



**CITY COUNCIL WORKSESSION, PUBLIC HEARING, & REGULAR MEETING
CELINA COUNCIL CHAMBERS
302 W. WALNUT STREET
MONDAY, NOVEMBER 12, 2012
5:00 P.M. Worksession/Regular Session/ 6:30 P.M. Public Hearing/Action**

MINUTES

WORKSESSION/REGULAR SESSION 5:00 P.M.

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Mayor Pro Tem Todd McCally called the meeting to order at 5:00 p.m. Council members present were Larry Berg, Wayne Nabors, Carmen Roberts, Bill Webber and Sean Terry.

II. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

- A. Old Celina Limited Municipal Management District No. 1 Collin County – Helen-Eve Liebman, Planning Director introduced Julie Fort with McKamie, Krueger as representative of the City of Celina's interests and Kirk Wilson as representative of Old Celina Ltd. MMD No. 1
- B. Introduction of new employees – Police Chief Mark Metdker introduced new Patrol Officer Katherine Kozarevich, Public Works Director Joseph Johnson introduced Streets Crew Leader Steven Smith
- C. Recognition of employee anniversaries – City Manager Mike Foreman introduced Public Works employees Heladio Garcia-9 years, and Joseph Johnson-15 years, Finance Director Jay Toutounchian-7 years, Police Seargent Shea Scott-6 years, Fire Dept employees Keith Brumfield-8 years, Nick King-5 years, Matt Jones-5-years, Terry Kirby-5 years and Ben Dean-5 years.
- D. Discussion regarding a grant for the Methodist Church Building – Main Street Director Terri Wilson and Architect Karl Komatsu explained the proposed project.
- E. Balloonfest update – Chamber President David Whiteman presented the City and Citizen Rex Glendenning with Thank-you plaques for their participation in the event.
- F. 302 W. Walnut (Council Chambers) parking area striping noted to council.
- G. Discussion regarding Celina Senior Center building use – No discussion,

Council took a brief recess at 6:08 p.m. and reconvened into open session at 6:32 p.m.

III. EXECUTIVE SESSION:

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

- IV. PLEDGE OF ALLEGIANCE/INVOCATION:** City Manager Mike Foreman led the pledge of allegiance. Marc Rylander, Pastor of Prestonwood Baptist North gave the invocation.

V. PROCLAMATIONS/PRESENTATIONS/OATHS OF OFFICE:

- A. Economic Development Corporation Member Susan Owens, 9 years of service – Mayor Pro Tem McCally and Economic Development Director Corbett Howard

- B. Triple Creek Academy presentation to Rex Glendenning for fundraising help – Russ Benhardt and baseball team
- C. Main Street presentation to Rex Glendenning – Terri Wilson on behalf of the Main Street Golf Tournament

VI. OPEN FORUM:

Corbett Howard recognized Veteran's Day by reading an article he wrote in honor of Celina Veteran Peter Burks and read a letter written by Mr. Burks' father about Governor Rick Perry's acknowledgement of his son's death.

Scott D-Amico requested the city consider a less costly way for peddler's to operate (peddler's permit) in the city who have a business in the city.

VII. CONSENT AGENDA:

- A. Consider and act upon approval of minutes from: 10/08/12
- B. Consider and act upon Memorandum of Agreement for Vehicle Idling Limitations in the City of Celina by and between the Texas Commission on Environmental Quality (TCEQ) and the City of Celina.
- C. Consider and act upon an annual renewal of an Animal Sheltering Services Agreement by and between Collin County and the City of Celina.
- D. Consider and act upon an annual renewal of an Animal Control Services agreement by and between Collin County and the City of Celina.
- E. Consider and act upon a Legal Services Agreement by and between McKamie Krueger, LLP and the City of Celina and authorize the city manager to sign same.
- F. Consider and act upon approval of a surplus property list for Public Works vehicles and Fire Department Vehicles.
- G. Consider and act upon a Resolution (2012-22R) of the Celina, Texas City Council accepting the 2012 Certified Tax Roll for the City of Celina.
- H. Consider and act upon approval an annual renewal of an Interlocal Agreement by and between Collin County and the City of Celina (Public Library) for funding and services.
- I. Consider and act upon a Resolution (2012-23R) to certify local funding and support of the Celina Rural Roadways Transportation Museum and Visitor Welcome Center Project to the Statewide Transportation Enhancement Program for funding competition in the Texas Department of Transportation.
- J. Consider and act upon a Resolution (2012-24R) of the City Council of the City of Celina, Texas, authorizing the City Manager, City Secretary, City Treasurer to sign checks and drafts on City of Celina General Fund Park Fee Account.
- K. Consider and act upon a Resolution (2012-25R) authorizing the city manager to sign a Wire Transfer Agreement and Authorization Agreement by and between the City of Celina and Independent Bank.
- L. Consider and act upon acceptance of a petition for annexation of 186.65 acres submitted by Old Celina Ltd. (located generally east of SH 289 (Preston Road) south of FM 455, north of East Sunset Blvd (CR91) and west of CR 90) and set public hearing dates on Monday, December 10, 2012 at 6:30 p.m. and Tuesday, December 11, 2012 at 5:00 p.m.
- M. Consider and act on approval of an Infrastructure Reimbursement Agreement between the City of Celina and Old Celina Ltd. related to median cuts on State Highway 289.
- N. Consider and act on approval of an Infrastructure Reimbursement Agreement between the City of Celina and Central Frisco Ltd. related to median cuts on State Highway 289.

Councilman Terry moved to approve the consent agenda excluding item L (pulled by the applicant). Councilwoman Roberts seconded. Motion carried. 6-yes;0-no.

VIII. PUBLIC HEARING/ACTION:

IX. ACTION ITEMS:

- A. Consider and act upon acceptance of a resignation letter from Mayor Jim Lewis.

Councilman Webber moved to accept the resignation of Mayor Jim Lewis. Councilman Terry seconded. Motion carried. 6-yes;0-no.

- B. Consider and act upon a Resolution (2012-26R) of the City Council of the City of Celina, Texas, ordering and calling a Special Election for the purpose of electing, a mayor for the remainder of a three (3) year term. (*Resolución (2012-26R) del concilio municipal de la ciudad de Celina, Tejas, se ordena y convoca la eleccion especial para el fin de elegir, un alcalde por el resto del termino actual (tres anos)*).

Councilman Terry moved to approve a resolution ordering and calling a Special election for the purpose of electing a mayor. Councilwoman Roberts seconded. Motion carried. 6-yes;0-no.

- C. Consider and act upon an Ordinance (2012-23) of the City Council of Celina, Texas, amending the City's Code of Ordinances, Chapter 13 Utilities; Article 13.02 Solid Waste; Section 13.02.003 Containers; Placement for Collection to provide for bulk pick up procedures.

Councilman Terry moved to approve Action Item C. Councilwoman Roberts seconded. Motion carried. 6-yes;0-no.

- D. Consider and act upon an Ordinance (2012-24) of the City Council of Celina, Texas, amending the City's Code of Ordinances, Appendix A: Fee Schedule; Article A6.000: Subdivision, Zoning, and Land Usage Fees Section to provide for a Development Agreement Fee for requiring an additional City Council meeting.

Councilman Terry moved to approve Action Item D. Councilwoman Roberts seconded. Motion carried. 6-yes;0-no.

- E. Consider and act upon a Resolution (2012-27R) of the City Council of the city of Celina, Texas, consenting to the creation of a Municipal Management District to be known as Old Celina Municipal Management District No. 1.

Councilman Terry moved to approve Action Item E excluding 186 acres not currently annexed from the description. Councilwoman Roberts seconded. Motion carried. 6-yes;0-no.

- F. Consider and act upon a bid award for Texas Water Development Board Project No. 72149-02 (Wastewater Treatment Plant Sludge Dewatering Improvements).

Councilman Terry moved to approve Action Item F (Mela Contracting Inc.). Councilwoman Roberts seconded. Motion carried. 6-yes;0-no.

- G. Consider and act upon a Deductive Change Order for Texas Water Development Board Project NO. 72149-02 (Wastewater Treatment Plant Sludge Dewatering Improvements).

Councilman Webber moved to approve Action Item G. Councilman Terry seconded. Motion carried. 6-yes;0-no.

- H. Consider and act upon direction to staff to recommend amendment of Celina Code of Ordinances, Chapter 14, Zoning, Section 14.03.009, Preston Road Overlay District.

- I. Consider and act upon direction to staff to recommend amendment of Celina Code of Ordinances, Chapter 14.004.002, Accessory Buildings and Use Regulations.

- J. Consider and act upon direction to staff to recommend amendment to the City of Celina Comprehensive Plan and Thoroughfare Plan adopted as Ordinance No. 2009-28.

- K. Consider and act upon direction to staff to recommend amendment of Celina Code of Ordinances, Chapter 10, Subdivision Regulations, Section 10.03, Division 3, Procedures.

- L. Consider and act upon direction to staff to recommend amendment of Celina Code of Ordinances, Chapter 10, Subdivision Regulations, Section 10.03, Division 4, Design Standards.

Councilman Webber moved to approve Action Items H through L. Councilwoman Roberts seconded. Motion carried. 6-yes;0-no.

M. Consider and act upon an Ordinance (2012-25) of the City council of Celina, Texas, amending the City's Code of Ordinances, Chapter 11 Taxation by adding a new Article 11.03 Telecommunication Services Tax, relating to taxation of telecommunications services; repealing the application of the exemption provided for in Section 321.210 of the Texas Tax code; providing for notification to the Comptroller of the State of Texas; providing that no such tax provided for hereunder shall serve as an offset to or to reduce any amount payable by any provider of telecommunications services pursuant to any franchise, street use ordinance, statute or any other imposition of the City of Celina.

Councilman Webber moved to approve Action Item M. Councilwoman Roberts seconded. Motion carried. 6-yes;0-no.

N. Consider and act upon a Resolution (2012-28R) of the City Council of the City of Celina, Texas, supporting use of economic development incentives for property anticipated to be a Municipal Management District to be known as Old Celina Municipal Management District No. 1.

Councilman Nabors moved to approve Action Item N contingent upon the 186 acres not currently annexed being removed from the description. Councilwoman Roberts seconded. Motion carried. 6-yes;0-no.

X. ADJOURNMENT:

There being no further comment Mayor Pro Tem McCally adjourned the meeting at 7:18 p.m.


Todd McCally, Mayor Pro Tem


Vicki Faulkner, TRMC
City Secretary, City of Celina, Texas

12/10/2012
Date Minutes Approved

