CITY COUNCIL WORKSESSION, PUBLIC HEARING, & REGULAR MEETING
FIRST UNITED METHODIST CHURCH 112 N. COLORADO (NEW LOCATION)
TUESDAY, NOVEMBER 11, 2014
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 5:00 p.m. Councilmembers present were Mayor Pro Tem Carmen Roberts, Wayne Nabors, Lori Vaden and Chad Anderson. Councilmen George Kendrick and Vincent Ramos were absent.

II. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

A. Employee introductions/recognitions – *Police Chief Mark Metdker introduced new officers Chase Guidera, Chris Bardwell and Jeremiah Phillips. Public Works Director Gabe Johnson introduced new Public Works Superintendent Steve Smith, new Customer Service Representative Nathan Morales, new Construction Inspector Jan Cole and new Water Technician Fabian Ordonez.*
B. Engineering update/Impact Fee presentation – *Public Works Director Gabe Johnson noted progres. on current road construction sites.*
C. Planning & Zoning Commission yearly report – *Mr. Charles Haley was unable to attend.*
D. CoServ Foundation grant – *Deputy Fire Chief Kyle Mills and Mayor Terry were presented with a check for $12,500.00 from CoServe Foundation for Personal Protective Gear for first responders.*
E. EDC/CDC project contributions – *Assistant to the City Manager Michael Montgomery noted that the City received a Collin County grant of $300,000.00 for a park trail system project and that the Celina EDC has committed $50,000.00 toward the project. The Celina CDC will be asked for $80,000.00 toward the project.*
F. City events – *Mainstreet Director Terri Wilson talked about events taking place in Celina during the months of November and December. City Manager Mike Foreman noted the new landscaping on the square to beautify for these types of events.*
G. Discussion regarding any or all agenda items – *no other items were discussed.*

The Celina City Council took a recess at 5:57 p.m.

III. EXECUTIVE SESSION:

The Celina City Council reconvened at 6:30 p.m.

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

IV. PLEDGE OF ALLEGIANCE/INVOCATION:

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

V. PROCLAMATIONS/PRESENTATIONS/OATHS OF OFFICE:

A. Economic Development Board Member recognitions – *Celina EDC Director Corbett Howard presented Stacy Arias and Doug Dillon with plaques of appreciation for their service on the Celina EDC Board.*

B. Veteran's Day Proclamation and presentation – *Mayor Terry read a Veteran's Day Proclamation and Celina EDC Director Corbett Howard gave a Veteran's Day presentation.*

VI. OPEN FORUM: *No public comment was received*

VII. CONSENT AGENDA: .

A. Consider and act upon approval of meeting minutes from: 10/14/2014, 10/23/2014. Faulkner

B. Consider and act upon approval of a Final Plat for Cypress Creek Way Extension at Light Farms. Approximately 2.748 acres situated in the Collin County School Land Survey #14 Abstract No. 167 in Collin County, Texas. Liebman

C. Consider and act upon approval of an ordinance *(2014-47)* of the City Council of the City of Celina, Texas, amending the City's Code of Ordinances, Appendix A: Fee Schedule. Liebman

D. Consider and act upon approval of a resolution *(2014-52R)* of the City Council of the City of Celina, Texas, hereby revising the City of Celina's Street Name Approval Policy. Liebman

E. Consider and act upon approval of an engineering consultant contract with Brown and Gay, Inc. in the maximum amount of $34,005.00, for the southeast sector water and sewer modeling. Johnson

F. Consider and act upon approval of a construction bid from Glen Cashon Construction, LLC in the maximum amount of $13,000.00 for the replacement of a fire hydrant and installation of 3 valves. Johnson

G. Consider and act upon a resolution *(2014-53R)* authorizing the submission of an application for Assistance to Fire Fighter Grant funds to ~~the CoServ Foundation~~ *FEMA* for self-contained breathing apparatus (SCBA), not to exceed a total grant application amount of $150,000 with a city match of $7,500 (5%). Mills

Deputy Fire Chief Mills noted that the grant application on item G is from FEMA, not the CoServ Foundation. It was announced that Action Item A would be moved to the consent agenda. Councilman Nabors moved to approve the Consent Agenda including Action Item A. Mayor Pro Tem Roberts seconded. Motion carried. 4-yes;0-no.

VIII. PUBLIC HEARING/ACTION:

A. The Celina City Council will conduct a public hearing (#1) to consider testimony on the voluntary annexation of approximately 681.999 Acres situated in the Coleman Watson Survey, Abstract No. A0945, Block 4, Tract 26, generally located north of FM 1461, west of FM 2478, east of County Road 84, and south of Brinkmann Ranch Road.

No public comment was received. Mayor Terry closed the public hearing.

B. The Celina City Council will conduct a public hearing (#2) to consider testimony on the voluntary annexation of approximately 681.999 Acres situated in the Coleman Watson Survey, Abstract No. A0945, Block 4, Tract 26, generally located north of FM 1461, west of FM 2478, east of County Road 84, and south of Brinkmann Ranch Road.

No public comment was received. Mayor Terry closed the public hearing.

C. The Celina City Council will conduct a public hearing to consider testimony and take action regarding an ordinance *(2014-48)* of the City Council of the City of Celina, Texas, amending ordinance 2006-57, as heretofore amended, the same being the comprehensive zoning ordinance, and amending the official zoning map of the city by designating the zoning of land that is approximately .333 acres situated in Celina Original Donation, Block 50, Lot 11R, City of Celina, Texas, and more commonly known as 200 N. New Mexico as described in exhibit "A" and depicted in exhibit "B" attached hereto and incorporated herein to be zoned "PD#47" Planned Development District #47.

Director of Planning and Development Services Helen-Eve Liebman presented the request to council. Councilman Nabors asked the owner if they have operated one of these types of businesses before. The owner Jim Rupp stated that he currently operates one in Lewisville. No other comments were received. Mayor Terry

closed the public hearing. Councilman Nabors moved to approve item C. Mayor Pro Tem Roberts seconded. Motion carried. 4-yes;

D. The Celina City Council will conduct a public hearing to consider testimony and take action regarding an ordinance *(2014-49)* of the City Council of the City of Celina, Texas, amending ordinance 2006 57, as heretofore amended, the same being the comprehensive zoning ordinance, and amending th official zoning map of the city by designating the zoning of land that is approximately 9.158 acres o land situated in the Mcilroy Addition, an unrecorded subdivision in Celina, and more fully described in exhibit "A" and shown graphically in exhibit "B" attached hereto and incorporated herein to be zoned "RO" Retail Office District.

Director of Planning and Development Services Helen-Eve Liebman presented the request to council. Applicant Representative Frank Abbott answered a question regarding the project by council by saying that the plan is for office buildings. No other comments were received. Mayor Terry closed the public hearing. Councilman Anderson moved to approve item D. Mayor Pro Tem Roberts seconded. Motion carried. 4-yes;0-no.

E. The Celina City Council will conduct a public hearing to consider testimony and take action regarding an ordinance *(2014-50)* of the City Council of the City of Celina, Texas, amending the City's Code of Ordinances, Chapter 14: Zoning, Article 14.05: Development Standards and Use Regulations, Division 4: Fencing, Walls, and Screening Requirements, Section 14.05.122: Screening of Nonresidential and Multifamily Areas with Screening Walls; to amend the city's screening requirements for refuse storage areas.

Director of Planning and Development Services Helen-Eve Liebman presented the amendment to council. No comments were received. Mayor Terry closed the public hearing. Mayor Pro Tem Roberts moved to approve item E. Councilman Nabors seconded. Motion carried. 4-yes;0-no.

F. The Celina City Council will conduct a public hearing to consider testimony and take action regarding an ordinance *(2014-51)* amending the City's Code of Ordinances Chapter 14: Zoning, Article 14.05: Development Standards and Use Regulations, Division 5: Exterior Construction and Design Requirements, Section 14.05.152: Construction Standards. Liebman

Director of Planning and Development Services Helen-Eve Liebman presented the amendment to council Councilman Nabors stated that he would like to see delineations between surfaces. No other comments were received. Mayor Terry closed the public hearing. Councilman Nabors moved to approve item F with changes stated previously. Mayor Pro Tem Roberts seconded. Motion carried. 4-yes;0-no.

IX. ACTION ITEMS:

A. Consider and act upon approval of an agreement by and between the Celina Newcomers and Friends Friday Night Market and the City of Celina for the operation of a Farmer's Market on the downtown square.

This item was approved with the Consent Agenda.

B. Consider and act to authorize the City Manager to negotiate a contract for design services not to exceed, $50,000.00 to repair the Willock Hills Subdivision entry road paving and drainage.

Public Works Director Gabe Johnson explained the needs for this project. Mayor Pro Tem Roberts moved to approve item B. Councilman Anderson seconded. Motion carried. 4-yes;0-no.

C. Consider and act upon an ordinance of the City of Celina, Texas adopting the annexation of certain territory contiguous to and adjoining the City of Celina, Texas, to wit: being a tract of land situated in the Collin County School Land #14 Survey, Abstract No. 167, Tract 42 being all of a 79.223 acre tract of land described in a deed to CELINA 79 PARTNERS LTD as recorded in Instrument number 20130522000697070 of the real property records of Collin County, Texas and being more particularly described by metes and bounds in Exhibit "A", such tract is generally located at the southwest corner of SH289 (Preston Road) and County Road 53.

Councilman Nabors moved to table item C. Mayor Pro Tem Roberts seconded. Motion carried. 4-yes;0-no.

D. Consider and act upon an ordinance of the City of Celina, Texas adopting the annexation of certain territory contiguous to and adjoining the City of Celina, Texas, to wit: being a 78.776 acre tract of land situated in George Wiley Survey, Abstract No. A0988, Tract 1, being all of a 78.776 acre tract of land described in a deed to CELINA TOLLWAY 80 PARTNERS LTD as recorded in Instrument number 20140519000494250 of the real property records of Collin County, Texas and being more

particularly described by metes and bounds in Exhibit "A", such tract is generally north and west of FM428, east of County Road 54, and south of County Road 8.

Councilman Nabors moved to table item D. Mayor Pro Tem Roberts seconded. Motion carried. 4-yes;0-no.

E. Consider and act upon approval of a Construction Plat for Celina Retail Addition, approximately 6.030 acres situated in the Collin County School Land Survey, Abstract No. 167 in Celina, Texas. The property is generally located at the northwest corner of Ash St. and SH 289 (Preston Road).

Councilwoman Vaden moved to approve item E. Mayor Pro Tem Roberts seconded. Motion carried. 4-yes;0-no.

F. Consider and act upon approval of a resolution *(2014-54R)* creating The Parks at Wilson Creek Public Improvement District in accordance with Chapter 372 of the Texas Local Government Code; (generally located north of Future Outer Loop and east of County Road 92, west of F.M. 2478 and south of F.M. 455 and consisting of approximately 539.914 acres) providing for related matters; and providing an effective date.

Councilman Anderson moved to approve item F. Mayor Pro Tem Roberts seconded. Motion carried. 4-yes;0-no.

G. Consider and act upon approval of a resolution *(2014-55R)* calling a public hearing regarding a levy and assessment for The Parks at Wilson Creek Public Improvement District in accordance with Chapter 372 of the Texas Local Government Code (generally located north of Future Outer Loop and east of County Road 92, west of F.M. 2478 and south of F.M. 455 and consisting of approximately 539.914 acres) for December 9th at 6:30 p.m. and determining costs of authorized improvements.

Councilman Nabors moved to approve item G. Mayor Pro Tem Roberts seconded. Motion carried. 4-yes;0-no.

H. Consider and act upon approval of resolution *(2014-56R)* of the City of Celina, Texas, setting a date, time and place for a public hearing to consider input regarding an amendment to the water and wastewater impact fee ordinance.

Councilman Anderson moved to approve item H. Councilwoman Vaden seconded. Motion carried. 4-yes;0-no.

I. Consider and act upon a resolution *(2014-57R)* of the City Council of the City of Celina, Texas, hereby authorizing the Mayor of the City of Celina, Texas, to execute an interlocal agreement with Collin County for the acquisition of park land.

Mayor Pro Tem Roberts moved to approve item I. Councilman Nabors seconded. Motion carried. 4-yes;0-no.

J. Consider and act to authorize the City Manager to contract for Lobbying Services for 2015 Texas Legislative Session.

City Manager Mike Foreman stated that a lobbyist can help in the prevention of loss of local control during the legislative session. Mayor Pro Tem Roberts moved to approve item J. Councilwoman Vaden seconded. Motion carried. 4-yes;0-no.

K. Discussion and possible action regarding a resolution *(2014-58R)* authorizing the execution of a mutual boundary line agreement with the City of Pilot Point (contingent upon approval from the City of Pilot Point by January, 2015).

Mayor Pro Tem Roberts moved to approve item K. Councilman Nabors seconded. Motion carried. 4-yes;0-no.

X. ADJOURNMENT:

There being no further comment Mayor Terry adjourned the meeting at 7:30 p.m.

Sean Terry, Mayor

Vicki Faulkner, City Secretary

THE CITY OF CELINA TEXAS

12/09/2014
Date Minutes Approved