



CITY COUNCIL SPECIAL MEETING
CELINA COUNCIL CHAMBERS
302 W. WALNUT ST., CELINA, TEXAS
THURSDAY, OCTOBER 23, 2014
5:00 P.M.

MINUTES

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, Vincent Ramos and Chad Anderson. Councilwoman Lori Vaden and Councilman George Kendrick were absent.

II. ACTION ITEMS:

- A. Consider and act to authorize the City Manager to execute a letter agreement between The Parks at Wilson Creek, GP, L.P. and the City of Celina for approximately 539.914 acres generally located north of the Future Outer Loop, east of County Road 92, west of F.M. 2478 and south of F.M. 455.

City Manager Mike Foreman thanked city staff and advisors for their work on the project. Councilman Anderson moved to approve item A. Mayor Pro Tem Roberts seconded. Motion carried. 4-yes;0-no.

- B. Consider and act upon approval of an Amended and Restated Development Agreement by and between the City of Celina, Texas, and Celina 682 Partners, L.P. for The Lakes at Mustang Ranch. The property is approximately 682 acres generally located at the north of FM 1461 and west of CR 2478, within the extraterritorial jurisdiction of the City of Celina, Collin County, Texas.

Mayor Pro Tem Roberts asked for some of the attendees to introduce themselves. Those speaking were Matt Alexander, Engineer with Cambridge Companies for the developer, Kirk Wilson with T. Wilson & Associates for the developer and Mark Curan with Jeffries Company marketing the bonds. Councilman Nabors moved to approve item B. Mayor Pro Tem Roberts seconded. Motion carried. 4-yes;0-no.

- C. Consider and take action regarding a resolution approving and authorizing publication of notice of intention to issue certificates of obligation in a principal amount not to exceed \$1,920,000.00 and declaring expectation to reimburse expenditures with proceeds of future debt.

Councilman Nabors asked what the \$1,920,000.00 certificates were for. City Engineer/Public Works Director Gabe Johnson explained the certificates are for design and easement acquisition. Mayor Pro Tem Roberts moved to approve item C. Councilman Anderson seconded. Motion carried. 4-yes;0-no.

- D. Consider and take action regarding a resolution approving and authorizing publication of notice of intention to issue certificates of obligation in a principal amount not to exceed \$15,795,000.00 and declaring expectation to reimburse expenditures with proceeds of future debt.

City Engineer/Public Works Director Gabe Johnson noted that the certificates are for water and sewer line construction. Councilman Nabors moved to approve item D. Councilman Anderson seconded. Motion carried. 4-yes;0-no.

- E. Consider and act upon approval of a professional services agreement by and between the City of Celina and Raba Kistner, Inc. in the maximum amount of \$62,582.00 for easement acquisition services for the southeast sector sewer line.

City Engineer/Public Works Director Gabe Johnson mentioned that the maximum amount has been changed to \$69,938.00. Mayor Pro Tem Roberts moved to approve item E with the correction of the maximum amount to \$69,938.00. Councilman Anderson seconded. Motion carried. 4-yes;0-no.

- F. Consider and act upon approval of an engineering consultant agreement by and between the City of Celina and Pacheco Koch, Inc. in the maximum amount of \$585,340.00 for engineering design services for the southeast water and sewer.

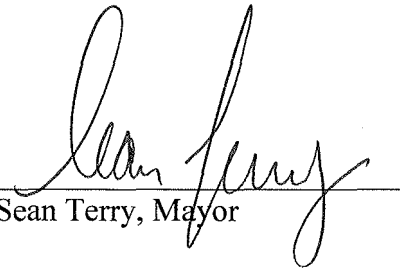
Mayor Pro Tem Roberts moved to approve item F. Councilman Nabors seconded. Motion carried. 4-yes;0-no.

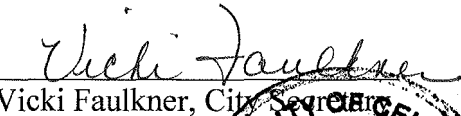
- G. Consider and act upon approval of a resolution of the City Council of the City of Celina, Texas, granting the petition of the owner of an area of land to annex the area into the City of Celina, setting the dates, time and place for the public hearings on the proposed annexation, on the voluntary petition of owners for approximately 681.999 acres of land described on exhibit "A" (the property known as The Lakes at Mustang Ranch); authorizing the preparation of service plans and notification of property owners, service providers, railroads and school districts; authorizing and directing the city secretary to publish notice of such public hearings; and establishing an effective date.

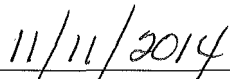
Councilman Anderson moved to approve item G and set public hearing dates of November 11th at 6:30 p.m. and 6:35 p.m. Councilman Nabors seconded. Motion carried. 4-yes;0-no.

III. ADJOURNMENT:

There being no further comment Mayor Terry adjourned the meeting at 5:26 p.m.


Sean Terry, Mayor


Vicki Faulkner, City Secretary


Date Minutes Approved

