



Life Connected.

**CITY COUNCIL REGULAR MEETING
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
TUESDAY, SEPTEMBER 13, 2022
5:00 PM
MINUTES**

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Mayor Terry called the Regular Meeting of the Celina City Council to order at 5:01 p.m. on Tuesday, September 13, 2022, and announced a quorum was present.

Attendee Name	Organization	Title	Status	Arrived
Tony Griggs	City of Celina	Place 6	Present	
Philip Ferguson	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	Present	
Sean Terry	City of Celina	Mayor	Present	

II. PLEDGE OF ALLEGIANCE/INVOCATION:

III. PROCLAMATIONS/PRESENTATIONS/OATHS OF OFFICE:

- A. Presentation of a Proclamation Proclaiming October 8, 2022, as "Arbor Day" in the City of Celina.

Mayor Terry presented a proclamation to the City of Celina's Planning Department proclaiming October 8, 2022, as "Arbor Day."

- B. Presentation of the Achievement of Excellence in Procurement Award to the City of Celina's Purchasing Department

Mayor Terry presented the Achievement of Excellence in Procurement Award to Dawn Berry, Purchasing Director.

IV. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

- A. Introduction of new employees, recognitions, promotions (Monaco)

B. Growth Strategies Discussion (McAfee)

Dusty McAfee, Executive Director of Development Services, led discussion regarding the City's growth strategies.

C. CMAR Overview (Brawner)

Kimberly Brawner, Assistant City Manager, and Dawn Berry, Purchasing Director, gave an overview of the Construction Management at-Risk method.

D. Overlay Districts Discussion (McAfee)

Dusty McAfee, Executive Director of Development Services, led discussion regarding overlay districts within the City.

E. Upper Trinity Regional Water District Annual Update (Brawner)

Kimberly Brawner, Assistant City Manager, presented the Upper Trinity Regional Water District's annual update.

V. OPEN FORUM:

Bart Johnson, spoke regarding animal control in the City.

April Grandgeorge spoke regarding 575 Frontier Parkway development.

Tanya Santos spoke regarding 575 Frontier Parkway development.

Bryan Jones spoke regarding 575 Frontier Parkway development.

Elina Ynabov spoke regarding 575 Frontier Parkway development.

VI. EXECUTIVE SESSION:

The City Council convened into Executive Session at 6:07 p.m.

As authorized by Section 551.071(2) of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

A. Discussion Regarding City Manager's Contract

B. Discussion Regarding Shea Scott v. City of Celina, Texas; Cause No. DC-20-18195; In the District Court of Dallas County, Texas; 44th Judicial District

C. Discussion Regarding Dallas North Tollway Right-of-Way Purchase Generally Located at Outer Loop and Dallas North Tollway

D. Discussion Regarding Letter Agreement on Eland Ranch Development for Easements and Right-of-Ways

E. Discussion Regarding Development Agreement by and between the City of Celina and Developer of Village at Ownsby Farms

F. Discussion Regarding Development Agreement by and between the City of Celina and a Membership Warehouse Club

- G. Discussion Regarding Development Agreement by and between the City of Celina and Preston 450
- H. Discussion Regarding Development Agreement by and between the City of Celina and Celina Parvin
- I. Discussion Regarding Development Agreement by and between the City of Celina and SGS Celina, LLC (First State Bank and O'Reilly)
- J. Discussion Regarding an Amendment to Development Agreement by and between the City of Celina and S. Broadway Development Regarding Left Turn Lane
- K. Discussion Regarding CCN Purchase Agreement by and between the City of Celina and Mustang Special Utility District
- L. Discussion Regarding Mustang and Aqua Texas CCN transfer – G Bar Motion to intervene with PUC
- M. Discussion Regarding an Agreement Between the City of Celina and the Celina Economic Development Corporation for a Martinek site purchase
- N. Discussion Regarding "Project King"
- O. Discussion Regarding "Project Diamond"

Reconvene Into Open Session

The City Council reconvened into Open Session at 7:53 p.m.

- P. Consider and act upon any items discussed in executive session.
- A. Discussion Regarding City Manager's Contract

RESULT: **APPROVED [4-2]**
MOVER: Andy Hopkins, Place 3
SECONDER: Mindy Koehne, Place 5
AYES: Ferguson, Pierce, Hopkins, Koehne
NAYS: Griggs, Wigginton

- E. Discussion Regarding Development Agreement by and between the City of Celina and Developer of Village at Ownsby Farms

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Jay Pierce, Place 2
SECONDER: Andy Hopkins, Place 3
AYES: Griggs, Ferguson, Pierce, Wigginton, Hopkins, Koehne

- F. Discussion Regarding Development Agreement by and between the City of Celina and a Membership Warehouse Club

RESULT: APPROVED [UNANIMOUS]
MOVER: Jay Pierce, Place 2
SECONDER: Wendie Wigginton, Place 4
AYES: Griggs, Ferguson, Pierce, Wigginton, Hopkins, Koehne

- K. Discussion Regarding CCN Purchase Agreement by and between the City of Celina and Mustang Special Utility District

RESULT: APPROVED [UNANIMOUS]
MOVER: Andy Hopkins, Place 3
SECONDER: Mindy Koehne, Place 5
AYES: Griggs, Ferguson, Pierce, Wigginton, Hopkins, Koehne

VII. CONSENT AGENDA:

Mayor Terry removed items: U, V, Z, AE, and AG from the Consent Agenda for individual consideration.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Andy Hopkins, Place 3
SECONDER: Mindy Koehne, Place 5
AYES: Griggs, Ferguson, Pierce, Wigginton, Hopkins, Koehne

A. Minutes Approval:

1. City Council - Regular Meeting - August 9, 2022, 5:00 PM
2. City Council - Special Meeting - August 15, 2022, 5:00 PM
3. City Council - Special Meeting - August 22, 2022, 5:00 PM
4. City Council - Special Meeting - August 27, 2022, 9:00 AM

- B. Consider and act upon an agreement by and between the City of Celina and David Pettit Economic Development, LLC, for tax increment reinvestment zone (TIRZ) consulting services for TIRZ #5 in the amount not to exceed \$38,000. (Stovall)

- C. Consider and act upon an agreement by and between the City of Celina and David Pettit Economic Development, LLC, for tax increment reinvestment zone (TIRZ) consulting services for TIRZ #11 in the amount not to exceed \$23,000. (Stovall)

- D. Consider and act upon an ordinance of the City of Celina, Texas, approving and authorizing an amendment to Section 1.07.002, Disposal of Surplus Property of the City of Celina Code of Ordinances. (Berry)

Ordinance No. 2022-101

- E. Consider and act upon a resolution adopting the Fiscal Year 2022 updates to the City's Procurement Policy; Incorporating Recitals and providing an effective date. (Berry)

Resolution No. 2022-43R

- F. Consider and act to award bid 2022-0151 for Fine Arts Master Plan to Keen Independent in an amount not to exceed \$60,798.00. (Quigley)
- G. Consider and act to award bid 2022-0132 Library Master Plan to 720 Design in an amount not to exceed \$68,550.00. (Quigley)
- H. Consider and act to authorize the City Manager to execute a Memorandum of Understanding (MOU) with Celina Real Estate, LLC for Right-of-Way Dedication along Colorado Drive and Beech Street. (Glasgow)
- I. Consider and act upon approval of a Joint General Election Contract for election services by and among the City of Celina, Collin County Elections Administrator, and political subdivisions of Collin County, and a Joint General Election Agreement by and among the City of Celina, Denton County Elections Administrator and political subdivisions of Denton County. (Field)
- J. Consider and act upon a Resolution adopting the Collin County Hazard Mitigation Plan. (Metdker)

Resolution No. 2022-44R

- K. Consider and act upon Interlocal Agreements by and between the City of Celina and Collin County for Animal Control Services and Animal Shelter Use. (Figueroa)
- L. Facilities Agreement between the City of Celina and Celina Real Estate, LLC. for the use of approximately 0.3329 acres of land for the expansion of annual Touch-a-Truck, Heritage Festival, Beware! Of the Square, and Christmas on the Square events. (Monaco)
- M. Consider and act to authorize the City Manager to convey approximately 1.6 acres of land to Doe Branch Partners LLC (the Developer) in exchange of an equivalent acres to be part of the Ousley park per the development agreement signed in January 2021 between the City and the Developer. (Glasgow)
- N. Consider and act to approve Right of Way Negotiations, Appraisals, Title Reports and Filings for Ownsby Parkway (Preston to Coit) to Specialty Land Services in an amount not to exceed \$130,450.00. (Berry)

- O. Consider and act to authorize an agreement for Engineering Services for the design of Rasor Regional WRF to Garver, LLC., in an amount not to exceed \$1,425,864.00. (Berry)
- P. Consider and act to award bid 2022-0152 for Recreation Management Software to Civic Plus for an initial three year term at an amount not to exceed \$21,821.00. Each additional year after year three will be approximately \$5,000 per year. (Quigley)
- Q. Consider and act upon a resolution of the City Council of the City of Celina, Texas, approving a negotiated settlement between the Atmos Cities Steering Committee (“ACSC”) and Atmos Energy Corp., Mid-Tex Division regarding the company’s 2022 rate review mechanism filings. (Satarino)

Resolution No. 2022-45R

- R. Consider and act to authorize an agreement for public information services with Strategies 360 in an amount not to exceed \$72,000. (Stovall)
- S. Consider and act upon a Chapter 380 partnership agreement between the City of Celina and El Puente de Celina for the Cinco de Mayo Festival through 2025 and authorize the City Manager to execute on behalf of the City of Celina. (Satarino)
- T. Consider and act to authorize Change Order 5 for Louisiana Water Line 1B to ANA Site Construction in an amount not to exceed \$98,540.00 (Berry)
- W. Consider and act to purchase Lawn Care Services from TruGreen through a cooperative contract with Buyboard in an amount not to exceed \$49,600.00. (Quigley)
- X. Consider and act to purchase fiber optic cable from Graybar through a cooperative contract with Omnia Partners in an amount not to exceed \$179,293.53. (Berry)
- Y. Consider and act upon a resolution of the City of Celina, Texas, ratifying and approving the Fiscal Year 2022-2023 budget for the Celina Community Development Corporation. (Bromiley)

Resolution No. 2022-46R

- AA. Consider and act upon a resolution of the City Council of the City Of Celina in support of Denton County 's Transportation Road Improvement Program (TRIP 22) (Brawner)

Resolution No. 2022-48R

- AB. Consider and act on a resolution of the City of Celina, Texas, approving certain Tax Increment Reinvestment Zone (TIRZ) #5 project expenditures; providing a severability clause; and providing an effective date. (Stovall)

Resolution No. 2022-49R

- AC. Consider and act on a resolution of the City of Celina, Texas, approving certain Tax Increment Reinvestment Zone (TIRZ) #11 project expenditures; providing a severability clause; and providing an effective date. (Stovall)

Resolution No. 2022-50R

- AD. Consider and act upon an ordinance of the City of Celina, Texas amending ordinance 2021-75 which adopted and approved the budget for fiscal year beginning October 1, 2021, and ending September 30, 2022, and make appropriations for each department, project, and account, by adopting an amended 2021-2022 budget for the City of Celina, Texas, reallocating funds between accounts, attached hereto and incorporated into this ordinance. (Bromiley)

Ordinance No. 2022-102

- AF. Consider and act upon an ordinance amending the City's Code of Ordinances, Chapter 8: Offenses and Nuisances, Article 8.04. (Noise Ordinance) (McAfee)

Ordinance No. 2022-104

- AH. Consider and act upon a Service Agreement for C-3 annexed property between the City of Celina and the owner of approximately 9 acres within the Extraterritorial Jurisdiction, generally located north of the future Collin County Outer Loop and approximately 940 feet east of future Coit Road. (Tuscany Estates Ph 2 (Southern Portion) - Annexation Service Agreement) (Mohan)

ITEMS REMOVED FROM CONSENT FOR INDIVIDUAL CONSIDERATION:

- U. Consider and act to award bid 2022-0177 for on-call Engineering Services to various vendors as listed in the award recommendation attachment. (Berry)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Wendie Wigginton, Place 4
SECONDER:	Jay Pierce, Place 2
AYES:	Griggs, Ferguson, Pierce, Wigginton, Hopkins, Koehne

- V. Consider and act to award bid 2022-0177 for Frontier Parkway Erosion Control to Texas Standard Construction, LLC in the amount \$176,890.00 plus ten percent contingency in the amount of \$17,689.00 for a total amount not to exceed \$194,579.00. (Berry)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tony Griggs, Place 6
SECONDER:	Wendie Wigginton, Place 4
AYES:	Griggs, Ferguson, Pierce, Wigginton, Hopkins, Koehne

- Z. Consider and act upon a resolution of the City of Celina, Texas ratifying and approving the Fiscal Year 2022-2023 budget for the Celina Economic Development Corporation. (Bromiley)

Resolution No. 2022-47R

RESULT: APPROVED [4-2]
MOVER: Andy Hopkins, Place 3
SECONDER: Mindy Koehne, Place 5
AYES: Ferguson, Pierce, Hopkins, Koehne
NAYS: Griggs, Wigginton

- AE. Consider and act upon an ordinance amending the City's Code of Ordinances; Chapter 3: Building Regulations by Reference of 2021 International Model Construction Codes. (2021 International Model Construction Codes) (McAfee)

Ordinance No. 2022-103

RESULT: APPROVED [UNANIMOUS]
MOVER: Wendie Wigginton, Place 4
SECONDER: Jay Pierce, Place 2
AYES: Griggs, Ferguson, Pierce, Wigginton, Hopkins, Koehne

- AG. Consider and act upon a Development Agreement between the City of Celina and First State Bank; generally located at the northwest corner of Preston Road and Ash Street, within the City Limits. (First State Bank - Development Agreement) (McAfee)

RESULT: APPROVED [UNANIMOUS]
MOVER: Wendie Wigginton, Place 4
SECONDER: Mindy Koehne, Place 5
AYES: Griggs, Ferguson, Pierce, Wigginton, Hopkins, Koehne

VIII. PUBLIC HEARING/ACTION:

- A. Conduct a public hearing to consider testimony and receive public input regarding the proposed FY 2022-2023 budget. (Bromiley)

Mayor Terry opened the public hearing at 8:10 p.m.

With no one wishing to speak, Mayor Terry closed the public hearing at 8:10 p.m.

No action taken.

- B. Conduct a public hearing to consider testimony regarding the proposed 2022 Ad Valorem Tax Rate. (Bromiley)

Mayor Terry opened the public hearing at 8:11 p.m.

With no one wishing to speak, Mayor Terry closed the public hearing at 8:11 p.m.

No action taken.

- C. The Celina City Council will conduct a public hearing in accordance with Texas Local Government Code Section 43.0686(c)(3), and other applicable law, to consider testimony and provide members of the public an opportunity to be heard on the proposed annexation of the following properties and consider and act upon an Ordinance annexing the below listed properties, presently located within the extraterritorial jurisdiction of the City of Celina, providing for amending of the Official City Map; providing for a service plan; requiring the filing of the Ordinance with the county clerk; prescribing for effect on territory/area, granting as appropriate to all the inhabitants of the property all the rights and privileges of other citizens and binding said inhabitants by all of the acts, ordinances, resolutions, and regulations of the City of Celina, Texas; and providing for other matters related thereto for the following properties: (22-01 Annexation Third Public Hearing and Ordinance Adoption) (White)

Mayor Terry opened the public hearing at 8:12 p.m.

With no one wishing to speak, Mayor Terry closed the public hearing at 8:16 p.m.

Upon a motion by Councilmember Hopkins and a second by Councilmember Koehne, the Council voted three (3) for and three (3) opposed, with Councilmembers Griggs, Pierce, and Wigginton voting in opposition. Mayor Terry broke the tie with a vote in support of approving Ordinance No. 2022-105. The motion carried.

RESULT:	APPROVED [4 TO 3]
MOVER:	Andy Hopkins, Place 3
SECONDER:	Mindy Koehne, Place 5
AYES:	Ferguson, Hopkins, Koehne, Terry
NAYS:	Griggs, Pierce, Wigginton

- D. Conduct a public hearing to consider and act upon an ordinance on the voluntary annexation of approximately 9 acres, generally located north of the future Collin County Outer Loop and approximately 940 feet east of future Coit Road, within the Extraterritorial Jurisdiction (ETJ). (Tuscany Ph. 2 (Southern Portion) – C-3 Expedited Annexation) (Mohan)

Mayor Terry opened the public hearing at 8:19 p.m.

Dan Gall spoke regarding infrastructure and roads.

With no one else wishing to speak, Mayor Terry closed the public hearing at 8:20 p.m.

Upon a motion by Councilmember Hopkins and a second by Councilmember Koehne, the Council voted six (6) for and none (0) opposed to approve Ordinance No. 2022-106. The motion carried.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Andy Hopkins, Place 3
SECONDER:	Mindy Koehne, Place 5
AYES:	Griggs, Ferguson, Pierce, Wigginton, Hopkins, Koehne

- E. 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. 106 on approximately 253 acres, generally located 1,100 feet south of Sunset Boulevard and east and west of future Coit Road. (Tuscany Estates Ph. 2 – PD Zoning) (Mohan)

Mayor Terry opened the public hearing at 8:20 p.m.

With no one wishing to speak, Mayor Terry closed the public hearing at 8:20 p.m.

Upon a motion by Councilmember Koehne and a second by Councilmember Hopkins, the Council voted six (6) for and none (0) opposed to approve Ordinance No. 2022-107. The motion carried.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mindy Koehne, Place 5
SECONDER:	Andy Hopkins, Place 3
AYES:	Griggs, Ferguson, Pierce, Wigginton, Hopkins, Koehne

- F. Conduct a public hearing to consider and act upon an ordinance amending the Comprehensive Zoning Ordinance, by zoning approximately 51 acres to a Planned Development (PD) with Single-Family Residential (SF-R), Single-Family Attached (SF-A), and Commercial, Office, and Retail (C) base zoning, generally located south of future Sunset Boulevard and 1,100 feet west of future Custer Road. (Matusek Tract – PD Zoning) (Mohan)

Mayor Terry opened the public hearing at 8:23 p.m.

With no one wishing to speak, Mayor Terry closed the public hearing at 8:23 p.m.

Upon a motion by Mayor Pro Tem Pierce and a second by Councilmember Ferguson, the Council voted six (6) for and none (0) opposed to approve Ordinance No. 2022-108. The motion carried.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jay Pierce, Place 2
SECONDER:	Philip Ferguson, Place 1
AYES:	Griggs, Ferguson, Pierce, Wigginton, Hopkins, Koehne

- G. Conduct a public hearing to consider and act upon an ordinance amending the Comprehensive Zoning Ordinance, by zoning approximately 100 acres to Agricultural District (AG), generally located west of Peterman Parkway, east of Smiley Road, north of Parvin Road, and south of Marilee Road. (Tuscany Estates Ph. 2 & Matusek Remainder – Zoning) (Mohan)

Mayor Terry opened the public hearing at 8:26 p.m.

With no one wishing to speak, Mayor Terry closed the public hearing at 8:26 p.m.

Upon a motion by Mayor Pro Tem Pierce and a second by Councilmember Hopkins, the Council voted six (6) for and none (0) opposed to approve Ordinance No. 2022-109. The motion carried.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jay Pierce, Place 2
SECONDER:	Andy Hopkins, Place 3
AYES:	Griggs, Ferguson, Pierce, Wigginton, Hopkins, Koehne

- H. The Celina City Council will 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 #5 assessment roll; making a finding of special benefit to property within Neighborhood Improvement Area #5 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 the Neighborhood Improvement Area #5 assessed property, in accordance with Chapter 372 of the Texas Local Government Code, as amended (Well South NIA #5 - PID SAP Levy Ordinance) (Pollard)

Mayor Terry opened the public hearing at 8:30 p.m.

With no one wishing to speak, Mayor Terry closed the public hearing at 8:30 p.m.

Upon a motion by Councilmember Hopkins and a second by Mayor Pro Tem Pierce, the Council voted six (6) for and none (0) opposed to approve Ordinance No. 2022-110. The motion carried.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Andy Hopkins, Place 3
SECONDER:	Jay Pierce, Place 2
AYES:	Griggs, Ferguson, Pierce, Wigginton, Hopkins, Koehne

IX. ACTION ITEM:

- A. Consider and act upon appointments to fill terms on the following boards, commissions, committees, and corporations: Board of Adjustments, Community Development Corporation / Parks and Recreation Board, Downtown Commission, Economic Development Corporation, Fine Arts Board, Library Board, Planning and Zoning Commission, Special Events Advisory Committee. (Field)

**Community Development
Corporation / Parks & Recreation
Board**

	Term:
Morgan Brown	2-year
Lassine Konate	3-year
Juan Martinez	1-year
Russell McDaniel	2-year
Caroline Park	3-year
Ryan Samuelson	3-year
Alan Upchurch	2-year

Downtown Commission

	Term:
Michelle Baggett	3-year
Rachel Baty	3-year
Joseph Burke	2-year
Sable Coleman	1-year
Richard Gonzalez	1-year
Buddy Minett	2-year
Jack Ousley	3-year
Drew Smith	1-year
Audrea Weimer	2-year

**Economic Development
Corporation**

	Term:
Allison Alvino	1-year
Clint Bissett	2-year
Daniel Gall	1-year
Sandra Martinez	1-year
Kyle Rose	2-year

Fine Arts Board

	Term:
Brian Bender	2-year
Tawnia King	1-year
Gina Overstreet	2-year
Sarah Phillips	2-year
Jennifer Samuelson	1-year
Jack Washington	1-year
Brittany Yanniello	2-year

Library Board

	Term:
Jessica Biwot	2-year
Becky Freeman	2-year
Daryl Meyer	1-year
Molly Page	2-year
Joann Rutt	2-year
Corinne Weaver	1-year
Aaron Zapata	1-year

Planning & Zoning Commission

	Term:
Shawn Bain	2-year
Russell Boswell	1-year
Michael Dawson	1-year
Brandon Grumbles	3-year
Bryan Poche	3-year
Daniel Rojas	2-year
Daniel Trigo	2-year

Special Events Advisory Committee

	Term:
Matthew Eberius	2-year
Vicky Hogue	2-year
Jason Park	2-year
Michelle Reeves	1-year
Ryan Tubbs	1-year
Amanda Webber	2-year
Kim Wickliffe	1-year

Upon a motion by Councilmember Wigginton and a second by Mayor Pro Tem Pierce, the Council voted six (6) for and none (0) opposed to approve appointments to fill terms on City boards, commissions, committees, and corporations. The motion carried.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Wendie Wigginton, Place 4
SECONDER:	Jay Pierce, Place 2
AYES:	Griggs, Ferguson, Pierce, Wigginton, Hopkins, Koehne

- B. 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 2022 (Wells South Public Improvement District Neighborhood Improvement Area #5 Project); approving and authorizing related agreements; and providing an effective date (Wells South #5 - PID Bond Ordinance) (Pollard)

Upon a motion by Mayor Pro Tem Pierce and a second by Councilmember Wigginton, the Council voted six (6) for and none (0) opposed to approve Ordinance No. 2022-111. The motion carried.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jay Pierce, Place 2
SECONDER:	Wendie Wigginton, Place 4
AYES:	Griggs, Ferguson, Pierce, Wigginton, Hopkins, Koehne

- C. Consider and act to authorize an agreement with TRC Engineers, Inc., for engineering services for the design of Warning Sirens at various locations in an amount not to exceed \$34,880.00. (Berry)

Upon a motion by Mayor Pro Tem Pierce and a second by Councilmember Hopkins, the Council voted six (6) for and none (0) opposed to authorize an agreement with TRC Engineers, Inc. for design of Warning Sirens at various locations. The motion carried.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Jay Pierce, Place 2
SECONDER: Andy Hopkins, Place 3
AYES: Griggs, Ferguson, Pierce, Wigginton, Hopkins, Koehne

- D. Consider and act to authorize the Contract and Guaranteed Maximum Price (GMP) for the construction of the Law Enforcement Center, Phase 1 to Lee Lewis Construction for a guaranteed maximum amount not to exceed \$8,015,165.00. (Berry)

Upon a motion by Councilmember Griggs and a second by Councilmember Wigginton, the Council voted six (6) for and none (0) opposed to authorize a contract with and guaranteed maximum price for construction of Law Enforcement Center, Phase 1 to Lee Lewis Construction. The motion carried.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Tony Griggs, Place 6
SECONDER: Wendie Wigginton, Place 4
AYES: Griggs, Ferguson, Pierce, Wigginton, Hopkins, Koehne

- E. Consider and act to authorize the Contract and Guaranteed Maximum Price (GMP) for the construction of the Senior Center to Hill & Wilkinson General Contractors for a guaranteed maximum amount not to exceed \$3,705,533.00. (Berry)

Upon a motion by Councilmember Koehne and a second by Councilmember Wigginton, the Council voted six (6) for and none (0) opposed to authorize a contract with and guaranteed maximum price for the construction of the Senior Center to Hill & Wilkinson General Contractors. The motion carried.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Mindy Koehne, Place 5
SECONDER: Wendie Wigginton, Place 4
AYES: Griggs, Ferguson, Pierce, Wigginton, Hopkins, Koehne

- F. Consider and act to authorize an agreement for engineering design services for the Wilson Creek Park Master Plan in an amount not to exceed \$72,820.00. (Berry)

Upon a motion by Councilmember Wigginton and a second by Mayor Pro Tem Pierce, the Council voted six (6) for and none (0) opposed to authorize an agreement for engineering design services for the Wilson Creek Park Master Plan. The motion carried.

RESULT: APPROVED [UNANIMOUS]
MOVER: Wendie Wigginton, Place 4
SECONDER: Jay Pierce, Place 2
AYES: Griggs, Ferguson, Pierce, Wigginton, Hopkins, Koehne

- G. Consider and act upon ratifying the property tax revenue increase reflected in the annual budget for the Fiscal Year 2022-2023; beginning October 1, 2022 and ending September 30, 2023. (Bromiley)

Upon a motion by Councilmember Wigginton and a second by Councilmember Hopkins, the Council voted six (6) for and none (0) opposed to ratifying the property tax revenue increase. The motion carried.

RESULT: APPROVED [UNANIMOUS]
MOVER: Wendie Wigginton, Place 4
SECONDER: Andy Hopkins, Place 3
AYES: Griggs, Ferguson, Pierce, Wigginton, Hopkins, Koehne

- H. Consider and act upon an ordinance of the City of Celina, Texas, adopting and approving the budget for the Fiscal Year 2022-2023 beginning October 1, 2022, and ending September 30, 2023, and making appropriations for each department, project and account and providing for expenditures of funds. (Bromiley)

Upon a motion by Councilmember Hopkins and a second by Councilmember Koehne, the Council voted six (6) for and none (0) opposed to approve Ordinance No. 2022-112. The motion carried.

RESULT: APPROVED [UNANIMOUS]
MOVER: Andy Hopkins, Place 3
SECONDER: Mindy Koehne, Place 5
AYES: Griggs, Ferguson, Pierce, Wigginton, Hopkins, Koehne

- I. 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, 2022, and ending September 30, 2023, at a rate of \$.634759 per one hundred dollars (\$100.00) assessed valuation on all taxable property within the corporate limits of the city. (Bromiley)

Upon a motion by Councilmember Koehne and a second by Councilmember Hopkins, the Council voted six (6) for and none (0) opposed to approve Ordinance No. 2022-113. The motion carried.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mindy Koehne, Place 5
SECONDER:	Andy Hopkins, Place 3
AYES:	Griggs, Ferguson, Pierce, Wigginton, Hopkins, Koehne

X. **ADJOURNMENT:**

Mayor Terry adjourned the Regular Meeting of the Celina City Council at 8:55 p.m. on Tuesday, September 13, 2022.

Sean Terry, Mayor

Lauren Field, City Secretary

Date Minutes Approved