



**NOTICE OF  
CITY COUNCIL REGULAR MEETING  
FIRST UNITED METHODIST CHURCH 112 N. COLORADO ST, CELINA, TX 75009  
TUESDAY, SEPTEMBER 8, 2015 AT 5:00 PM**

**MINUTES**

**I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:**

Mayor Terry called the meeting to order at 5:00 PM.

| Attendee Name  | Organization   | Title   | Status  | Arrived | Departed |
|----------------|----------------|---------|---------|---------|----------|
| Wayne Nabors   | City of Celina | Place 2 | Present |         |          |
| Carmen Roberts | City of Celina | Place 4 | Present |         | 6:24 PM  |
| Lori Vaden     | City of Celina | Place 5 | Present |         |          |
| Chad Anderson  | City of Celina | Place 6 | Present |         |          |
| Andy Hopkins   | City of Celina | Place 3 | Present |         |          |
| Erik Geiger    | City of Celina | Place 1 | Present |         |          |
| Sean Terry     | City of Celina | Mayor   | Present |         |          |

**II. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:**

**A. Certificate of Excellence in Planning. Liebman**

Mayor Terry presented the Certificate of Excellence to the planning department.

**B. Engineering Update, Stormwater Utility Fees. Johnson**

Trey Shanks with Freese and Nichols Engineering presented the Study.

**C. Budget/Tax Rate Presentation. Toutounchian**

**III. EXECUTIVE SESSION:**

The City Council convened into executive session at 5:47 PM with City Manager Mike Foreman and City Attorney Trey Sargent.

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. Cary T. Carroll vs. City of Celina**

**B. Consider and act upon any items discussed in executive session.**

City Council reconvened into open session at 6:10 PM. Councilman Nabors moved to ratify actions as discussed in executive session.

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| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                        |
| <b>MOVER:</b>    | Wayne Nabors, Place 2                             |
| <b>SECONDER:</b> | Andy Hopkins, Place 3                             |
| <b>AYES:</b>     | Nabors, Roberts, Vaden, Anderson, Hopkins, Geiger |

**IV. PLEDGE OF ALLEGIANCE/INVOCATION 6:00 PM:**

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

**V. PROCLAMATIONS/PRESENTATIONS/OATHS OF OFFICE:**

- A. Lieutenant Tony Griggs Masters Degree Recognition
- B. Library Card Sign-Up Month Proclamation
- C. Constitution Week Proclamation
- D. Childhood Cancer Awareness Month Proclamation

**VI. OPEN FORUM:**

No public comment was received.

**VII. CONSENT AGENDA:**

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| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                        |
| <b>MOVER:</b>    | Wayne Nabors, Place 2                             |
| <b>SECONDER:</b> | Chad Anderson, Place 6                            |
| <b>AYES:</b>     | Nabors, Roberts, Vaden, Anderson, Hopkins, Geiger |

**A. Minutes Approval:**

- 1. City Council - Regular Meeting - Aug 11, 2015 5:00 PM
- 2. City Council - Public Hearing and Special Meeting - Aug 25, 2015 6:00 PM
- B. Consider and act upon a resolution of the City Council of the City of Celina, Texas, hereby authorizing the City Manager of the City of Celina, Texas, to execute a License, Indemnification and Hold Harmless Agreement by and between the City of Celina and Old Celina LTD., Rex Glendenning, Sherese Glendenning, Clay Glendenning, Alex Snodgrass, and Madison Glendenning for setting up and launching a fireworks display for Celina and its guests, patrons and invitees. Montgomery

- C. Consider and act upon a resolution of the City Council of The City of Celina, Texas, authorizing the Texas Coalition for Affordable Power, INC. (TCAP) to negotiate an electric supply agreement for three years for deliveries of electricity effective January 1, 2018; authorizing TCAP to act as an agent on behalf of the City to enter into a contract for electricity; authorizing City Manager to execute an electric supply agreement for deliveries of electricity effective January 1, 2018 and committing to budget for energy purchases in 2018 through 2020 and to honor the City's commitments to purchase power for its electrical needs in 2018 through 2020 through TCAP (Foreman)
- D. Consider and act to authorize the City Manager to sign a Chapter 43 Pre-Annexation agreement between the City of Celina and 9.8 Partners Ltd. Liebman
- E. Consider and act to authorize the City Manager to sign a Chapter 43 Pre-Annexation agreement between the City of Celina and Light Brothers Partnership.
- F. Consider and act to authorize the City Manager to execute an agreement with NTTA and Collin County for Dallas North Tollway ROW utility crossings.
- G. Consider and act upon a petition for annexation and set public two hearing dates on October 13, 2015 at 6:05 p.m. and October 13, 2015 at 6:05 p.m. for a 1.60 acre tract of land situated in the L.M. Boyd Survey, Abstract No. 48, Tract 2-1; and a 3.26 acre tract of land situated in the L.M. Boyd Survey, Abstract No. 48, Tract 2 the properties are generally located east of SH289 (Preston Road), west of CR 97, south of CR 104 and north of CR 100, within the extraterritorial jurisdiction of the City of Celina, Collin County, Texas. (Littell Outparcels) Liebman

#### **VIII. PUBLIC HEARING/ACTION:**

- A. The Celina City Council will conduct a public hearing to consider testimony and receive public input regarding the proposed FY2015/2016 City Budget. Toutounchian

Public Hearing items were taken in the following order: Item B, Item D, Action Item R, Item D, Item C, Item E and Item F.

Mayor Terry opened the hearing for Item A. Dale Bainum of 3521 Heritage Trail asked where the proposed stormwater fees, and the fee he pays on his electric bill show up in the budget. City Manager Mike Foreman stated these fees were in general revenues. Mayor Terry closed the hearing at 6:31 PM.

- B. The Celina City Council will conduct a public hearing to consider testimony and take action regarding the amended and restated Development Agreement by and between the City of Celina, Texas and Hillwood Communities for Wells South. The property is a ±403.34 acre tract of land generally north of FM 1461 (Frontier Parkway), east of CR 83 (Coit Road) and south and west of CR 84, within the extraterritorial jurisdiction of the City of Celina, Collin County, Texas. The property is generally located on the north side of FM 1461 (Frontier Parkway), east of CR 83 and south and west of CR 84. (Wells South) (Liebman)

Mayor Terry opened the hearing. Daile Bainum of 3521 Heritage Trail asked what changes were made to the development agreement. City Attorney Julie Fort mentioned the deadline to close, approval of a series of PID bonds, larger residential lots (70') on the west side of the development adjacent to residents and updated engineering information on water and sewer lines. Mayor Terry closed the hearing at 6:24 PM. Councilwoman Roberts left the meeting at this time.

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>                       |
| <b>MOVER:</b>    | Carmen Roberts, Place 4                           |
| <b>SECONDER:</b> | Andy Hopkins, Place 3                             |
| <b>AYES:</b>     | Nabors, Roberts, Vaden, Anderson, Hopkins, Geiger |

- C. The Celina City Council will conduct a public hearing to consider testimony and take action regarding a Development Agreement by and between the City of Celina, Texas and the Cambridge Company for The Parks at Wilson Creek. The property is a ±669 acre tract of land located within the extraterritorial jurisdiction of the City of Celina, Collin County, Texas. The property is located north and south of the future alignment of Carl Darnall Parkway (formerly Sunset Boulevard), east of the future alignment of Coit Road, and north of the future alignment of the Collin County Outer Loop. (Parks at Wilson Creek) (Liebman)

Mayor Terry opened the hearing. Dale Bainum of 3521 Heritage Trail suggested the city add Gigabit accommodations in development agreements. Mayor Terry closed the hearing at 6:36 PM. Mayor Pro Tem Anderson moved to approve with recommendations (per staff report).

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>              |
| <b>SECONDER:</b> | Chad Anderson, Place 6                   |
| <b>AYES:</b>     | Nabors, Vaden, Anderson, Hopkins, Geiger |
| <b>ABSENT:</b>   | Roberts                                  |

- D. The Celina City Council will conduct a public hearing to provide reasonable opportunity for any owner of property within the proposed tax increment reinvestment zone to protest or support the inclusion of their property within the proposed reinvestment zone, which consists of a ±400.524 acre tract of land located in the W. Wilhite Survey, Abstract No. 1002 and the Jonathan Westoven Survey, Abstract No. 1030; Collin County, Texas. The property is generally located at the northeast corner of FM 1461 (Frontier Parkway) and CR 83. (Wells South) (Liebman)

Councilman Hopkins moved to table and continue the hearing to the September 17th special meeting.

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| <b>RESULT:</b>   | <b>TABLED [UNANIMOUS]</b>                | <b>Next: 9/17/2015 5:00 PM</b> |
| <b>MOVER:</b>    | Andy Hopkins, Place 3                    |                                |
| <b>SECONDER:</b> | Chad Anderson, Place 6                   |                                |
| <b>AYES:</b>     | Nabors, Vaden, Anderson, Hopkins, Geiger |                                |
| <b>ABSENT:</b>   | Roberts                                  |                                |

- E. The Celina City Council will conduct a public hearing to provide reasonable opportunity for any owner of property within the proposed Tax Increment Reinvestment Zone to protest or support the inclusion of their property within the proposed reinvestment zone, which consists of a ±113.548 acre tract of land. The property is generally located west of SH 289 (Preston Road), north of Frontier Parkway (CR 5), south and east of CR 53. (Ownsby Farms) (Liebman)

Mayor Terry recused himself from the meeting at this time (6:36 PM) due to a conflict of interest. Mayor Pro Tem Anderson opened the hearing. Dale Bainum of 3521 Heritage Trail said it seemed to him that this action puts the cart before the horse since no one lives here. City Attorney Julie Fort explained the TIRZ is a cost share for infrastructure. Mayor Pro Tem Anderson closed the hearing at 6:41 PM.

- F. The Celina City Council will conduct a public hearing to provide reasonable opportunity for any owner of property within the proposed tax increment reinvestment zone to protest or support the inclusion of their property within the proposed reinvestment zone, which consists of a ±494.883 acre tract of land. The property is generally located at the northeast corner of Parvin Road and FM1385. (Sutton Fields) (Liebman)

Councilman Hopkins moved to table the hearing and continue to the October 13th regular meeting.

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| <b>RESULT:</b>   | <b>TABLED [UNANIMOUS]</b>                | <b>Next: 10/13/2015 5:00 PM</b> |
| <b>MOVER:</b>    | Andy Hopkins, Place 3                    |                                 |
| <b>SECONDER:</b> | Erik Geiger, Place 1                     |                                 |
| <b>AYES:</b>     | Nabors, Vaden, Anderson, Hopkins, Geiger |                                 |
| <b>ABSENT:</b>   | Roberts                                  |                                 |

## IX. ACTION ITEM:

- A. Consider and act upon a resolution of the City of Celina, Texas ratifying and approving the fiscal year 2015/2016 budget for the Celina Economic Development Corporation. (Toutouchian)

Action Items were taken in the following order: Item R was taken during the public hearing portion, Item F, Item G, Item H, Item M, Item N, Item O, Item Q, Item A, Item B, Item C, Item D, Item E, Item I, Item J, Item K, Item L, Item P. (Mayor Terry recused himself from items F, G, H, M, N, O and Q).

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>              |
| <b>MOVER:</b>    | Chad Anderson, Place 6                   |
| <b>SECONDER:</b> | Lori Vaden, Place 5                      |
| <b>AYES:</b>     | Nabors, Vaden, Anderson, Hopkins, Geiger |
| <b>ABSENT:</b>   | Roberts                                  |

- B. Consider and act upon a resolution of The City of Celina, Texas ratifying and approving the fiscal year 2015-2016 budget for the Celina Community Development Corporation; and providing an effective date. Toutouchian

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>              |
| <b>MOVER:</b>    | Andy Hopkins, Place 3                    |
| <b>SECONDER:</b> | Chad Anderson, Place 6                   |
| <b>AYES:</b>     | Nabors, Vaden, Anderson, Hopkins, Geiger |
| <b>ABSENT:</b>   | Roberts                                  |

- C. Consider and act upon an ordinance of the City of Celina, Texas, adopting and approving the budget for the Fiscal Year beginning October 1, 2015, and ending September 30, 2016, and making appropriations for each department, project and account; providing for expenditures of funds; providing for filing of documents. Roll Call Vote Toutouchian

Mayor Terry called the question on Item C with a roll call vote.

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| <b>RESULT:</b> | <b>APPROVED [UNANIMOUS]</b>              |
| <b>AYES:</b>   | Nabors, Vaden, Anderson, Hopkins, Geiger |
| <b>ABSENT:</b> | Roberts                                  |

- D. Consider and act upon ratification of a property tax rate increase reflected in the FY2015 budget.  
Roll Call Vote

Mayor Terry called the question on item D with a roll call vote.

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| <b>RESULT:</b> | <b>ADOPTED [UNANIMOUS]</b>               |
| <b>AYES:</b>   | Nabors, Vaden, Anderson, Hopkins, Geiger |
| <b>ABSENT:</b> | Roberts                                  |

- E. 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, 2015 and ending September 30, 2016, 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 11.22 percent and will raise taxes for maintenance and operations on a \$100,000 home by approximately \$0.77; directing the assessment thereof to provide revenues for the payment of current operation and maintenance expenses and indebtedness of the city; providing for due and delinquent dates together with penalties and interest; providing for collection by the Collin and Denton county tax assessor/collector. Roll Call Vote Toutouchian

Mayor Pro Tem Anderson moved that the property tax rate be increased by the adoption of a tax rate of 0.645000, which is effectively an 11.03 percent increase in the tax rate. Mayor Terry called the roll for a vote.

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>              |
| <b>MOVER:</b>    | Chad Anderson, Place 6                   |
| <b>SECONDER:</b> | Lori Vaden, Place 5                      |
| <b>AYES:</b>     | Nabors, Vaden, Anderson, Hopkins, Geiger |
| <b>ABSENT:</b>   | Roberts                                  |

- F. Consider and take action on a Final Plat for Clear Creek Parkway and Doe Branch Boulevard, being ±14.097 acres situated in the William Davenport survey, Abstract No. 262, and the F.D. Gary survey Abstract No. 361 The property is generally located north of Frontier Parkway, west of the Dallas North Tollway east of the Denton/Collin County Line, and South of County Road 7. (Creeks of Legacy)

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>                       |
| <b>MOVER:</b>    | Lori Vaden, Place 5                               |
| <b>SECONDER:</b> | Andy Hopkins, Place 3                             |
| <b>AYES:</b>     | Nabors, Roberts, Vaden, Anderson, Hopkins, Geiger |

- G. Consider and take action on a Final Plat for Creeks of Legacy Model Home Park, being ±2.712 acres situated in the William Davenport survey, Abstract No. 262, and the F.D. Gary survey Abstract No. 361, and containing nine (9) residential lots. The property is generally located north of Frontier Parkway, west of the Dallas North Tollway east of the Denton/Collin County Line, and South of County Road 7. (Creeks of Legacy)

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>                       |
| <b>MOVER:</b>    | Erik Geiger, Place 1                              |
| <b>SECONDER:</b> | Lori Vaden, Place 5                               |
| <b>AYES:</b>     | Nabors, Roberts, Vaden, Anderson, Hopkins, Geiger |

- H. Consider and take action on a Final Plat for Creeks of Legacy Phase 1B, being ±14.097 acres situated in the William Davenport survey, Abstract No. 262, and the F.D. Gary survey Abstract No. 361, and containing 115 residential lots and 5 open space lots. The property is generally located north of Frontier Parkway, west of the Dallas North Tollway east of the Denton/Collin County Line, and South of County Road 7. (Creeks of Legacy)

Councilwoman Vaden moved to approve Item H with the correction on the land to 30.428 acres.

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>                       |
| <b>MOVER:</b>    | Lori Vaden, Place 5                               |
| <b>SECONDER:</b> | Andy Hopkins, Place 3                             |
| <b>AYES:</b>     | Nabors, Roberts, Vaden, Anderson, Hopkins, Geiger |

- I. Consider and Act upon a resolution of the City Council of the City of Celina, Texas, hereby authorizing the City Manager to execute an agreement between the City of Celina, Texas and JP Morgan Chase regarding Purchasing Cards for City Departments with a limit not to exceed \$200,000 annually. (Toutouchian)

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>              |
| <b>MOVER:</b>    | Andy Hopkins, Place 3                    |
| <b>SECONDER:</b> | Chad Anderson, Place 6                   |
| <b>AYES:</b>     | Nabors, Vaden, Anderson, Hopkins, Geiger |
| <b>ABSENT:</b>   | Roberts                                  |

- J. Consider and act upon a resolution of the City Council of the City of Celina, Texas, setting a date, time and place (Tuesday October 13, 2015 at 6:00 PM & Tuesday October 13, 2015 at 6:05 PM) for public hearings on the proposed annexations of .589 Acres situated in the Thomas Stayton Survey, Abstract 0805, tract 3; , 1.07 Acres situated in the Collin County School Land #15 Survey, Abstract 0170, Blk 2, Tract 1; and 3.5 acres situated in the Collin County School Land #14 Survey, Abstract 0167, Blk 1, Tract 2.

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>              |
| <b>MOVER:</b>    | Andy Hopkins, Place 3                    |
| <b>SECONDER:</b> | Lori Vaden, Place 5                      |
| <b>AYES:</b>     | Nabors, Vaden, Anderson, Hopkins, Geiger |
| <b>ABSENT:</b>   | Roberts                                  |

- K. The Celina City Council will consider testimony and take action regarding an amendment to the City's Code of Ordinances Chapter 12: Traffic and Vehicles; Article 14.03: Operation of Vehicles; Division 1: Generally; Section 12.03.001 Golf Carts. (Liebman)

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| <b>RESULT:</b>   | <b>APPROVED [4 TO 1]</b>         |
| <b>MOVER:</b>    | Andy Hopkins, Place 3            |
| <b>SECONDER:</b> | Chad Anderson, Place 6           |
| <b>AYES:</b>     | Vaden, Anderson, Hopkins, Geiger |
| <b>NAYS:</b>     | Nabors                           |
| <b>ABSENT:</b>   | Roberts                          |

- L. Consider and act to authorize staff to move forward with the development of a draft stormwater utility ordinance and fee resolution for Council consideration of adoption, subsequent to a Public Hearing for each. Direct staff to publish three (3) times in a paper of local community circulation, beginning at least 30 days prior to the Public Hearings, the draft ordinance and fee resolution. Prepare for implementation of the stormwater utility fee on or after January 1, 2016, pending Council approval.

Councilman Hopkins moved to approve Item L with a service level of 3 and no exemptions at this time.

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>              |
| <b>MOVER:</b>    | Andy Hopkins, Place 3                    |
| <b>SECONDER:</b> | Chad Anderson, Place 6                   |
| <b>AYES:</b>     | Nabors, Vaden, Anderson, Hopkins, Geiger |
| <b>ABSENT:</b>   | Roberts                                  |

- M. Consider and act upon a resolution accepting a petition from CADG Sutton Fields, LLC, a Texas limited liability company, seeking to dissolve the existing Sutton Fields Public Improvement District (PID), calling for a public hearing and directing the statutory notices to be given. The property, Sutton Fields, is a  $\pm 510.80$  acre tract of land located in the F. Wilkerson Survey, Abstract Number 1411, H. Rue Survey, Abstract Number 1111, T. Cox Survey, Abstract Number 309, J. Rue Survey, Abstract Number 1109, and the C. Jackson Survey, Abstract Number 1546, Denton County, Texas. The Property Is Generally Located At The Northeast Corner Of Parvin Road and FM1385. (Sutton Fields) (Liebman)

Councilman Hopkins moved to approve Item M with different acreage (approximately 494 acres).

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>              |
| <b>MOVER:</b>    | Andy Hopkins, Place 3                    |
| <b>SECONDER:</b> | Erik Geiger, Place 1                     |
| <b>AYES:</b>     | Nabors, Vaden, Anderson, Hopkins, Geiger |
| <b>ABSENT:</b>   | Roberts                                  |

- N. Consider and act upon a resolution accepting a petition from CADG Sutton Fields, LLC, a Texas limited liability company, seeking to create a new Sutton Fields Public Improvement District II, calling for a public hearing on October 13, 2015 and directing the statutory notices to be given. The current  $\pm 510.80$  acre tract of land, Sutton Fields, will incorporate an additional  $\pm 128$  acre tract of land into the new PID boundary. The tracts of land are located in the F. Wilkerson Survey, Abstract Number 1411, the H. Rue Survey, Abstract Number 1111, the J. Rue Survey, Abstract Number 1109, the T. Cox Survey, Abstract Number 309, the C. Jackson Survey, Abstract Number 1546, Denton County, Texas and the Thomas H. McIntyre Survey, Abstract Number 903, Denton County, Texas. The property is generally located on the east side of FM 1385, north of Parvin Road and south of FM 428. (Sutton Fields II PID) (Liebman)

Councilman Geiger moved to approve with amended acreage of approximately 622 acres and direct staff for necessary notices.

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>              |
| <b>MOVER:</b>    | Erik Geiger, Place 1                     |
| <b>SECONDER:</b> | Andy Hopkins, Place 3                    |
| <b>AYES:</b>     | Nabors, Vaden, Anderson, Hopkins, Geiger |
| <b>ABSENT:</b>   | Roberts                                  |

- O. Consider and take action on a Construction Plat for Carter Ranch Phase IIC-2, being ±26.536 acres situated in the Shelby Glass Survey, Abstract No. 346, and containing seventy (70) residential lots and five (5) common area lots. The property is generally located south of County Road 88, east of Preston Road “SH 289” west of County Road 86, and north of Cripple Creek Drive. (Carter Ranch)

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>              |
| <b>MOVER:</b>    | Lori Vaden, Place 5                      |
| <b>SECONDER:</b> | Erik Geiger, Place 1                     |
| <b>AYES:</b>     | Nabors, Vaden, Anderson, Hopkins, Geiger |
| <b>ABSENT:</b>   | Roberts                                  |

- P. Consider and act upon a sixth amendment to the Amended and Restated Development Agreement with Light Farms regarding sex offender residency restrictions.

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>              |
| <b>MOVER:</b>    | Lori Vaden, Place 5                      |
| <b>SECONDER:</b> | Chad Anderson, Place 6                   |
| <b>AYES:</b>     | Nabors, Vaden, Anderson, Hopkins, Geiger |
| <b>ABSENT:</b>   | Roberts                                  |

- Q. Consider and institute the annexation of certain territory contiguous to and adjoining the City of Celina, Texas, to wit: being an approximately 127.897 acre tract of land located in the Thomas H. McIntyre Survey, Abstract Number 903, Denton County, Texas; such tract is generally located on the east side of FM 1385, north and west of Crutchfield Road and south of FM 428. (Denton County) (Liebman)

Councilman Geiger moved to institute the annexation process for action Item Q. (Future Sutton Fields)

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>              |
| <b>MOVER:</b>    | Erik Geiger, Place 1                     |
| <b>SECONDER:</b> | Wayne Nabors, Place 2                    |
| <b>AYES:</b>     | Nabors, Vaden, Anderson, Hopkins, Geiger |
| <b>ABSENT:</b>   | Roberts                                  |

- R. Consider and act to institute the annexation of certain territory contiguous to and adjoining the City of Celina, Texas, to wit: being an approximately  $\pm 400.5$  acre tract of land W. Wilhite Survey, Abstract No. 1002 and the Jonathan Westoven Survey, Abstract No. 1030, Collin County, Texas, being all of a called 18.531 acre tract of land described in a Special Warranty Deed to The George White Limited Partnership recorded in Volume 5834, page 478, all of a called 127.069 acre tract of land and a called 26.99 acre tract of land described in a Special Warranty Deed to The George White Limited Partnership recorded in Volume 5834, page 461, and all of a called 214.659 acre tract of land described in Special Warranty Deeds to The George White Limited Partnership recorded in Volume 5834, page 483, Volume 5834, Page 488, Volume 5834, Page 493, Volume 5834, Page 498, Volume 5834, Page 503 and Volume 5946, Page 693, all of the Official Public Records of Real Property of Collin County, Texas; such tract is generally located north of FM 1461 (Frontier Parkway), south and west of CR 84, and east of CR 83 (Coit Road), within the extraterritorial jurisdiction of the City of Celina, Collin County, Texas. (Wells South) (Liebman)

Councilman Nabors moved to institute the annexation process for Wells South.

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>              |
| <b>MOVER:</b>    | Wayne Nabors, Place 2                    |
| <b>SECONDER:</b> | Chad Anderson, Place 6                   |
| <b>AYES:</b>     | Nabors, Vaden, Anderson, Hopkins, Geiger |
| <b>ABSENT:</b>   | Roberts                                  |

**X. ADJOURNMENT:**

There being no further comment Mayor Terry adjourned the meeting at 7:18 PM

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Sean Terry, Mayor

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

\_\_\_\_\_  
Date Minutes Approved