



**NOTICE OF
CITY COUNCIL PUBLIC HEARING
CELINA COUNCIL CHAMBERS 112 N. COLORADO ST., CELINA, TX 75009
TUESDAY, AUGUST 22, 2017 AT 5:00 PM**

AGENDA

I. CALL TO ORDER:

II. PUBLIC HEARINGS:

1. The Celina City Council will conduct a public hearing to consider testimony regarding the proposed 2017 Ad Valorem tax rate. (Toutounchian)

III. ACTION ITEMS:

1. Consider and act to authorize the mayor to sign a letter of support for access to the Outer Loop frontage road for a tract adjacent to the Outer Loop and the Dallas North Tollway. (Johnson)
2. Consider and act upon a request for variance from the City's Code of Ordinances regarding the sale of alcohol and consumption of same at The Old Celina Park during the Greater Celina Chamber of Commerce's 2017 Celina Parkfest on Saturday, October 14, 2017 from 11 a.m. to 11 p.m. (Cromwell)

IV. ADJOURNMENT:

City Council Chambers is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf, or hearing impaired, or readers of large print, are requested to contact the City Secretary's Office at 972-382-2682, or fax 972-382-3736 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Chapter 551. "I, the undersigned authority do hereby certify that the Notice of Meeting was posted on the bulletin board at City Hall of the City of Celina, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time: _____ at ____ p.m. and remained so posted continuously for at least 72 hours prior to the scheduled time of said meeting."

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

Date Notice Removed



Finance Department
City of Celina, Texas

Memorandum

To: **Honorable Mayor Terry and the Celina City Council**
From: Jay Toutounchian, Finance Director
CC: Lance Vanzant, City Attorney
Date: August 22, 2017
Re: Proposed 2017 Ad Valorem Tax Rate

Action Requested:

The Celina City Council will conduct a public hearing to consider testimony regarding the proposed 2017 Ad Valorem tax rate. (Toutounchian)

Background Information:

A tax rate of \$0.645 per \$100 valuation has been proposed for adoption by the governing body. This rate exceeds the lower of the effective or roll back tax rate and state law requires that two public hearings be held before adopting the proposed rate. The second public hearing will be held on Tuesday, August 29th at 5:00 p.m.

Board Review/Citizen Input:

Alternatives:

Financial Considerations:

Legal Review:

Supporting Documents:

Staff Recommendation:



Engineering
City of Celina, Texas

Memorandum

To: **Honorable Mayor Terry and the Celina City Council**
From: Gabe Johnson, Director of Engineering
Date: August 22, 2017
Re: Support Letter for Access to the Outer Loop Frontage Road

Action Requested:

Consider and act to authorize the mayor to sign a letter of support for access to the Outer Loop frontage road for a tract adjacent to the Outer Loop and the Dallas North Tollway. (Johnson)

Background Information:

Property owner at the NW corner of the Outer Loop and the Dallas North Tollway is asking for a letter of support from the City of Celina to allow this property access from the Outer Loop frontage road. The owner is currently in the process of selling ROW to Collin County for the Outer Loop.

Discussions with the County indicate the Collin County will be the permitting authority for access to the Outer Loop frontage roads. This letter supports access to the site with a minimum of one driveway and must meet the City of Celina Engineering Design Criteria which will specify driveway spacing, widths, turn lanes, etc.

Board Review/Citizen Input:

N/A

Alternatives:

Not support the access.

Financial Considerations:

N/A

Legal Review:

Legal has reviewed for content and form

Supporting Documents:

Support Letter

Staff Recommendation:

Approve

TOLLWAY CELINA 45 PARTNERS, LLC
4161 MCKINNEY AVENUE, SUITE 410
DALLAS, TEXAS 75204

August 22, 2017

Mr. Sean Terry
Mayor of Celina, Texas
142 North Ohio,
Celina, Texas 75009

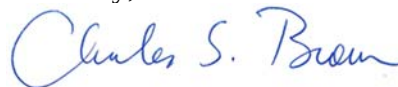
Re: Collin County Outer Loop, Segment 3A, Right-of-Way Acquisition
14.868 acres (647,667 sq. ft.) out of the Thomas Stayton Survey, Abstract No. 806, Celina,
Collin County, Texas and known as "**Parcel 1**"

Dear Sean:

As you are aware from recent conversations with our mutual friend Rex Glendenning who is assisting me in the above matter, the Collin County Tollway Authority has offered to acquire Parcel 1 for construction of the Collin County Outer Loop. The 14.868 acres comprising Parcel 1 is a portion of the 45 acres acquired by Tollway Celina 45 Partners, LLC.

This letter confirms that the City of Celina will support and cooperate in granting future access to the Outer Loop from the remainder of the property after conveyance of Parcel 1. This future access may consist of a minimum of one access point up to a maximum of 120 feet of ingress and egress along the Outer Loop Frontage Road and must comply with the City of Celina Engineering Design Standards. Please refer to Exhibit A for reference.

Sincerely,



Charles S. Brown, Manager
Tollway 45 Celina Partners, LLC

Acknowledged and agreed:
City of Celina, Texas

By: _____
Name: Sean Terry, Mayor of Celina

Attachment: 2017-08-22 Letter of Support for Access to Outer Loop at NW Corner of OL and DNT (Support Letter for Outer Loop Frontage Road



DRIVEWAY & TURN LANE CALCULATIONS:

ASSUMPTIONS:

- FRONTAGE ROAD POSTED SPEED LIMIT=55 MPH
- COLLIN COUNTY TOLLWAY POSTED SPEED LIMIT=55 MPH
- STORAGE LENGTH (OVERLAP DRIVEWAY RADIUS)=30'
- FULL WIDTH DECELERATION LENGTH=245'
- TRANSITION LENGTH=100'
- TOTAL DECELERATION LENGTH=345'
- TANGENT LENGTH (BETWEEN TRANSITION & ADJACENT DRIVE RADIUS)=10'
- MINIMUM DRIVE RADIUS=30'
- TOTAL EDGE-TO-EDGE SPACING (BETWEEN DRIVEWAYS WITH DECEL LN.)=415'

EXHIBIT A



DRIVEWAY ACCESS EXHIBIT



City Secretary
City of Celina, Texas

Memorandum

To: **Honorable Mayor Terry and the Celina City Council**
From: Vicki Faulkner, City Secretary
CC: Lance Vanzant, City Attorney
Date: August 22, 2017
Re: Variance to serve alcoholic beverages

Action Requested:

Consider and act upon a request for variance from the City's Code of Ordinances regarding the sale of alcohol and consumption of same at The Old Celina Park during the Greater Celina Chamber of Commerce's 2017 Celina Parkfest on Saturday, October 14, 2017 from 11 a.m. to 11 p.m. (Cromwell)

Background Information:

The City has received a written request for variance to serve alcoholic beverages at the 2017 Celina Parkfest on Saturday, October 14, 2017.

Board Review/Citizen Input:

Alternatives:

Financial Considerations:

Legal Review:

Supporting Documents:

Letter of request.

Staff Recommendation:

2017 Board of Directors

Cindy Peters – Chairman
Keller Williams North Country

Chad Anderson - Past Chairman
Moyer Anderson Insurance Group

Joey Ray, CPA – Treasurer
Joseph D. Ray, P.C.

Tracy Fiers – Secretary
Celina Travel

Justin Steiner – Chair Elect
Legacy Mutual Mortgage

Karla Scheve
Waddell & Reed
Financial Advisors TM

Michelle Meeks
Crossland Construction

Dr. Josh Forbes
Synergy Chiropractic Wellness

Chad Cunningham
C4 Roofing

Connor Nichols
Herrin Real Estate

Caleb Lavey
Rex Real Estate

CELINA STAR MEMBERS

Austin Bridge & Road
Independent Bank
Light Farms
Preston Trail Farms
Texas Star Bank

312 W. Walnut, Celina, TX 75009
www.celinachamber.org
972-382-3300



8/10/17

Celina City Council
142 North Ohio Street
Celina, TX 75009

Dear City Council Members,

The Greater Celina Chamber of Commerce is planning the upcoming 2017 Celina Parkfest for Saturday, October 14, 2017. The event will be located at Old Celina Park, 12670 FM 428, Celina, Texas.

We are asking the city for a 1-day variance to serve alcoholic beverages at our event. The event time is from 11am to 11pm. The Chamber is receiving a temporary TABC permit for the day. We are hiring TABC certified alcohol servers and Ben E Keith will be supplying the beer for the event.

We have also approached a couple of wineries to serve wine at the event, but have not secured their attendance. They are responsible for their own TABC permit.

At this time, we are asking that you approve our request for this variance. If you have any questions, please contact me at 469-207-6136.

Sincerely,

Melissa Cromwell
President

**THE REWARDS OF BELONGING TO THE GREATER CELINA CHAMBER OF
COMMERCE ARE FULLTIME REPRESENTATION AND
YEAR-ROUND RESULTS!**

Attachment: Chamber of Commerce (Alcohol variance)