



**CITY COUNCIL WORKSESSION, PUBLIC HEARING, & REGULAR MEETING
CELINA COUNCIL CHAMBERS
302 W. WALNUT STREET
MONDAY, OCTOBER 11, 2010
5:00 P.M. Regular Session/Worksession / 6:30 P.M. Public Hearing**

MINUTES

REGULAR SESSION 5:00 P.M.

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Mayor Jim Lewis called the meeting to order at 5:10 p.m. Council members present were Mayor Pro Tem Sean Terry, Wayne Nabors, Dewey Isham and Bill Webber. Councilman Dick Smith was absent. Councilman Brad Glendening passed away on September 25, 2010.

II. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

- A. Monthly Police Dept Report, Monthly Fire Dept Report, Monthly Public Works Dept Report, Monthly Financial Report, Monthly Development Services Report, Monthly Main Street Report, Monthly Parks Dept Report, Monthly Library Report, Monthly EDC Report and all agenda items
- B. Texas Law Enforcement Best Practices Presentation-Chief Joe Williams gave an outline of the "Best Practices" program
- C. Filming of council meetings by Celina High School Students-council would encourage this on a trial basis.
- D. Discussion regarding frequency of Regular Monthly Meetings-council generally thought one meeting a month is sufficient for now.

Council convened into executive session at 6:09 p.m.

III. EXECUTIVE SESSION:

City Council will convene into Executive Session pursuant to Texas Government Code Section 551.071, Consultation with Attorney, to seek the advice of the City Attorney or other legal counsel concerning pending or contemplated litigation or on a matter in which the duty of the attorney (s) to the City under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act

- A. Denton County MUD No. 1

Council reconvened into open session at 6:56 p.m.

RECONVENE INTO OPEN SESSION

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

No action taken on items discussed in executive session.

PUBLIC HEARING/ACTION ITEMS 6:30 p.m.

IV. PLEDGE OF ALLEGIANCE/INVOCATION:

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

V. PROCLAMATIONS/PRESENTATIONS/OATHS OF OFFICE:

VI. OPEN FORUM:

No comments received.

VII. CONSENT AGENDA:

- A. Consider and act upon approval of minutes from: 09/13/2010, 09/14/2010
- B. 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 all that certain lot, tract or parcel of land situated in Collin County, Texas, out of the W. H. Rattan Survey, Abstract No. 753 and the L. M. Boyd Survey, Abstract No. 48, and being the same property conveyed to Westgate Celina Investors, L. P., (called 28.345 acres) as recorded in Volume 5857 at Page 335 of the Real Property Records of Collin County, Texas, and the property conveyed to Westgate Celina Investors, L. P., (called 63.34 acres) as recorded in County Clerks File No. 2006497280 of the Real Property Records of Collin County and being more particularly described by metes and bounds in exhibit "A" attached hereto and incorporated herein, such tract located generally east of SH 289 and north of County Road 100. (2010-45)
- 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 F.D. Gary Survey, Abstract No. 360, Collin County, Texas, and being all of a tract of land conveyed to Joy H. Reichman Living Trust as "First Tract", by deed recorded in Volume 5040, Page 1550, Deed Records of Collin County and being more particularly described by metes and bounds in exhibit "A" attached hereto and incorporated herein, such tract located generally in the southeast corner of Celina Road and FM 428. (2010-46)
- D. Consider and act upon acceptance of a resolution of the City Council of the City of Celina, Texas, ordering and calling a Special Election to be held on January 22, 2011, for the purpose of electing a council member for Place 1 to fill the remainder of a three (3) year term to the City Council. (2010-30R)
- E. Consider and act upon acceptance of a resolution authorizing the City Manager to enter into a contract by and between the City of Celina and Collin County Elections Administrator for rental of DRE voting machines. (2010-31R)
- F. Consider and act upon acceptance of a resolution authorizing the City Manager to enter into a contract with the Texas Police Chief's Association for costs related to the Best Practices Recognition Program. (2010-32R)
- G. Consider and act upon acceptance of a resolution accepting the designation of the Celina Public Library as a Community Library under the Library Systems Act. (2010-33R)
- H. Consider and act upon acceptance of a resolution re-affirming and ratifying development agreements related to certain properties within the city's extraterritorial jurisdiction. (2010-34R)
- I. Consider and act upon acceptance of an ordinance of the City Council of Celina, Texas, amending the City's Code of Ordinances, Title VII: Traffic Code; Chapter 70: Traffic Schedules; Schedule IV: Parking Restrictions. (No action)
- J. Consider and act upon acceptance of an ordinance amending the City's Code of Ordinances, Title III: Administration; Chapter 37: Master Fee Schedule; Section 37.01: Water and Sewer, Individual Wastewater Discharge Permit. (2010-47)

- K. Consider and act upon acceptance of an ordinance amending Title VII: Traffic; Chapter 72: Prohibiting golf carts on public streets or highways within the city limits. (No action)
 - L. Consider and act upon acceptance of an amendment to an Inter-local Agreement by and between the City of Celina and Collin County for Jail Services and authorizing the City Manager to execute the amendment. (2010-35R)
 - M. Consider and act upon acceptance of an amendment to an Inter-local Agreement by and between the City of Celina and Collin County for Animal Control Services and adoption of a resolution authorizing the City Manager to execute the amendment. (2010-36R)
 - N. Consider and act upon acceptance of an amendment to an Inter-local Agreement by and between the City of Celina and Collin County for Animal Sheltering Services and adoption of a resolution authorizing the City Manager to execute the amendment. (2010-37R)
 - O. Consider and act upon acceptance of a resolution re-affirming the Prosper/McKinney/Weston/Celina Ultimate Planning Boundaries. (2010-38R)
 - P. Consider and act upon acceptance of an amendment to the City's Code of Ordinances by repealing Chapter 31: Boards, Departments and Other Organizations; Section 31.70 – 31.80; Police Reserve. (2010-48)
- Items I and K were taken off the consent agenda. Mayor Pro Tem moved to accept the consent agenda excluding I and K. Councilman Isham seconded. Motion carried. 4-yes;0-no.

VIII. PUBLIC HEARING/ACTION:

- A. The Celina City Council will conduct public hearings to consider testimony regarding the annexation of:
 - 1) 2.22 Acres located at 729 N. Louisiana (D & L Farm & Home), Collin County
 - 2) 4.42 acres located at 870 N. Preston Road (Texas Seasons Nursery & Landscape), Collin County.
 - 3) 1.45 acres located at 881 N. Louisiana (FlexKrete Technologies), Collin County
 - 4) 765.3 acres (Area 2 as depicted on attached map) located across the Collin County/Denton County line and north of FM 428.
 - 5) 1368.5 acres (Area 3 as depicted on attached map) located along and east of the Collin County/Denton County line and north of FM 428 and south of Grayson County line.
 - 6) 152.2 acres (Area 4 as depicted on attached map) located along and east of the Collin County/Denton County line and south of Grayson County line.
 - 7) 92.6 acres (Area 1 as depicted on attached map) located in Denton County west of Celina Road.
 - 8) 36.4 acres (Area 5 as depicted on attached map) located in Denton County south of Carey Road and west of County Road 6.
 - 9) 25.0 acres in Denton County located south of FM 428 and east of Smiley Road
 - 10) 57.18 acres in Denton County located north of FM 428 and east of Smiley Road
 - 11) 36.78 acres in Denton County located north of FM 428 and east of Smiley Road
 - 12) 104.27 acres in Collin County located north of County Road 8 and east of County Road 6.
 - 13) 49.31 acres in Denton County located south of Carey Road and west of County Line Road.
 - 14) 1.46 acres in Collin County located West of SH 289 and north of County Road 55
 - 15) 71 acres in Collin County located east of SH 289 and south of County Road 83
 - 16) 5.37 acres in Collin County located west of SH 289 and north of Founders Lane

- 17) 39.53 acres in Collin County located west of County Road 50 and south of County Road 51.
- 18) 103.61 acres in Collin County located east of County Road 50 and south of County Road 51.
- 19) 168.78 acres in Collin County located east of the Dallas North Tollway and south of CR 51.
- 20) 82.5 acres in Collin County located west of W. FM 455 and north of CR 57

Mayor Lewis opened the public hearings and mentioned that maps were available as noted on the agenda. No comments received. The hearings were closed

- B. The Celina City Council will conduct a public hearing and take action regarding an ordinance of the City of Celina, Texas, amending Ordinance No. 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 267.63 acres, being part of the Richard Alderson Survey, Abstract 7, and part of the Spencer Rice Survey, Abstract 788, Collin County, Texas, being known as the 184 acres set aside to Jim B. Goodner and Mary G. Moore by Partition Deed dated March 10, 1973, recorded in Volume 243, Page 369 of the Deed Records of Collin County, Texas, and more fully described in Exhibit "A" and shown graphically in Exhibit "B" attached hereto and incorporated herein, to be zoned "MU-1/PD44" Mixed Use Regional District. (Z10-16)

Item B was tabled at the request of City Manager Jason Gray.

IX. ACTION ITEMS:

- A. Consider and act upon appointments to Celina boards and committees.

No action taken on item A.

- B. Consider and act upon acceptance of an amendment to an Inter-local Emergency Services Agreement by and between the City of Celina and the City of Gunter.

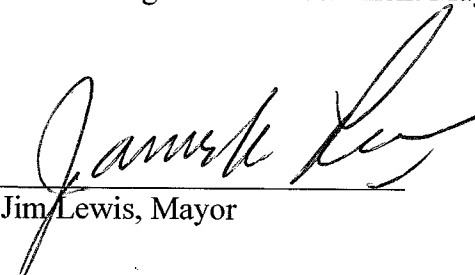
Councilman Nabors moved to amend an Inter-local Emergency Services Agreement to be extended to December 1st and to negotiate terms to extend the contract further. Councilman Webber seconded. Motion carried. 4-yes;0-no.

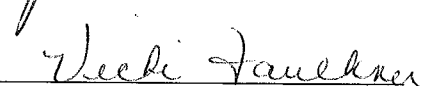
- C. Consider and act upon an Inter-local Agreement by and between the City of Celina and Collin County for library services.

Councilman Isham moved to approve an Inter-local Agreement with Collin County for library services. Councilman Webber seconded. Motion carried. 4-yes;0-no.

X. ADJOURNMENT:

There being no further comment Mayor Lewis adjourned the meeting at 7:15 p.m.


Jim Lewis, Mayor


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

11/08/2010
Date Minutes Approved