



Life Connected.

**CITY COUNCIL REGULAR MEETING
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
TUESDAY, SEPTEMBER 14, 2021
5:00 PM**

MINUTES

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Attendee Name	Organization	Title	Status	Arrived
Justin Steiner	City of Celina	Place 1	Present	
Jay Pierce	City of Celina	Place 2	Present	
Wendie Wigginton	City of Celina	Place 4	Present	
Andy Hopkins	City of Celina	Place 3	Present	
Mindy Koehne	City of Celina	Place 5	Absent	
Chad Anderson	City of Celina	Place 6	Absent	
Sean Terry	City of Celina	Mayor	Present	

Mayor Terry called the meeting to order at 5:19 pm.

II. PLEDGE OF ALLEGIANCE/INVOCATION:

Mayor Terry gave the invocation. Pastor May with Grace Baptist Fellowship gave the invocation.

III. PROCLAMATIONS/PRESENTATIONS/OATHS OF OFFICE:

A. Summer Reading Program 2021 recognitions (Shaw)

Director of Library Services Linda Shaw presented Amelia ? and her sister ? with recognitions for ones who read the most minutes during the Summer Reading Program.

B. Arbor Day Proclamation (McAfee)

Mayor Terry presented the proclamation to Director of Development Services Dusty McAfee.

C. Addie Davenport Proclamation (Terry)

Mayor Terry presented the presentation for Lacrosse accomplishments to Addie Davenport.

D. National Payroll Week Proclamation (Bromiley)

Mayor Terry presented the proclamation to Payroll Manager, Holly Isaacs.

E. Texas Association of Municipal Information Officers Award (Lynch)

Director of Communications recognized Aly Jones and Jessica Pichardo for the Texas Association of Municipal Information Officer Award for the city newsletter.

IV. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

A. Employee introductions (Laumer) (Bromiley)

Jason Laumer introduced Strategic Services Manager Anthony Satarino. Assistant City Manager Karla Stovall introduced Utility Services Meter Crew Leader David Cabrera and Capital Assets Accountant Lauren McDaniel.

B. Utility Rate Study presentation (Wildan)

Dan Jackson with Wildan, Inc. presented latest water rate study recommendations.

C. Upper Trinity Regional Water District update (Howard)

Director of Government Affairs Corbett Howard gave an update on the Upper Trinity Regional Water District's budget.

D. Personnel Policy update (Stovall)

Assistant City Manager Karla Stovall gave a brief update of changes to the Celina Personnel Policy.

E. Discussion regarding any and/or all agenda items

No other items were discussed.

V. OPEN FORUM:

Joy Acree of 5363 Hackberry Circle spoke regarding the potential annexation of her property citing issues dealing with Collin County and hopes that the City will be easier to deal with.

Those speaking in opposition to a proposed 7-11 at Preston Road and Punk Carter Parkway citing concerns with traffic, noise, lights, crime and environmental issues were:

Julia and Roman Namdar of 200 Dartmoor

David Hawkes of 2705 Appaloosa Lane

Rebekah Wells of 301 Shire Lane

Ellen Chatterton of 202 Dartmoor

Phillip Shortino 2508 Old Stables Lane

Shari Degan of 2801 Saddlebred Trail. Shari also mention a petition with homeowner signatures in opposition to be presented.

VI. EXECUTIVE SESSION:

The City Council convened into Executive Session at 6:27 p.m. with City Attorney Lance Vanzant, Assistant City Attorney Karla Stovall and Director of Development Services Dusty McAfee.

The Celina City Council will convene into Executive Session pursuant to Texas Government Code 551.071, Consultation with Attorney, on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this Chapter, pending or contemplated litigation, and

Texas Government Code 551.072, Deliberations Regarding Real Property, to deliberate the purchase, exchange, lease or value of real property.

A. Discussion regarding negotiations related to the Huffines Development Agreement; generally located in the northeastern quadrant of the City's extra territorial jurisdiction. (McAfee)

- B. Discussion regarding an amendment to the Gateway Celina Development Agreement; generally located on the southwest corner of Oklahoma Drive and future Sunset Boulevard. (Mohan)
- C. Discussion regarding negotiations related to the Green Meadows Development Agreement.
- D. Discussion regarding negotiations related to the Belknap Development Agreement.
- E. Discussions regarding negotiations related to the Parks at Wilson Creek Development Agreement.
- F. Discussions regarding negotiations related to the Legacy Hills (Dynavest) Amended Development Agreement.
- G. Shea Scott v. The City of Celina, Texas, Cause No. DC-20-18195

Reconvene Into Open Session

The City Council reconvened into Open Session at 7:37 p.m.

- H. Consider and act upon any items discussed in executive session.

Councilman Hopkins moved to approve item B. Councilman Pierce seconded. Motion carried. 4-yes;0-no.

VII. CONSENT AGENDA:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Justin Steiner, Place 1
SECONDER:	Andy Hopkins, Place 3
AYES:	Steiner, Pierce, Wigginton, Hopkins
ABSENT:	Koehne, Anderson

A. Minutes Approval:

- 1. City Council - Regular Meeting - Aug 10, 2021 5:00 PM
- 2. City Council - Special Meeting - Aug 28, 2021 9:00 AM

- B. Consider and act upon a resolution of a Governing Policy to increase government transparency and accountability to the public, through the method of written principles, policies, and procedures. (Laumer)

(2021-63R)

- C. Consider and act to authorize the City Manager to execute an agreement by and between the City of Celina and Thrown Axe Company, LLC for economic incentive funding under Chapter 380 of the Texas Local Government Code. (Axe Throwing – DIP) (Mohan)
- D. Consider and act upon a Development Agreement for approximately 36 acres of land, generally located west of Custer Road and approximately 1,800 feet north of Ousley Boulevard. (Honey Creek Estates/Herrin DA) (Mohan)

- E. Consider and act to authorize the Mayor to execute a contract by and between the City of Celina and Marilee Special Utility District for the sixth addendum to the Full and Final Settlement Agreement and Release executed on April 24, 2001. (6th Addendum for Settlement with Marilee) (Mohan)
- F. Consider and act upon an amendment to the Legacy Hills (Dynavest) development agreement; generally located north of J. Fred Smith Parkway, west of Celina Parkway, east of Dallas Parkway, and south of Marilee Road, within the City Limits. (Legacy Hills– DA Amendment) (McAfee)
- G. Consider and act upon a request to amend and restate Capital Recovery Fees Economic Development Agreement for Legacy Hills (Dynavest); generally located north of J. Fred Smith Parkway, west of Celina Parkway, east of Dallas Parkway, and south of Marilee Road, within the City Limits. (Legacy Hills (Dynavest) Amended & Restated Capital Recovery Fees) (McAfee)
- H. Consider and act upon a Second Amendment to the Amended and Restated Development Agreement between the City of Celina and The Parks at Wilson Creek, L.P. for The Parks at Wilson Creek development (amending documents recorded in the Official Public Records of Collin County as Instrument Numbers 20150917001181966 and 20191021001322210). (Parks at Wilson Creek - DA Amendment) (Lopez)
- I. Consider and act upon a request for an amendment to the Green Meadows Development Agreement; generally located west of Legacy Drive and north of Parvin Road. (Green Meadows - DA Amendment) (Mohan)
- J. Consider and act upon a resolution of the City of Celina, Texas, accepting a petition seeking the creation of the Sutton Fields East Public Improvement District within the extraterritorial jurisdiction of the City and calling for a public hearing for the City Council's October 12, 2021 meeting. (Sutton Fields East – PID Petition) (Lopez)

(2021-64R)

- K. Consider and act upon a resolution of the City of Celina, Texas, determining the costs of improvements to be financed within Improvement Area #1 of the Wilson Creek Meadows Public Improvement District; approving a preliminary service plan and assessment plan, including a proposed Improvement Area #1 Assessment Roll; directing the filing of the proposed Improvement Area #1 Assessment Roll with the City Secretary; and providing for noticing and calling a public hearing on October 12, 2021, to consider an ordinance levying assessments on property located within Improvement Area #1 of the Wilson Creek Meadows Public Improvement District. (Wilson Creek Meadows - PID Pre-SAP) (Lopez)

(2021-65R)

- L. Consider and act to authorize an agreement for engineering services for the coordination of easements and ROW for Louisiana Water Line Phase 1B with Specialty Land Services, LLC., in an amount not to exceed \$51,400.00. (Berry)
- M. Consider and act to award bid 2021-0086 for the construction CR 99 Waterline (Louisiana Phase 2) at the unit prices listed to Four Star Excavating in an amount of \$879,362.50 plus ten percent contingency in the amount of \$87,936.25 for a total not to exceed \$967,298.75 . (Berry)

- N. Consider and act to authorize Change Order 4 for additional work on the 2021 Street Maintenance to CR 134 (between CR 97 to DC Ranch Road with Reliable Paving, Inc., in an amount not to exceed \$112,841.00 (Berry)
- O. Consider and act upon a resolution of the City Council of the City of Celina, Texas, as hereinafter referred to as “applicant,” designating certain officials as being responsible for, acting for, and on behalf of the applicant in dealing with the Texas Parks and Wildlife department, hereinafter referred to as “department,” for the purpose of participating in the local park grant program, hereinafter referred to as the “program”; certifying that the applicant is eligible to receive program assistance; certifying that the applicant matching share is readily available; and dedicating the proposed site for permanent (or for the term of the lease for leased property) public park and recreational uses. (Glasgow/Webb)

(2021-66R)

- P. Consider and act upon a resolution authorizing the execution of an agreement by and between the City of Celina and Texas Department of Transportation for the temporary closure of a portion of F.M. 455 between Arizona and Louisiana and the temporary closure of a portion of Louisiana between Elm and Maple for the purpose of holding the Celina Independent School District Homecoming parade; and providing an effective date. (Homecoming Parade Road Closure) (Jenks)

(2021-67R)

- Q. Consider and act on a resolution of the City of Celina, Texas, approving certain Tax Increment Reinvestment Zone Number Two project expenditures; providing a severable clause; and providing an effective date. (Stovall)

(2021-68R)

- R. Consider and act on a resolution of the City of Celina, Texas, approving certain Tax Increment Reinvestment Zone Number Three project expenditures; providing a severability clause; and providing an effective date. (Stovall)

(2021-69R)

- S. Consider and act on a resolution of the City of Celina, Texas, approving certain Tax Increment Reinvestment Zone Number Four project expenditures; providing a severability clause; and providing an effective date. (Stovall)

(2021-70R)

- T. Consider and act on a resolution of the City of Celina, Texas, approving certain Tax Increment Reinvestment Zone Number Five project expenditures; providing a severability clause; and providing an effective date. (Stovall)

(2021-71R)

- U. Consider and act on a resolution of the City of Celina, Texas, approving certain Tax Increment Reinvestment Zone Number Six project expenditures; providing a severability clause; and providing an effective date. (Stovall)

(2021-72R)

- V. Consider and act on a resolution of the City of Celina, Texas, approving certain Tax Increment Reinvestment Zone Number Seven project expenditures; providing a severability clause; and providing an effective date. (Stovall)

(2021-73R)

- W. Consider and act on a resolution of the City of Celina, Texas, approving certain Tax Increment Reinvestment Zone Number Eight project expenditures; providing a severability clause; and providing an effective date. (Stovall)

(2021-74R)

- X. Consider and act on a resolution of the City of Celina, Texas, approving certain Tax Increment Reinvestment Zone Number Nine project expenditures; providing a severability clause; and providing an effective date. (Stovall)

(2021-75R)

- Y. Consider and act on a resolution of the City of Celina, Texas, approving certain Tax Increment Reinvestment Zone Number Ten project expenditures; providing a severability clause; and providing an effective date. (Stovall)

(2021-76R)

- Z. Consider and act on a resolution of the City of Celina, Texas, approving certain Tax Increment Reinvestment Zone Number Eleven project expenditures; providing a severability clause; and providing an effective date. (Stovall)

(2021-77R)

- AA. Consider and act upon approval of appointments, re-appointments and removals from city boards and commissions, Celina Economic Development Corporation and Celina Community Development Corporation. (Tarrant)

- AB. Consider and act upon Chapter 380 grant agreement by and between the City of Celina, Texas and TSHH, LLC (Trophy Signature Homes) (Satarino)

- AC. Consider and act upon a Chapter 380 grant agreement by and between the City of Celina, Texas and CB Jeni 2020, LLC (Satarino)

- AD. Consider and act upon a Chapter 380 grant agreement by and between the City of Celina and Normandy Homes, LLC. (Satarino)

- AE. Consider and act upon a resolution of the City of Celina authorizing the City Manager to execute any necessary documents to participate in a statewide settlement of claims related to opioid litigation. (Satarino)

(2021-78R)

- AF. Consider and act upon a resolution of the City of Celina of the intent to establish a City of Celina Assessed Clean Energy (PACE) Program. (Satarino)

(2021-79R)

- AG. Consider and act upon a resolution of the City Council of the City of Celina, Texas approving the issuance of Bonds by the Public Finance Authority to finance facilities to be located in Celina, Texas. (Stovall)

(2021-80R)

- AH. Consider and act to award bid 2021-0095 for the construction and installation of the Choate Parkway Pedestrian Bridge to GRod Construction, LLC in an amount not to exceed \$85,000. (Berry)
- AI. Consider and act upon the 2021-22 annual service plan update for the Sutton Fields II Public Improvement District. (Stovall)
(2021-77)
- AJ. Consider and act upon an ordinance of the City of Celina, Texas amending ordinance 2020-77 which adopted and approved the budget for fiscal year beginning October 1, 2020 and ending September 30, 2021, and make appropriations for each department, project and account, by adopting an amended 2020-2021 budget for the City of Celina, Texas, reallocating funds between accounts, attached hereto and incorporated into this ordinance. (Bromiley)
(2021-69)
- AK. Consider and act upon a resolution of the City of Celina, Texas ratifying and approving the Fiscal Year 2021-2022 budget for the Celina Economic Development Corporation. (Jackson)
(2021-81R)
- AL. Consider and act upon a resolution of the City of Celina, Texas, ratifying and approving the Fiscal Year 2021-2022 budget for the Celina Community Development Corporation. (Bromiley)
(2021-82R)
- AM. Consider and act to authorize an amendment to the design agreement for Fire Station 3 with VAI Architects, Inc., in an amount not to exceed \$300,000.00. (Berry)

VIII. PUBLIC HEARING/ACTION:

- A. Conduct a public hearing to consider testimony and receive public input regarding the proposed FY2021-2022 budget. (Bromiley)
Mayor Terry opened the hearing at 7:39 p.m. No public comment was received. The hearing was closed at 7:48 p.m.
- B. Conduct a public hearing to consider testimony regarding the proposed 2021 Ad Valorem tax rate. (Bromiley)
Mayor Terry opened the hearing at 7:48 p.m. No public comment was received. The hearing was closed at 7:49 p.m.
- C. Conduct the second of two public hearings and act upon an ordinance adopting the annexation of approximately 152 acres, Collin County, Texas, generally located west of Custer Road, east of Preston Road, north of Choate Parkway, and south of Glendenning Parkway. (Outer Loop 2nd Public Hearing and Adoption) (Lopez)
(2021-70) Mayor Terry opened the hearing at 7:49 p.m. No public comment was received. The hearing was closed at 7:51 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Andy Hopkins, Place 3
SECONDER:	Justin Steiner, Place 1
AYES:	Steiner, Pierce, Wigginton, Hopkins
ABSENT:	Koehne, Anderson

- D. Conduct a public hearing to consider and act upon an ordinance amending the Comprehensive Zoning Ordinance, by rezoning an approximately 15-acre tract of land to Downtown Code (Bricks Subdistrict) Zoning District (DTC), generally located west of Louisiana Drive, and approximately 235 feet north of Poplar Street, within the City Limits. (Southcreek – South Tract - Zoning) (Mohan)

(2021-71) Mayor Terry opened the hearing at 7:51 p.m. No public comment was received. The hearing was closed at 7:53 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Justin Steiner, Place 1
SECONDER:	Andy Hopkins, Place 3
AYES:	Steiner, Pierce, Wigginton, Hopkins
ABSENT:	Koehne, Anderson

- E. Conduct a public hearing to consider and act upon an ordinance amending the Comprehensive Zoning Ordinance, by rezoning an approximately one-acre tract of land to Downtown Code (Bricks Subdistrict) Zoning District (DTC), generally located west of Florida Drive, and approximately 810 feet north of Walnut Street, within the City Limits. (302 N. Florida – Zoning) (Mohan)

(2021-72) Mayor Terry opened the hearing at 7:53 p.m. No public comment was received. The hearing was closed at 7:55 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Wendie Wigginton, Place 4
SECONDER:	Jay Pierce, Place 2
AYES:	Steiner, Pierce, Wigginton, Hopkins
ABSENT:	Koehne, Anderson

- F. Conduct a public hearing to consider and act upon an ordinance amending the Comprehensive Zoning Ordinance, by amending the Concept Plan and Development Regulations of Planned Development (PD) No. 91 on approximately 10.4 acres, generally located west of Louisiana Drive, and approximately 1,100 feet south of County Road 994, within the City Limits. (Celina 10 – Planned Development Amendment) (Mohan)

(2021-73) Mayor Terry opened the hearing at 7:55 p.m. No public comment was received. The hearing was closed at 7:57 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Andy Hopkins, Place 3
SECONDER:	Jay Pierce, Place 2
AYES:	Steiner, Pierce, Wigginton, Hopkins
ABSENT:	Koehne, Anderson

- G. Conduct a public hearing and act upon a Development Agreement between the City of Celina and The Parks at Wilson Creek, L.P. for approximately 51 acres of land, generally located north of the future Collin County Outer Loop and approximately 1,045 feet west of FM 2478 (future Custer Road), within the ETJ. (Matusek Tract (PAWC Annex) – Development Agreement) (McAfee)

Mayor Terry opened the hearing at 8:04 p.m. No public comment was received. The hearing was closed at 8:08 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jay Pierce, Place 2
SECONDER:	Wendie Wigginton, Place 4
AYES:	Steiner, Pierce, Wigginton, Hopkins
ABSENT:	Koehne, Anderson

- H. Conduct a public hearing and act upon a Development Agreement for approximately 263 acres of land, generally located south of the future Collin County Outer Loop and approximately 2,100 feet west of FM 2478 (future Custer Road), within the ETJ. (Belknap Tract (Corson-Cramer) – Development Agreement) (McAfee)

Mayor Terry called the hearing to order at 7:58 p.m. Dale Bainum of 3541 Heritage Trail asked if Choate parkway would be a dead end? The hearing was closed at 8:04 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Wendie Wigginton, Place 4
SECONDER:	Justin Steiner, Place 1
AYES:	Steiner, Pierce, Wigginton, Hopkins
ABSENT:	Koehne, Anderson

- I. Conduct a public hearing to consider testimony and act upon a resolution of the City of Celina, Texas authorizing and creating the Matusek (The Parks at Wilson Creek Annex) Public Improvement District in accordance with Chapter 372 of the Texas Local Government Code; providing for related matters; and providing an effective date. (Matusek (PAWC Annex) PID Creation) (Lopez)

(2021-83R) Mayor Terry opened the hearing at 8:08 p.m. Dale Bainum of 3541 Parkway asked if there would be rear alleys on the 40' lots. The hearing was closed at 8:09 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Andy Hopkins, Place 3
SECONDER:	Justin Steiner, Place 1
AYES:	Steiner, Pierce, Wigginton, Hopkins
ABSENT:	Koehne, Anderson

- J. Conduct a public hearing to consider testimony regarding the creation of the Legacy Hills Public Improvement District and act upon a resolution creating the Legacy Hills Public Improvement District. (Legacy Hills PID Creation) (Lopez)

(2021-84R) Mayor Terry recused himself from this item. Mayor Pro Tem Steiner opened the hearing at 8:10 p.m. No public comment was received. The hearing was closed at 8:11 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Andy Hopkins, Place 3
SECONDER:	Jay Pierce, Place 2
AYES:	Steiner, Pierce, Wigginton, Hopkins
ABSENT:	Koehne, Anderson

- K. Conduct a public hearing to consider testimony and act upon an ordinance designating a contiguous geographic area within the extraterritorial jurisdiction and/or corporate limits of the City as a reinvestment zone, to be known as Reinvestment Zone Number Thirteen, City of Celina; describing the boundaries of the zone; creating a board of directors for the zone; establishing a tax increment fund for the zone; containing findings related to the creation of the zone; providing a date for the termination of the zone; and providing that the zone take effect immediately upon passage of the ordinance. (Legacy Hills - TIRZ Creation) (Lopez)

(2021-74) Mayor Terry recused himself from this item. Mayor Pro Tem Steiner called the hearing to order at 8:11 p.m. No public comment was received. The hearing was closed at 8:13 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Wendie Wigginton, Place 4
SECONDER:	Andy Hopkins, Place 3
AYES:	Steiner, Pierce, Wigginton, Hopkins
ABSENT:	Koehne, Anderson

- L. Conduct a public hearing to consider testimony and act upon an ordinance accepting and approving a final Wells South Public Improvement District Amended and Restated Service and Assessment Plan, including the Neighborhood Improvement Area #4 assessment roll; making a finding of special benefit to property within Neighborhood Improvement Area #4 of the Wells South Public Improvement District; levying special assessments against such property and establishing a lien on such property; providing for the method of assessment and the payment of the assessments levied against Neighborhood Improvement Area #4 assessed property, in accordance with Chapter 372 of the Texas Local Government Code, as amended. This item is to be tabled to the September 28, 2021 Special Meeting. (Wells South PID – Levy Ordinance) (Lopez)

The hearing was opened at 8:15 p.m. No public comment was received. The hearing will stay open until the September 28th meeting.

RESULT:	TABLED [UNANIMOUS]	Next: 9/28/2021 5:00 PM
MOVER:	Wendie Wigginton, Place 4	
SECONDER:	Andy Hopkins, Place 3	
AYES:	Steiner, Pierce, Wigginton, Hopkins	
ABSENT:	Koehne, Anderson	

IX. ACTION ITEM:

- A. Consider and act upon an ordinance of the City of Celina, Texas, approving and authorizing the issuance and sale of the City of Celina, Texas, Special Assessment Revenue Bonds, Series 2021 (Wells South Public Improvement District Neighborhood Improvement Area #4 Project); approving and authorizing related agreements; and providing an effective date. This item is to be tabled to the September 28, 2021 Special Meeting. (Wells South PID - Bond) (Lopez)

Mayor Terry was not present for this item.

RESULT:	TABLED [UNANIMOUS]	Next: 9/28/2021 5:00 PM
MOVER:	Wendie Wigginton, Place 4	
SECONDER:	Andy Hopkins, Place 3	
AYES:	Steiner, Pierce, Wigginton, Hopkins	
ABSENT:	Koehne, Anderson	

- B. Consider and act upon a resolution of the City of Celina, Texas, determining the costs of improvements to be financed within the Legacy Hills Public Improvement District; approving a preliminary service plan and assessment plan, including proposed Assessment Rolls; directing the filing of the proposed Assessment Rolls with the City Secretary; and providing for noticing and calling two public hearing on September 28, 2021, to consider ordinances levying assessments on property located within the Legacy Hills Public Improvement District. (Legacy Hills PID Pre-SAP) (Lopez)

(2021-85R) Mayor Terry recused himself from this item.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Andy Hopkins, Place 3
SECONDER:	Jay Pierce, Place 2
AYES:	Steiner, Pierce, Wigginton, Hopkins
ABSENT:	Koehne, Anderson

- C. Consider and act upon a resolution of intent to annex approximately 1,508 acres, describing the municipal services to be provided to the area and the time in which municipal services will be provided, calling a public hearing, directing notices to be provided, directing that a petition for annexation of the area be prepared and opportunity to sign provided, providing for matters related thereto for the following areas: (21-02 Annexation Resolution) (Lopez)

(2021-86R) Mayor Terry returned at 8:17 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Justin Steiner, Place 1
SECONDER:	Andy Hopkins, Place 3
AYES:	Steiner, Pierce, Wigginton, Hopkins
ABSENT:	Koehne, Anderson

- D. Consider and act upon ratifying the property tax revenue increase reflected in the annual budget for the Fiscal Year 2021-2022; beginning October 1, 2021 and ending September 30, 2022. (Bromiley)

Councilman Hopkins moved to ratify the property tax revenue increase reflected in the annual budget for Fiscal Year 2021-2022, beginning October 1, 2021 and ending September 30, 2022, and stated that this budget will raise more revenue from property taxes than last year's budget by an amount of \$3,487,947, which is a 28.49% increase from last year's budget. The property tax revenue to be raised from new property added to the tax roll this year is \$2,388,732.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Andy Hopkins, Place 3
SECONDER:	Justin Steiner, Place 1
AYES:	Steiner, Pierce, Wigginton, Hopkins
ABSENT:	Koehne, Anderson

- E. Consider and act upon an ordinance of the City of Celina, Texas, adopting and approving the budget for the Fiscal Year 2021-2022 beginning October 1, 2021, and ending September 30, 2022 and making appropriations for each department, project and account and providing for expenditures of funds. (Roll Call Vote) (Bromiley)

(2021-75) A roll call vote was taken. Hopkins-yes, Steiner-yes, Pierce-yes, Wigginton-yes, Terry-yes.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Andy Hopkins, Place 3
SECONDER:	Justin Steiner, Place 1
AYES:	Steiner, Pierce, Wigginton, Hopkins
ABSENT:	Koehne, Anderson

- F. Consider and act upon an ordinance of the City of Celina, Texas, fixing and levying municipal Ad Valorem Taxes for the fiscal year beginning October 1, 2021, and ending September 30, 2022, at a rate of \$.645000 per one hundred dollars (\$100.00) assessed valuation on all taxable property within the corporate limits of the city. This tax rate will raise more taxes for maintenance and operations than last year's tax rate; the tax rate will effectively be raised by 3.5% and will raise taxes for maintenance and operations on a \$100,000.00 home by approximately \$-23.74. (Roll Call Vote) (Bromiley)

(2021-76) Councilman Hopkins moved to approve an ordinance fixing and levying Municipal Ad Valorem Taxes for the fiscal year beginning October 1, 2021, and ending September 30, 2022, at a rate of \$.645000 per one hundred dollars (\$100) assessed valuation on all taxable property within the corporate limits of the city. This tax rate will raise more taxes for maintenance and operations than last year's tax rate; the tax rate will effectively be raised by 3.5% and will raise taxes for maintenance and operations on a \$100,000 home by approximately \$-23.74. and that the property tax rate be increased by the adoption of a tax rate of \$.645000, which is effectively a 10.01% increase in the tax rate. A roll call vote was taken. Hopkins-yes, Steiner-yes, Pierce-yes, Wigginton-yes, Terry-yes.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Andy Hopkins, Place 3
SECONDER:	Justin Steiner, Place 1
AYES:	Steiner, Pierce, Wigginton, Hopkins
ABSENT:	Koehne, Anderson

X. **ADJOURNMENT:**

Sean Terry, Mayor

Secretary

Date Minutes Approved