CITY COUNCIL WORKSESSION, PUBLIC HEARING, & REGULAR MEETING
CELINA COUNCIL CHAMBERS
302 W. WALNUT STREET
MONDAY, OCTOBER 08, 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 5:04 p.m. Council members present were Carmen Roberts, Sean Terry and Wayne Nabors. Councilman Larry Berg arrived at 5:09 p.m. Mayor Jim Lewis and Councilman Bill Webber were absent.

II. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

City Manager Mike Foreman announced the award of a $400,000 Parks and Recreation Open Space Grant from Collin County to the City of Celina and the appointment of Mark Metdker as Interim Police Chief.

A. Introduce Assistant to the City Manager David Gaines – City Manager Mike Foreman
B. Celina Parkway – Construction scenarios presented by Doug Dillon, Brown & Gay Engineers
C. National Night Out Review – Chief Metdker, Terri Wilson
D. Water and Wastewater Rate Update – Jay Toutounchian announced no rate increase for FY 2013
E. Economic Development Agreement, Fourth Amendment to the Amended and Restated Development Agreement, and annexation and disannexation of property in Light Farms – Helen-Eve Liebman
F. Discussion regarding amending the Fire Sprinkler Ordinance – Councilwoman Roberts, Councilman Nabors

City Council took a break from 5:50 p.m. to 6:30 p.m.

III. EXECUTIVE SESSION:

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

IV. PLEDGE OF ALLEGIANCE/INVOCATION:

Mayor Pro Tem McCally 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: 09/04/12, 09/10/12, 09/11/12 Faulkner

B. Consider and act upon ratifying a License, Indemnification and Hold Harmless Agreement by and between the City of Celina and Landmark/Celina West, L.P., for Celina Balloonfest parking area on October 26th and October 27th signed by the City Manager. Foreman

C. Consider and act upon a Medical Control Services Agreement by and between Tenet Frisco, Ltd., d/b/a Centennial Medical Center and the City of Celina and authorize the City Manager to sign same. Metdker

D. Consider and act upon a resolution (2012-21R) of the City Council of the City of Celina, Texas authorizing the City Manager, City Secretary, City Treasurer and Main Street Manager to sign checks and drafts on City of Celina Main Street Restricted General Fund Account.

Councilman Terry moved to approve the Consent Agenda as stated. Councilman Nabors seconded. Motion carried. 5-yes;0-no.

VIII. PUBLIC HEARING/ACTION:

IX. ACTION ITEMS:

A. Consider and act upon an ordinance (2012-20) annexing 28.553 acres of land in the Thomas Slayton Survey, Abstract No. 806 Collin County, Texas generally located east of the Dallas North Tollway, north of Frontier Parkway, west of SH 289 and south of FM 428. Liebman

Planner Ben Rodriguez presented details of the annexation to City Council. Councilman Nabors moved to approve the annexation as presented with changes to the description noted (agenda only). Councilwoman Roberts seconded. Motion carried. 5-yes;0-no.

B. Consider and act upon the Fourth Amendment to the Amended and Restated Development Agreement by and between the City of Celina and Collin County MUD No. 1, Forestar/RPG Land Co., and LFC Land Co. (Light Farms) Liebman

Items B and C were considered together. Councilman Terry moved to approve items B and C. Councilmar Nabors seconded. Motion carried. 5-yes;0-no.

C. Consider and act upon approval of an Amended and Restated Economic Development Gran Agreement (Chapter 380 Agreement) by and between the City of Celina and LFC Land Co. (Light Farms) Liebman

Item C was considered with item B.

D. Consider and act upon an ordinance (2012-21) of the City of Celina, Texas, disannexing land; consenting to annexation of such land into Collin County Municipal Utility District No. 1. Liebman

Councilman Terry moved to approve item D. Councilman Nabors seconded. Motion carried. 5-yes;0-no.

E. Consider and act upon amending Ordinance 2008-20 to exempt specific Single Family and Two Family Residential (R-3), and specific Commercial structures (M & B) smaller than 6,000 square feet from the requirement to provide fire sprinklers. Councilwoman Roberts & Councilman Nabors

Councilman Terry moved to approve item E. Councilman Berg seconded. Motion carried. 4-yes;0-no;1-abstain (Councilwoman Roberts due to Conflict of Interest).

X. ADJOURNMENT:

Mayor Pro Tem McCally recognized Kelly Juergens of the Celina Independent School District Board who was present and serving as the City Council Liaison for the District. There being no further comment, Mayor Pro Tem McCally adjourned the meeting at 6:43 p.m.

Todd McCally, Mayor Pro Tem

Vicki Faulkner, City Secretary

11/12/2012
Date Minutes Approved