consider public comment and act upon an ordinance accepting and approving a final Mosaic Public Improvement District Service and Assessment Plan, including the Improvement Area #2 assessment roll; making a finding of special benefit to property within Improvement Area #2 of the Mosaic Public Improvement District; levying special assessments against such property and establishing a lien on such property; providing for the method of assessment and the payment of the assessments levied against Improvement Area #2 assessed

property, in accordance with Chapter 372 of the Texas Local Government Code, as amended.
(Bromiley)

IX. ACTION ITEM:

- A. Consider and act to authorize the purchase of Sensus water meters and accessories from Aqua-Metric Sales as the sole source provider in an amount not to exceed \$1,570,213.68. (Figueroa)
- B. Consider and act upon an Ordinance of the City of Celina, Texas, approving and authorizing the issuance and sale of the City of Celina, Texas, Special Assessment Revenue Bonds, Series 2024 (Mosaic Public Improvement District Phase #1B Project); approving and authorizing related agreements; and providing an effective date. (Bromiley)
- C. Consider and act upon an Ordinance of the City of Celina, Texas, approving and authorizing the issuance and sale of the City of Celina, Texas, Special Assessment Revenue Bonds, Series 2024 (Mosaic Public Improvement District Improvement Area #2 Project); approving and authorizing related agreements; and providing an effective date. (Bromiley)
- D. Consider and act to approve a Resolution adopting the 2024 5-year Capital Improvements Program. (Brawner, 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: _____ at ____: _____ and remained so posted continuously for at least 72 hours prior to the scheduled time of said meeting."

Lauren Vaughns, TMRC
City Secretary

Date Notice Removed