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CITY COUNCIL REGULAR MEETING

CELINA COUNCIL CHAMBERS

112 N. COLORADO ST.

TUESDAY, DECEMBER 10, 2024

5:00 PM

MINUTES

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Mayor Tubbs called the meeting to order at 5:01 PM.

Members Present:

Mayor Ryan Tubbs

Mayor Pro Tem Andy Hopkins

Deputy Mayor Pro Tem Mindy Koehne

Council Member Philip Ferguson

Council Member Eddie Cawlfeld

Council Member Wendie Wigginton

Council Member Brandon Grumbles

Members Absent:

None

II. PLEDGE OF ALLEGIANCE/INVOCATION:

Mayor Tubbs led the Pledge of Allegiance and Invocation.

Moved to Item VIII. A. and B.

III. EXECUTIVE SESSION:

As authorized by Section 551.071 of the Texas Government Code, the Regular 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. (Closed to Public as Provided in the Texas Government Code.)

Texas Government Code Section 551.071 Consultation with Attorney:

- A. Discussion regarding a Consent to Assignment Agreement with NWC Tollway/Frontier, L.P.
- B. Discussion regarding settlement with Apple Pavement
- C. Discussion regarding the responsibility for drainage easement maintenance
- D. Discussion regarding a Development Agreement for the CISD Administration Building for Temporary Parking
- E. Discussion regarding a Development Agreement for Taylor Morrison Architecture
- F. Discussion regarding PD 37 language for Ramble

Texas Government Code Section 551.071 Consultation with Attorney and Section 551.074 Personnel Matters:

- G. Deliberation regarding the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of a public officer or employee: Director of Strategic Services
- H. Deliberation regarding the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of a public officer or employee: Discussion of City Manager annual performance review

Texas Government Code Section 551.071 Consultation with Attorney and Section 551.087 Deliberation of Economic Development Negotiations:

- I. Discussion regarding Project Orange
- J. Discussion regarding a business prospect generally located at 211 E. Pecan St.
- K. Discussion regarding potential multisport center development
- L. Discussion regarding potential development at a property generally located at Dallas Pkwy and County Road 54

Texas Government Code Section 551.071 Consultation with Attorney and Section 551.072 Deliberation Regarding Real Property:

- M. Discussion regarding possible downtown land acquisition
- N. Discussion of purchase of property at 516 S Oklahoma

Mayor Tubbs recessed the meeting at 5:07 PM.

Mayor Tubbs reconvened the meeting at 6:34 PM.

Reconvene into Open Session to consider and take action, if any, on matters discussed during Executive Session.

- O. Consider and act to authorize the acceptance of the purchase agreement with Seven R Frisco LLC and authorize the City Manager to execute necessary documents.

RESOLUTION NO. 2024-56R

A RESOLUTION OF THE CITY COUNCIL AUTHORIZING THE NEGOTIATION AND EXECUTION BY THE CITY MANAGER OF CONVEYANCE DOCUMENTS NECESSARY TO EFFECTUATE THE ACQUISITION OF EASEMENTS FOR THE FUTURE CONSTRUCTION OF THE DOWNTOWN RECREATION CENTER AND DRAINAGE PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE

Upon a motion by Council Member Cawlfeld and a second by Deputy Mayor Pro Tem Koehne, the Council voted six (6) for and none (0) opposed to approve Items A. and O. coming out of Executive Session. The motion carried 6-0.

IV. PROCLAMATIONS/PRESENTATIONS/OATHS OF OFFICE:

- A. Recognition of the Citizens Police Academy graduates (Cullison)
- B. Recognition of the Marketing Department for TFEA/IFEA Awards (Monaco)

V. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

- A. Presentation of the Community Survey Report (Stovall)
- B. Discussion regarding the Downtown Code (McAfee)
- C. Discussion regarding Roadway Impact Fees (Glasgow)

VI. OPEN FORUM:

Open Forum is for information only. If you wish to speak, please sign one of the “Speaker Cards” and present to the City Secretary prior to the beginning of the City Council meeting. Speakers are limited to three (3) minutes. The Council can take no action. No charges and/or complaints will be heard against any elected official or employee of the city that are prohibited by law.

Please note Anyone wishing to furnish the City Council with copies/handouts regarding their item of interest must provide 9 copies and present them to the City Secretary for distribution to the City Council.

Kristen Parks spoke regarding opening a Birthing Center.
Beverly Hays spoke regarding Downtown Code.

VII. CONSENT AGENDA:

Items are considered self-explanatory and will be enacted with one motion. No separate discussion of these items will occur unless so requested by at least one member of the City Council.

Upon a motion by Council Member Wigginton and a second by Mayor Pro Tem Hopkins, the Council voted six (6) for and none (0) opposed to approve the consent agenda. The motion carried 6-0.

- A. Minutes Approval:
 - 1. City Council- Regular Meeting- November 12, 2024, 5:00 p.m.
- B. Consider and act upon a Resolution approving an Investment Policy for the City of Celina. (Bromiley)

RESOLUTION NO. 2024-50R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CELINA ADOPTING AN INVESTMENT POLICY FOR FUNDS FOR THE CITY OF CELINA FOR FISCAL YEAR 2024-2025; DESIGNATING THE DIRECTOR OF FINANCE, AS THE INVESTMENT OFFICER; AND PROVIDING AN EFFECTIVE DATE.

- C. Consider and act to reject all bids relating to bid 2025-014 Pressure Plane Adjustments. (Berry)
- D. Consider and act to award RFQ 2024-111 for Materials Testing to WSB LLC, Alpha Testing, Inc., Geotex Engineering, LLC, and Raba Kistner, Inc. (Berry)
- E. Consider and act to award RFP 2025-005 for Construction Manager at Risk (CMAR) Services to Crossland Construction for the Fire Station #4 construction and to authorize an initial pre-construction services fee not to exceed \$15,000.00. (Brawner)
- F. Consider and act to authorize the execution of a contract with Roadway Asset Services to complete the FY 2025 Pavement Condition Index inspection through a

- cooperative contract with North Texas Share in an amount not to exceed \$76,036.00. (Figueroa)
- G. Consider and act to purchase a Rapid Deployment Vehicle (RDV) from The Armored Group to support emergency police operations, and emergency management and special events, through a cooperative agreement, in the amount not to exceed \$152,400.00. (Cullison)
- H. Consider and act to authorize the purchase of an Annual Integrated Pest Management service from TruGreen Commercial through a cooperative contract with BuyBoard in an amount not to exceed \$80,198.00. (Walsh)
- I. Consider and act to purchase Picnic Tables for the Parks and Recreation Department from BSN Sports through a cooperative contract with BuyBoard for an amount not to exceed \$54,076.75. (Walsh)
- J. Consider and act to purchase a prefabricated bathroom building for the Old Celina Park from Public Restroom Company through a cooperative contract with BuyBoard for an amount not to exceed \$738,346.00. (Glasgow)
- K. Consider and act to authorize a Microsoft Enterprise Agreement renewal from SHI through a cooperative contract with DIR (Contract DIR-CPO-5237) in an amount not to exceed \$153,394.64 for 2025 and \$183,394.64 for 2026. (Alexander)
- L. Consider and act to authorize an amendment for the design of the Rasor Water Reclamation Facility in the amount of \$229,910. (Glasgow)
- M. Consider and act to approve Amendment 1 for the Dallas North Tollway (DNT) Conditional Letter of Map Revision (CLOMR) with Halff Associates, Inc., for an amount not to exceed \$10,000.00. (Glasgow)
- N. Consider and act to approve a Marketing Services Agreement with The Burdette Agency, Inc. DBA North Star Place Branding + Marketing for an amount not to exceed \$90,000.00. (Satarino)
- O. Consider and act to authorize the Legacy Drive Improvement Agreement between the City of Celina and Celina 75 for the construction of Legacy Drive between Celina Parkway and Louisiana Drive. (Brawner)
- P. Consider and act on the Carey Road Improvement Agreement between PH Land Holdings, LLC, K. Hovnanian Homes and the City of Celina to construct Carey Road from Legacy Drive to McNabb Road. (Brawner)
- Q. Consider and act upon a Resolution authorizing the purchase and installation of Flock Cameras within the City to enhance public safety and assist in law enforcement efforts in an amount not to exceed \$23,100.00 for year one and \$18,000.00 for year two, for a two-year estimated total of \$41,100.00 and an estimated annual renewal thereafter of \$18,000.00. (Cullison)

RESOLUTION NO. 51R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CELINA, TEXAS IN SUPPORT OF THE CITY OF CELINA APPROVING, AUTHORIZING, AND ENTERING INTO A MULTIPLE USE AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION TO PERMIT FOR THE PLACEMENT TO PERMIT THE CONSTRUCTION, MAINTENANCE, AND OPERATION OF A PUBLIC AUTOMATED LICENSE PLATE RECOGNITION SYSTEM ON THE HIGHWAY RIGHT OF WAY AT SIX LOCATIONS BEING AT THE

300 BLOCK OF SOUTH PRESTON ROAD AT FRONTIER PARKWAY, AT THE 12000 BLOCK OF STATE HIGHWAY 289, AT THE 9000 BLOCK OF FARM TO MARKET 2478, AT THE 27000 BLOCK OF SOUTH PRESTON ROAD LOCATED AT THE WEST OUTER LOOP, AT THE 2400 BLOCK OF APPALOOSA LANE LOCATED AT THE EAST OUTER LOOP, AND AT THE 13000 BLOCK OF CRUTCHFIELD ROAD LOCATED AT FARM TO MARKET 1385; PROVIDING FOR FUNDING OF PROJECT; PROVIDING FOR INCORPORATION OF PREMISES; FOR A SAVINGS/REPEALINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; FINDING AND DETERMINING COMPLIANCE WITH THE TEXAS OPEN MEETINGS ACT; AND PROVIDING AN EFFECTIVE DATE.

- R. Consider and act upon a Resolution setting a public hearing date of January 14, 2025, to consider/discuss/act on the amendment of the Land Use Assumptions, Capital Improvements Plan, and maximum assessable fees for roadway impact fees. (Glasgow)

RESOLUTION NO. 2024-52R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CELINA, TEXAS, SETTING A PUBLIC HEARING DATE FOR JANUARY 14, 2025, TO REVIEW AND DISCUSS THE AMENDMENT OF THE LAND USE ASSUMPTIONS, CAPITAL IMPROVEMENTS PLAN, AND MAXIMUM ASSESSABLE FEES FOR ROADWAY IMPACT FEES AS PART OF THE 2025 IMPACT FEE UPDATE.

- S. Consider and act to approve a Resolution adopting the Neighborhood Traffic Management Policy. (Glasgow)

RESOLUTION NO. 2024-53R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CELINA, TEXAS ADOPTING A NEIGHBORHOOD TRAFFIC MANAGEMENT POLICY; PROVIDING FOR THE INCORPORATION OF PREMISES; PROVIDING FOR A SAVINGS, REPEALING, AND SEVERABILITY CLAUSE; FINDING AND DETERMINING COMPLIANCE WITH THE TEXAS OPEN MEETINGS ACT; AND PROVIDING AN EFFECTIVE DATE.

- T. Consider and act on an Ordinance amending Ordinance No. 2024-83 which adopted and approved the budget for fiscal year beginning October 1, 2024, and ending September 30, 2025, and make appropriations for each department, project, and account, by adopting an amended 2024-2025 budget for the City of Celina reallocating funds between accounts, attached hereto and incorporated into this Ordinance. (Bromiley)

ORDINANCE NO. 2024-103

AN ORDINANCE OF THE CITY OF CELINA, TEXAS AMENDING ORDINANCE 2024-83, WHICH ADOPTED AND APPROVED THE BUDGET FOR FISCAL YEAR BEGINNING OCTOBER 1, 2024 AND ENDING SEPTEMBER 30, 2025, AND MAKE APPROPRIATIONS FOR EACH DEPARTMENT, PROJECT AND ACCOUNT, BY ADOPTING AN AMENDED FISCAL YEAR 2024-2025 BUDGET FOR THE CITY OF

CELINA, TEXAS, REALLOCATING FUNDS BETWEEN ACCOUNTS PURSUANT TO EXHIBIT "A", ATTACHED HERETO AND INCORPORATED INTO THIS ORDINANCE; PROVIDING FOR INCORPORATION OF PREMISES; PROVIDING FOR FILING OF THE AMENDED BUDGET AND ORDINANCE; PROVIDING A CUMULATIVE CLAUSE; PROVIDING FOR PUBLICATION; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE.

Moved to Item VIII. C.

VIII. PUBLIC HEARING/ACTION:

- A. Conduct a public hearing to consider and act upon an Ordinance on the voluntary annexation of approximately 14 acres within the Extraterritorial Jurisdiction (ETJ); generally located north of County Road 58 and approximately 325 feet west of County Road 59, within the Extraterritorial Jurisdiction. (Lifeway Church - C-3 Expedited Annexation) (Mohan)

Mayor Tubbs opened the public hearing at 5:05 PM.

With no one wishing to speak, Mayor Tubbs closed the public hearing at 5:05 PM.

Upon a motion by Mayor Pro Tem Hopkins and a second by Council Member Grumbles, the Council voted six (6) for and none (0) opposed to approve Ordinance No. 2024-104. The motion carried 6-0.

ORDINANCE NO. 2024-104

AN ORDINANCE OF THE CITY OF CELINA, TEXAS, ADOPTING THE ANNEXATION OF CERTAIN TERRITORY LOCATED IN THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF CELINA, TEXAS, TO WIT: BEING AN APPROXIMATELY 14 ACRE TRACT OF LAND, COLLIN COUNTY, TEXAS, AND BEING MORE PARTICULARLY DESCRIBED AND GRAPHICALLY DEPICTED IN EXHIBIT "A", SUCH TRACT IS GENERALLY LOCATED NORTH OF COUNTY ROAD 58 AND APPROXIMATELY 325 FEET WEST OF COUNTY ROAD 59, AND ALL ADJACENT RIGHTS-OF-WAY; PROVIDING FOR INCORPORATION OF PREMISES, AMENDING OF THE OFFICIAL CITY MAP, AND ACKNOWLEDGING A SERVICE PLAN; REQUIRING THE FILING OF THIS ORDINANCE WITH THE COUNTY CLERK; PRESCRIBING FOR EFFECT ON TERRITORY, GRANTING AS APPROPRIATE TO ALL THE INHABITANTS OF SAID 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; PROVIDING CUMULATIVE REPEALER, SEVERABILITY AND SAVINGS CLAUSES; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE.

- B. Conduct a public hearing to consider and act upon an Ordinance amending the Comprehensive Zoning Ordinance by zoning approximately 14 acres to Community Facilities District (CF), generally located north of County Road 58 and approximately 325 feet west of County Road 59. (Lifeway Church – Zoning) (Mohan)

Mayor Tubbs opened the public hearing at 5:05 PM.

With no one wishing to speak, Mayor Tubbs closed the public hearing at 5:06 PM.

Upon a motion by Council Member Wigginton and a second by Mayor Pro Tem Hopkins, the Council voted six (6) for and none (0) opposed to approve Ordinance No. 2024-105. The motion carried 6-0.

ORDINANCE NO. 2024-105

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CELINA, TEXAS, 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 OF LAND THAT IS APPROXIMATELY 14 ACRES LOCATED IN THE GABRIEL CHENAWETH SURVEY, ABSTRACT NO. 140, COLLIN COUNTY, TEXAS, AND GENERALLY LOCATED NORTH OF COUNTY ROAD 58 AND APPROXIMATELY 325 FEET WEST OF COUNTY ROAD 59; AS DESCRIBED IN EXHIBIT “A” AND INCORPORATED HEREIN TO BE ZONED COMMUNITY FACILITIES DISTRICT (CF); PROVIDING FOR INCORPORATION OF PREMISES, FINDINGS, AMENDMENT OF ZONING CLASSIFICATION, ZONING DESIGNATION AND DEVELOPMENT REGULATIONS, REVISION OF ZONING MAP, COMPLIANCE; PROVIDING FOR A PENALTY NOT TO EXCEED \$2,000.00 PER OFFENSE AND OTHER ENFORCEMENT MECHANISMS; PROVIDING CUMULATIVE REPEALER, SAVINGS AND SEVERABILITY CLAUSES; PROVIDING FOR PUBLICATION; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE.

Moved to Item III.

- C. Conduct a public hearing to consider and act upon an Ordinance amending the Comprehensive Zoning Ordinance by amending approximately 157 acres of Planned Development (PD) No. 26 with Single-Family, Detached District (SF-R) base zoning, and modified development standards; generally located north of future J Fred Smith Parkway and approximately 520 feet east of future Celina Parkway, within the City Limits. (G-Bar (Uptown) - PD Amendment) (McAfee)

Mayor Tubbs opened the public hearing at 8:06 PM.

With no one wishing to speak, Mayor Tubbs closed the public hearing at 8:06 PM.

Upon a motion by Mayor Pro Tem Hopkins and a second by Council Member Wigginton, the Council voted six (6) for and none (0) opposed to approve Ordinance No. 2024-106. The motion carried 6-0.

ORDINANCE NO. 2024-106

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CELINA, TEXAS, 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 OF LAND THAT IS APPROXIMATELY 157 ACRES LOCATED IN THE S. A. & M. G. RAILROAD COMPANY SURVEY, ABSTRACT NO. 877, COLLIN COUNTY, TEXAS, AND GENERALLY LOCATED NORTH OF FUTURE J FRED SMITH PARKWAY AND APPROXIMATELY 520 FEET EAST OF FUTURE CELINA PARKWAY; AS DESCRIBED IN EXHIBIT "A" AND DEPICTED IN EXHIBIT "B" AND INCORPORATED HEREIN TO AMEND "PD" PLANNED DEVELOPMENT DISTRICT NO. 26 WITH A BASE ZONING OF SINGLE-FAMILY RESIDENTIAL, DETACHED DISTRICT (SF-R) BASE ZONING, WITH MODIFIED DEVELOPMENT STANDARDS; PROVIDING FOR INCORPORATION OF PREMISES, FINDINGS, AMENDMENT OF ZONING CLASSIFICATION, ZONING DESIGNATION AND DEVELOPMENT STANDARDS, REVISION OF ZONING MAP, COMPLIANCE; PROVIDING FOR A PENALTY NOT TO EXCEED \$2,000.00 PER OFFENSE AND OTHER ENFORCEMENT MECHANISMS; PROVIDING CUMULATIVE REPEALER, SAVINGS AND SEVERABILITY CLAUSES; PROVIDING FOR PUBLICATION; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE.

IX. ACTION ITEM:

- A. Consider and act upon appointment to fill a one year term on the Audit Committee. (Bromiley)
Upon a motion by Deputy Mayor Pro Tem Koehne and a second by Council Member Cawlfeld, the Council voted five (5) for and one (1) opposed to appoint Council Member Wigginton to the Audit Committee. The motion carried 5-1. Council Member Ferguson opposed.
- B. Consider and act to award bid 2025-010 for the reconstruction of Sunset Blvd from Preston Road (SH 289) to Coit Road to ANA Site Construction at the unit prices listed in the amount of \$3,500,481.95 plus ten percent contingency in the amount of \$350,048.20 for a total amount not to exceed \$3,850,530.15. (Glasgow)
Upon a motion by Mayor Pro Tem Hopkins and a second by Council Member Cawlfeld, the Council voted six (6) for and none (0) opposed to approve awarding bid 2025-010 for the reconstruction of Sunset Blvd to ANA Site Construction. The motion carried 6-0.
- C. Consider and act upon a Resolution determining the costs of certain authorized improvements to be financed within Phases #8-9 of the Lakes at Mustang Ranch Public Improvement District; approving a preliminary amended and restated

service plan and assessment plan, including a proposed assessment roll for Phases #8-9; directing the filing of the proposed assessment roll with the City Secretary; and providing for noticing and calling a public hearing on January 14, 2025, to consider an ordinance levying assessments on property located within Phases #8-9 of the Lakes at Mustang Ranch Public Improvement District. (Kearney)

Upon a motion by Council Member Wigginton and a second by Deputy Mayor Pro Tem Koehne, the Council voted six (6) for and none (0) opposed to approve Resolution No. 2024-54R. The motion carried 6-0.

RESOLUTION NO. 2024-54R

A RESOLUTION OF THE CITY OF CELINA, TEXAS DETERMINING THE COSTS OF CERTAIN AUTHORIZED IMPROVEMENTS TO BE FINANCED WITHIN PHASES #8-9 OF THE LAKES AT MUSTANG RANCH PUBLIC IMPROVEMENT DISTRICT; APPROVING A PRELIMINARY AMENDED AND RESTATED SERVICE AND ASSESSMENT PLAN UPDATED FOR PHASES #8- 9, INCLUDING A PROPOSED PHASES #8-9 ASSESSMENT ROLL; DIRECTING THE FILING OF THE PROPOSED PHASES #8-9 ASSESSMENT ROLL WITH THE CITY SECRETARY TO MAKE AVAILABLE FOR PUBLIC INSPECTION; NOTICING A PUBLIC HEARING FOR JANUARY 14, 2025 TO CONSIDER AN ORDINANCE LEVYING ASSESSMENTS ON PROPERTY LOCATED WITHIN PHASES #8-9 OF THE LAKES AT MUSTANG RANCH PUBLIC IMPROVEMENT DISTRICT; DIRECTING CITY STAFF TO PUBLISH AND MAIL NOTICE OF SAID PUBLIC HEARING; AND RESOLVING OTHER MATTERS INCIDENT AND RELATED THERETO.

- D. Consider and act upon a Resolution determining the costs of certain authorized improvements to be financed within Improvement Area #2 of the Edgewood Creek Public Improvement District; approving a preliminary amended service plan and assessment plan, including a proposed assessment roll; directing the filing of the proposed assessment roll with the City Secretary; and providing for noticing and calling a public hearing on January 14, 2025, to consider an ordinance levying assessments on property located within Improvement Area #2 of the Edgewood Creek Public Improvement District. (Kearney)

Upon a motion by Mayor Pro Tem Hopkins and a second by Council Member Wigginton, the Council voted six (6) for and none (0) opposed to approve Resolution No. 2024-55R. The motion carried 6-0.

RESOLUTION NO. 2024-55R

A RESOLUTION OF THE CITY OF CELINA, TEXAS DETERMINING THE COSTS OF CERTAIN IMPROVEMENT AREA #2 IMPROVEMENTS TO BE FINANCED WITHIN THE EDGEWOOD CREEK PUBLIC IMPROVEMENT DISTRICT; APPROVING A PRELIMINARY AMENDED SERVICE AND ASSESSMENT PLAN UPDATED FOR IMPROVEMENT AREA #2, INCLUDING A PROPOSED IMPROVEMENT AREA #2 ASSESSMENT ROLL; DIRECTING THE FILING OF THE PROPOSED IMPROVEMENT AREA #2 ASSESSMENT ROLL WITH THE CITY SECRETARY TO MAKE AVAILABLE FOR PUBLIC INSPECTION;

NOTICING A PUBLIC HEARING FOR JANUARY 14, 2025 TO CONSIDER AN ORDINANCE LEVYING ASSESSMENTS ON PROPERTY LOCATED WITHIN IMPROVEMENT AREA #2 OF THE EDGEWOOD CREEK PUBLIC IMPROVEMENT DISTRICT; DIRECTING CITY STAFF TO PUBLISH AND MAIL NOTICE OF SAID PUBLIC HEARING; AND RESOLVING OTHER MATTERS INCIDENT AND RELATED THERETO.

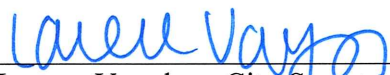
- E. Consider and act on Resolution casting votes for election of members to the Collin Central Appraisal District Board of Directors Election. (Stovall)
Upon a motion by Deputy Mayor Pro Tem Koehne and a second by Council Member Grumbles, the Council voted six (6) for and none (0) opposed to taking no action. The motion carried 6-0.
- F. Consider and act on Resolution casting votes for election of members to the Denton County Central Appraisal District Board of Directors Election. (Stovall)
Upon a motion by Mayor Pro Tem Hopkins and a second by Deputy Mayor Pro Tem Koehne, the Council voted six (6) for and none (0) opposed to taking no action. The motion carried 6-0.

X. ADJOURNMENT:

Mayor Tubbs adjourned the meeting at 8:20 PM.



Ryan Tubbs, Mayor



Lauren Vaughns, City Secretary



01/14/25
Date