



**CITY COUNCIL WORKSESSION, PUBLIC HEARING, & REGULAR MEETING
CELINA COUNCIL CHAMBERS
302 W. WALNUT STREET
TUESDAY, SEPTEMBER 10, 2013
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 Sean Terry called the meeting to order at 5:00 p.m. Councilmembers present were Mayor Pro Tem Carmen Roberts, George Kendrick, Wayne Nabors, Vincent Ramos, Bill Webber and Chad Anderson.

II. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

- A. Introduction of new Patrol Officer – *Chief Mark Metdker introduced new Officer Ed Woo.*
- B. Public Management HOME Program Presentation – *Public Works Director Joseph Johnson introduced Jay Rice with Public Management who explained the HOME Program and process to the council.*
- C. Sensus USA, Inc. Water Meter Presentation – *Public Works Director Joseph Johnson introduced Clint Arnold with Aquametric who described how the new water metering process will work.*
- D. Texas Parks and Wildlife Waiver of Retroactivity for future grants – *Assistant to the City Manager Michael Montgomery informed the council of the opportunity for the city to receive future matching grant assistance for the new city park.*
- E. “Jake” brakes – *Director of Planning and Development Services Director Helen-Eve Liebman presented a proposed ordinance to prohibit the use of engine brakes in the city.*
- F. Courage to be Safe Program – *Deputy Fire Chief Kyle Mills explained the program and noted that the Celina Fire Department has already completed this program.*
- G. Discussion regarding existing building at 1413 S. Preston Road – *City Manager Mike Foreman presented a case for tearing down the building versus rehabilitating the building.*
- H. Any and/or all agenda items – *Economic Development Corporation President Stacy Arias presented the EDC FY 2014 budget to the council.*

The City Council recessed from 6:00 p.m. until 6:30 p.m.

III. EXECUTIVE SESSION:

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

- IV. PLEDGE OF ALLEGIANCE/INVOCATION:** *Pastor Walker of Lifeway Church gave the invocation. Mayor Terry led the pledge of allegiance to the United States Flag and the Texas Flag.*

V. PROCLAMATIONS/PRESENTATIONS/OATHS OF OFFICE:

- A. Constitution Week Proclamation – *not read*

- B. Best Real Estate Deals by Dallas Business Journal for Light Farms – *City Manager Mike Foreman introduced Tony Ruggeri with Republic Property Group who presented Mayor Terry, Mayor Pro Tem Roberts and EDC Director Corbett Howard with “Best Deals in Real Estate” plaques associated with the Light Farms project.*

VI. OPEN FORUM:

Wes Weston of 116 Hillside, Celina, Texas, spoke to the council regarding his preference to require galvanized steel posts on residential fences, a row of cedar trees to buffer the sewer plant and the need to fix the entrance to Willock Hills subdivision.

VII. CONSENT AGENDA.

- A. Consider and act upon approval of minutes from: 08/13/2013, 08/26/2013. Faulkner
- B. Consider and act upon a Construction Plat for Cattlemans Crossing, approximately 2.59 acres situated in the Collin County School Land Survey, Abstract 167, Cattlemans Crossing Addition Block A, Lot 1, in Collin County, Texas and containing one lot. The property is generally located east of SH 289 (Preston Road), south of County Road 98, and north of County Road 91. Liebman
- C. Consider and act upon approval of a contract by and between the City of Celina and Sensus USA, Inc. for automated utility meter reading system and authorize the city manager to sign same. Johnson
- D. Consider and act to authorize the City Manager to negotiate and execute a contract by and between the City of Celina and Crossland Construction for Construction Manager at Risk services for the new Fire Station on Preston Road. Foreman
- E. Consider and act upon the selection of Scott, Singleton and Fincher and Company to perform the annual financial audit for the City of Celina and authorize the city manager to sign an engagement letter. Toutounchian
- F. Consider and act to accept a petition for annexation and set public hearing dates for 22.759 acres in the William Davenport Survey, Abstract No. 262, Collin County, Texas. The property is generally located north of Frontier Parkway, west of Dallas Parkway, east of County Road 6, and south of County Road 970.

Councilman Webber moved to approve Consent Agenda items A through F. Mayor Pro Tem Roberts seconded. Motion carried. 6-yes;0-no.

VIII. PUBLIC HEARING/ACTION:

- A. The Celina City Council will conduct a public hearing and consider testimony regarding the proposed FY2014 City Budget.

Mayor Terry opened the public hearing. No public comment was received. Mayor Terry closed the hearing.

IX. ACTION ITEMS:

- A. Consider and act upon a resolution approving FY2014 Celina Economic Development Budget.

Councilman Nabors moved to approve the FY2014 EDC Budget (2013-14R). Mayor Pro Tem Roberts seconded. Motion carried. 6-yes;0-no.

- B. Consider and act upon a resolution approving FY2014 Celina Community Development Budget.

Councilman Kendrick moved to approve FY2014 CDC Budget (2013-15R). Councilman Nabors seconded. Motion carried. 6-yes;0-no.

- C. Consider and act upon an ordinance approving the City Budget for the fiscal year beginning October 1, 2013 and ending September 30, 2014, and making appropriations for each department, project and account.

Councilman Ramos moved to approve an ordinance (2013-22) approving the FY2014 Budget. Mayor Pro Tem Roberts seconded. Motion carried. Councilman Anderson-yes, Councilman Webber-yes, Councilman Ramos-yes, Councilman Nabors-yes, Councilman Kendrick-yes, Mayor Pro Tem Roberts-yes.

- D. Consider and act upon an ordinance fixing and levying Municipal Ad Valorem Taxes for the fiscal year beginning October 1, 2013 and ending September 30, 2014, 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.

Councilman Nabors moved to approve item D an ordinance (2013-24) setting the Ad Valorem Tax at .645 cents. Mayor Pro Tem Roberts seconded. Motion carried. Councilman Anderson-yes, Councilman Webber-yes, Councilman Ramos-yes, Councilman Nabors-yes, Councilman Kendrick-yes, Mayor Pro Tem Roberts-yes.

- E. Consider and act upon a Construction Plat for Light Farms, The Maydell Addition approximately 20.877 acres situated in Collin County School Land Survey #14, in Collin County, Texas and containing 38 residential lots. The property is generally located east of Dallas Parkway, north of Frontier Parkway (FM 1461), and west of SH 289 (Preston Road).

Director of Planning and Development Services Director Helen-Eve Liebman presented the plat to council. Mayor Pro Tem Roberts moved to approve item E. Councilman Webber seconded. Motion carried. 6-yes;0-no.

- F. Consider and act upon a Subdivision Ordinance Variance request, Chapter 10, Subdivision Ordinance, Division 4, Design Standards, Section 10.03.127 Drainage, for the Carter Ranch Phase VB "5B" and to accept the Applicant's Engineer's statement of evidence that the discharge rate will not be increased.

Director of Planning and Development Services Director Helen-Eve Liebman presented the exception to council. Scott Young with USA Engineers, Engineer of Record and Rome Barnes with Centurion American stated that the phase will not create any additional flow. Councilman Webber moved to approve item F. Mayor Pro Tem Roberts seconded. Motion carried. 6-yes;0-no.

- G. Consider and act on a Construction Plat for The Carter Ranch Phase VB "5B", approximately 17.918 acres situated in the John Cahill Survey Abstract No. 171, in Collin County, Texas and containing 74 residential lots. The property is generally located east of SH 289 (Preston Road), north of County Road 83, and west of Palomino Ln.

Director of Planning and Development Services Director Helen-Eve Liebman presented the plat to council. Councilman Kendrick moved to approve the plat subject to the Construction Plat and Engineering Plans being amended to include the construction of County Road Eighty Three prior to the Final Plat submission. Councilman Anderson seconded. Motion carried. 6-yes;0-no.

- H. Consider and act upon a Minor Plat and subdivision ordinance exception for Merritt Park Addition, approximately 2.0 acres situated in the C. copenhagen Survey Abstract No. 253, The John Morton Survey Abstract No. 791, The John M. McKim Survey Abstract No. 889, The Anthony Phillips Survey Abstract 1028, the A. Thomason Survey Abstract No. 1265, in Denton County, Texas and containing two residential lots. The property is generally located west of County Road 6 and north of Parvin Road.

Councilman Nabors moved to approve item H. Mayor Pro Tem Roberts seconded. Motion carried. 6-yes;0-no.

- I. Consider and act upon an ordinance amending the City's Code of Ordinances, Article 12.03: Operation of Vehicles, Division 1. Generally, to add a new section 12.03.002 Engine (jake) Brakes to prohibit the use of said device to slow a motor vehicle by slowing the engine.

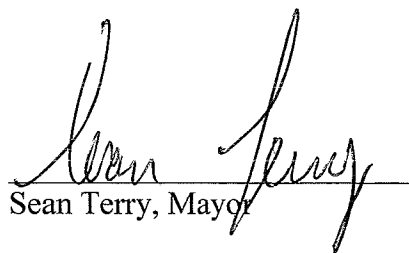
Mayor Pro Tem Roberts moved to approve item I (Ordinance No. 2013-25) Councilman Ramos seconded. Motion carried. 6-yes;0-no.

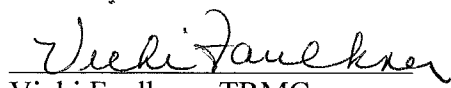
- J. Discussion and action regarding existing city owned building located at 1413 S. Preston Road.

Councilman Webber moved to push the building down. Councilman Anderson seconded. Motion carried. 6-yes;0-no.

X. ADJOURNMENT:

There being no further comment Mayor Terry adjourned the meeting at 7:05 p.m.


Sean Terry, Mayor


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

10/08/2013
Date Minutes Approved

