



Life Connected.

**CITY COUNCIL SPECIAL MEETING
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
WEDNESDAY, AUGUST 26, 2020
5:00 PM**

MINUTES

I. CALL TO ORDER:

Attendee Name	Organization	Title	Status	Arrived
Justin Steiner	City of Celina	Place 1	Present	
Wayne Nabors	City of Celina	Place 2	Absent	
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	Absent	

Mayor Pro Tem Anderson called the meeting to order at 5:00 p.m.

II. CONSENT AGENDA:

RESULT: ADOPTED [UNANIMOUS]
MOVER: Justin Steiner, Place 1
SECONDER: Andy Hopkins, Place 3
AYES: Steiner, Hopkins, Roberts, Koehne, Anderson
ABSENT: Nabors

1. Consider and act upon an Ordinance of the City of Celina, Texas, amending Ordinance No. 2014-21 by amending Section 4 of said ordinance concerning the membership of the Board of Directors of Reinvestment Zone Number Two, City of Celina, Texas, to authorize the City Council to serve as the City's appointees to the Board of Directors; providing a severability clause; and providing for an immediate effective date. (Stovall)

(2020-58)

2. Consider and act upon an Ordinance of the City of Celina, Texas, amending Ordinance No. 2015-46 by amending Section 4 of said ordinance concerning the membership of the Board of Directors of Reinvestment Zone Number Three, City of Celina, Texas, to authorize the City Council to serve as the City's appointees to the Board of Directors; providing a severability clause; and providing for an immediate effective date. (Stovall)

(2020-59)

3. Consider and act upon an Ordinance of the City of Celina, Texas, amending Ordinance No. 2015-52 by amending Section 4 of said ordinance concerning the membership of the Board of Directors of Reinvestment Zone Number Four, City of Celina, Texas, to authorize the City Council to serve as the City's appointees to the Board of Directors; providing a severability clause; and providing for an immediate effective date.(Stovall)

(2020-60)

4. Consider and act upon an Ordinance of the City of Celina, Texas, amending Ordinance No. 2016-16 by amending Section 4 of said ordinance concerning the membership of the Board of Directors of Reinvestment Zone Number Five, City of Celina, Texas, to authorize the City Council to serve as the City's appointees to the Board of Directors; providing a severability clause; and providing for an immediate effective date. (Stovall)

(2020-61)

5. Consider and act upon an Ordinance of the City of Celina, Texas, amending Ordinance No. 2016-43 by amending Section 4 of said ordinance concerning the membership of the Board of Directors of Reinvestment Zone Number Six, City of Celina, Texas, to authorize the City Council to serve as the City's appointees to the Board of Directors; providing a severability clause; and providing for an immediate effective date. (Stovall)

(2020-62)

6. Consider and act upon an Ordinance of the City of Celina, Texas, amending Ordinance No. 2016-64 by amending Section 4 of said ordinance concerning the membership of the Board of Directors of Reinvestment Zone Number Seven, City of Celina, Texas, to authorize the City Council to serve as the City's appointees to the Board of Directors; providing a severability clause; and providing for an immediate effective date. (Stovall)

(2020-63)

7. Consider and act upon an Ordinance of the City of Celina, Texas, amending Ordinance No. 2017-70 by amending Section 4 of said ordinance concerning the membership of the Board of Directors of Reinvestment Zone Number Nine, City of Celina, Texas, to authorize the City Council to serve as the City's appointees to the Board of Directors; providing a severability clause; and providing for an immediate effective date. (Stovall)

(2020-64)

8. Consider and act upon an Ordinance of the City of Celina, Texas, amending Ordinance No. 2017-49 by amending Section 4 of said ordinance concerning the membership of the Board of Directors of Reinvestment Zone Number Eight, City of Celina, Texas, to authorize the City Council to serve as the City's appointees to the Board of Directors; providing a severability clause; and providing for an immediate effective date. (Stovall)

(2020-65)

9. Consider and act upon an Ordinance of the City of Celina, Texas, amending Ordinance No. 2017-71 by amending Section 4 of said ordinance concerning the membership of the Board of Directors of Reinvestment Zone Number Ten, City of Celina, Texas, to authorize the City Council to serve as the City's appointees to the Board of Directors; providing a severability clause; and providing for an immediate effective date. (Stovall)

(2020-66)

10. Consider and act to ratify the appointment of Allwin Barrow as Interim Police Chief.

III. PUBLIC HEARING:

1. The Celina City Council will conduct a public hearing, in accordance with Section 43.0751(d) of the Texas Local Government Code, to provide members of the public the opportunity to present testimony or evidence and act upon a proposed Strategic Partnership Agreement between the City and the Collin County Municipal Utility District, No. 1 (the "District"), which agreement provides for the City's full purpose annexation of all land within the District and conversion of the District into a limited district, with such annexation and conversion not to occur before December 31, 2027. ON THE FULL-PURPOSE ANNEXATION CONVERSION DATE, THE LAND INCLUDED WITHIN THE BOUNDARIES OF THE DISTRICT SHALL BE DEEMED TO BE WITHIN THE FULL-PURPOSE BOUNDARY LIMITS OF THE CITY WITHOUT THE NEED FOR FURTHER ACTION BY THE CITY COUNCIL OF THE CITY, INCLUDING ISSUING NOTICE OR CONDUCTING PUBLIC HEARINGS OR AN ELECTION WITHIN THE DISTRICT ON THE QUESTION OF ANNEXATION. (Stovall)

Mayor Pro Tem Anderson opened the hearing at 5:01 p.m. No public comment was received. The hearing was closed at 5:02 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Carmen Roberts, Place 4
SECONDER:	Mindy Koehne, Place 5
AYES:	Steiner, Hopkins, Roberts, Koehne, Anderson
ABSENT:	Nabors

IV. ACTION:

- A. Consider and act upon a Tenth Amendment to Amended and Restated Development Agreement between the City of Celina, Collin County Municipal Utility District No. 1 ("MUD 1") and multiple developer parties owning land within MUD 1 (Light Farms)(Stovall)

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

- B. Consider and act on a Settlement Agreement for Petition by Outside Ratepayers Appealing the Water Rates Established by the City of Celina in the Texas Public Utility Commission, Docket No. 49225 and City of Celina vs. Collin County Municipal Utility District No. 1; Keller Webster, Gordon Greeson, Kenneth Prater, Andy Harvey, Lissa Shephard in the 471st Judicial District Court of Collin County, Texas, Cause No. 471-02643-2020 (Light Farms)(Stovall)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Andy Hopkins, Place 3
SECONDER:	Carmen Roberts, Place 4
AYES:	Steiner, Hopkins, Roberts, Koehne, Anderson
ABSENT:	Nabors

- C. 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 an Interlocal Cooperation Agreement with Denton County for Corona Virus Relief funds to address and respond to COVID-19; and providing for an effective date. (Stovall)

(2020-50R)

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

- D. Consider and act upon a request for an amendment to The Cottages development agreement; generally located west of Louisiana Drive and north of J. Fred Smith Parkway. (The Cottages DA Amendment) (Mohan)

RESULT:	NO ACTION
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V. **ADJOURN:**

Mayor Pro Tem Anderson thanked Mr. Davis (in audience) with Light Farms for his help with negotiating the agreements passed tonight. There being no further comment Mayor Pro Tem Anderson adjourned the meeting at 5:05 p.m.

Sean Terry, Mayor

Secretary

Date Minutes Approved