



**NOTICE OF
CITY COUNCIL REGULAR MEETING
CELINA COUNCIL CHAMBERS 112 N. COLORADO ST., CELINA, TX 75009
Tuesday, September 11, 2018 AT 5:00 PM**

MINUTES

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Attendee Name	Organization	Title	Status	Arrived
Bill Webber	City of Celina	Place 1	Present	
Wayne Nabors	City of Celina	Place 2	Present	
Andy Hopkins	City of Celina	Place 3	Present	
Carmen Roberts	City of Celina	Place 4	Present	
Mindy Koehne	City of Celina	Place 5	Present	
Chad Anderson	City of Celina	Place 6	Present	
Sean Terry	City of Celina	Mayor	Present	

Mayor Sean Terry called the meeting to order at 5:00 p.m.

II. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

A. Introduction of new employees. (Metdker)

Fire Chief Mark Metdker introduced new fire personnel Nick Baroski and Marti Nevil.

B. Discussion regarding Proposed Budget and Tax Rate. (Toutounchian)

Director of Finance Jay Toutounchian presented the proposed budget and tax rate.

C. Discussion Regarding establishing No Truck Route on Old Log Trail from CR 52 to FM 428. (Brawner)

Director of Engineering Kim Brawner presented options to the City Council for Old Log Trail regarding truck traffic and the life of the road.

D. Discussion regarding Architectural Standards. (Jackson)

Consultant Brooks Wilson presented proposed changes to Architectural Standards.

E. Discussion regarding Accessory Structures. (Jackson)

Consultant Brooks Wilson presented proposed changes to Accessory Structures standards.

F. Discussion regarding Collin County Bond Program update. (Howard)

Director of Governmental Affairs Corbett Howard presented statistics related to the Collin County Bond Program for transportation projects.

- G. Discussion regarding any and/or all agenda items.

No other items were discussed.

III. EXECUTIVE SESSION:

The Celina City Council adjourned into Executive Session at 5:56 p.m. with City Attorney Lance Vanzant and City Manager Jason Laumer.

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.

- A. Discussion regarding potential contract with Galaxy.net.
- B. Discussion regarding Lumber Yard Project (W. Pecan Street).
- C. Discussion regarding a Cost Sharing Agreement with G-Bar 7 to upsize a sewer line.

Reconvene Into Open Session

The City Council reconvened into Open Session at 6:34 p.m.

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

Councilman Hopkins moved to approve item C with terms as discussed in Executive Session. Councilman Nabors seconded. Motion carried. 6-yes;0-no. No other action took place.

IV. PLEDGE OF ALLEGIANCE/INVOCATION:

Mayor Terry led the pledges of allegiance. Corbett Howard gave the invocation.

V. PROCLAMATIONS/PRESENTATIONS/OATHS OF OFFICE:

- A. Constitution Week Proclamation

VI. OPEN FORUM:

No public comment was received.

VII. CONSENT AGENDA:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bill Webber, Place 1
SECONDER:	Chad Anderson, Place 6
AYES:	Webber, Nabors, Hopkins, Roberts, Koehne, Anderson

- A. Minutes Approval:

1. City Council - Special Meeting and Worksession - Aug 3, 2018 10:00 AM
2. City Council - Regular Meeting - Aug 14, 2018 5:00 PM
3. City Council - Public Hearing - Aug 21, 2018 5:00 PM

4. City Council - Public Hearing - Aug 28, 2018 5:00 PM

- B. Consider and act upon a Master Services Agreement (MSA) contract by and between the City of Celina and Cobb Fendley for Professional Consulting Services. (Brawner)
- C. Consider and act upon a Master Services Agreement (MSA) contract by and between the City of Celina and EST Engineering for Professional Consulting Services. (Brawner)
- D. Consider and act upon a Master Services Agreement (MSA) contract by and between the City of Celina and Hayden and Assoicates for Engineering and Surveying Services. (Brawner)
- E. Consider and act to authorize the City Manager to execute a contract between the City of Celina and Gracon Construction, Inc. in the amount of \$11,806,900.00 for the Wastewater Treatment Plant Improvements. (Brawner)
- F. Consider and act upon appointment of Robin Patton to the Library Board. (Shaw)
- G. Consider and act upon approval of the proposed sale of surplus equipment and vehicles at public auction. (Fourmentin)
- H. **2018-33R** - 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 regarding the company’s 2018 rate review mechanism filings; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the attached settlement tariffs to be just and reasonable and in the public interest; approving an attached exhibit establishing a benchmark for pensions and retiree medical benefits; approving an attached exhibit regarding amortization of regulatory liability; requiring the company to reimburse ACSC’s reasonable ratemaking expenses; determining that this resolution was passed in accordance with the requirements of the Texas Open Meetings Act. (Atmos negotiated rate settlement) (DeBuff)
- I. Consider and act to authorize the City Manager to execute an amendment to a contract by and between the City of Celina and DC Ranch Homeowner’s Association for installation of street lights in the DC Ranch subdivision. (Laumer)
- J. Consider and act upon Interlocal Dispatch and Jail Services Agreements with Collin County. (Griggs)
- K. Consider and act to authorize the City Manager to execute a contract by and between the City of Celina and Corbett Howard for Professional Services and Employment as Director of Governmental Affairs. (Laumer)

VIII. PUBLIC HEARING/ACTION:

- A. **2018 - 47** - The Celina City Council will conduct a public hearing to consider testimony and act upon an ordinance 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 an approximately 71.86 acre tract of land situated in the John Ragsdale Survey, Abstract No. 734, Collin County, Texas, amending Planned Development No. 84 (PD-84), The Columns Zoning, Tracts 1 and 2. The tract is generally located north of future Punk Carter Parkway, south of CR-51, and east of Dallas North Tollway. (The Columns Zoning Amendment) (Jackson)

Mayor Terry recused himself from item A due to a conflict of interest and left the room. Mayor Pro Tem Anderson opened the hearing at 6:37 p.m. Thomas Fletcher with Kimley, Horn, Frisco, Texas, presented the proposed changes to the PD.

Jodi MacGarger, 1301 Gristmill Lane, Celina, Texas, said Light Farms neighbors were o.k. with the changes but are still worried about traffic cutting through the neighborhood.

The hearing was closed at 7:07 p.m. Mayor Terry returned to the dais.

RESULT:	APPROVED [5 TO 1]
MOVER:	Andy Hopkins, Place 3
SECONDER:	Carmen Roberts, Place 4
AYES:	Nabors, Hopkins, Roberts, Koehne, Anderson
NAYS:	Webber

- B. The Celina City Council will conduct a public hearing to consider proposed assessments to be levied against the assessable property within the Glen Crossing Public Improvement District pursuant to the provisions of Chapter 372 of the Texas Local Government Code, as amended. The boundaries of the District include approximately 109.09 acres of land generally located in the area encompassed directly south of CR 55, north of CR 53, directly adjacent to the west of CR 1117, and east of Private Road 5281 and CR 52. (Glen Crossing Public Hearing) (DeBuff)

Mayor Terry called the meeting to order at 7:07 p.m. No public comment was received. The hearing was closed at 7:08 p.m.

- C. The Celina City Council will conduct a public hearing to consider testimony and take action regarding an Extraterritorial Jurisdiction Development Agreement by and between the City of Celina, Texas and Celina 52 East, LP. The property is an approximately 29.303 acre tract of land located within the extraterritorial jurisdiction of the City of Celina, Collin County, Texas and is generally located south of CR-55, west of CR-1117, north of CR-53 and east of CR-52. (Glen Crossing West Development Standards) (Jackson)

Mayor Terry opened the hearing at 7:08 p.m. No public comment was received. It was noted that no action would be taken on this item tonight. The hearing was closed at 7:11 p.m.

RESULT:	NO ACTION
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- D. The Celina City Council will conduct a public hearing to consider testimony and take action regarding an Extraterritorial Jurisdiction Development Agreement by and between the City of Celina, Texas and Celina 52 East, LP. The property is an approximately 29.515 acre tract of land located within the extraterritorial jurisdiction of the City of Celina, Collin County, Texas and is generally located approximately 1,000 feet south of Glendenning Parkway and east of future Celina Parkway (CR-6). (Greenway East Development Standards) (Jackson)

Mayor Terry opened the hearing at 7:11 p.m. No public comment was received. The hearing was closed at 7:13 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Wayne Nabors, Place 2
SECONDER:	Carmen Roberts, Place 4
AYES:	Webber, Nabors, Hopkins, Roberts, Koehne, Anderson

- E. **2018 - 48** - The City Council will conduct the second of two public hearings, consider and act on 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 an approximately 8.0 acre tract of land located in the T. McIntyre Survey, Abstract No. 903, Denton County, Texas, and being more particularly described by metes and bounds in Exhibit "A" and graphically depicted in Exhibit "B" attached hereto and incorporated herein, such tract is generally located on the east side of FM 1385 approximately 1,750 feet north of Crutchfield Road . (Celina West Marketplace Annexation) (Jackson)

Mayor Terry opened the hearing at 7:14 p.m. No public comment was received. the hearing was closed at 7:15 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Andy Hopkins, Place 3
SECONDER:	Mindy Koehne, Place 5
AYES:	Webber, Nabors, Hopkins, Roberts, Koehne, Anderson

- F. **2018 - 49** - The Celina City Council will conduct a public hearing to consider testimony and act upon an ordinance 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 an approximately 8.00 acre tract of land situated in the T. McIntyre Land Survey, Abstract No. 903, Denton County, Texas, from AG, Agricultural zoning district to PD-93, Planned Development zoning district No. 93, with a base zoning designation of MU-2, Mixed-Use Regional. The tract is generally located on the east side of FM 1385 and approximately 1,750 feet north of Crutchfield Drive. (Celina West Marketplace PD-93) (Jackson)

Mayor Terry opened the hearing at 7:16 p.m. No public comment was received. The hearing was closed at 7:17 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Wayne Nabors, Place 2
SECONDER:	Carmen Roberts, Place 4
AYES:	Webber, Nabors, Hopkins, Roberts, Koehne, Anderson

- G. The Celina City Council will conduct a public hearing to consider testimony and receive public input regarding the proposed FY 2018-2019 budget. (Toutounchian)

Mayor Terry opened the hearing at 7:18 p.m. No public comment was received. The hearing was closed at 7:18 p.m.

IX. ACTION ITEM:

- A. Consider and act to appoint Corbett Howard to the board of the McKinney Urban Transit District as representative for the City of Celina. (Laumer)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Chad Anderson, Place 6
SECONDER:	Andy Hopkins, Place 3
AYES:	Webber, Nabors, Hopkins, Roberts, Koehne, Anderson

- B. **2018-34R** - Consider and act upon a resolution of the City of Celina, Texas ratifying and approving the Fiscal Year 2018-2019 budget for the Celina Economic Development Corporation. (Jackson)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Wayne Nabors, Place 2
SECONDER:	Carmen Roberts, Place 4
AYES:	Webber, Nabors, Hopkins, Roberts, Koehne, Anderson

- C. **2018-35R** - Consider and act upon a resolution of the City of Celina, Texas, ratifying and approving the Fiscal Year 2018-2019 budget for the Celina Community Development Corporation. (Toutouchian)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Wayne Nabors, Place 2
SECONDER:	Carmen Roberts, Place 4
AYES:	Webber, Nabors, Hopkins, Roberts, Koehne, Anderson

- D. **2018 - 50** - Consider and act upon an ordinance of the City of Celina, Texas, adopting and approving the budget for the Fiscal Year 2018-2019 beginning October 1, 2018, and ending September 30, 2019, and making appropriations for each department, project and account; providing for expenditures of funds; providing for filing of documents. (Roll Call) (Toutouchian)

Councilman Hopkins moved to adopt the ordinance by reading the entire caption. Mayor Terry took a roll call vote on approving the Fiscal Year 2018-2019 Budget.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Andy Hopkins, Place 3
SECONDER:	Mindy Koehne, Place 5
AYES:	Webber, Nabors, Hopkins, Roberts, Koehne, Anderson

- E. **2018 - 51** - 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, 2018, and ending September 30, 2019, and for each fiscal year thereafter until otherwise provided, at a rate of \$.645 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 1.41% and will raise taxes for maintenance and operations on a \$100,000.00 home by approximately \$-14.81. (Roll Call Vote) (Toutouchian)

Councilman Hopkins moved to adopt the ordinance by reading the entire caption noting the increase in the tax rate. Mayor Terry took a roll call vote on approving the tax rate.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Andy Hopkins, Place 3
SECONDER:	Wayne Nabors, Place 2
AYES:	Webber, Nabors, Hopkins, Roberts, Koehne, Anderson

X. ADJOURNMENT:

There being no further comment Mayor Terry adjourned the meeting at 7:25 p.m.

Sean Terry, Mayor

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

Date Minutes Approved