



**SPECIAL JOINT MEETING OF
CELINA CITY COUNCIL AND PROPSE TOWN COUNCIL
AND SPECIAL MEETING OF THE CELINA CITY COUNCIL
COLLIN COUNTY COMMISSIONERS COURT
COLLIN COUNTY JACK HATCHELL ADMINISTRATION BUILDING
2300 BLOOMDALE RD., SUITE 4192, MCKINNEY, TX 75071
TUESDAY, AUGUST 19, 2014
6:00 P.M.**

MINUTES

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Mayor Ray Smith called the Prosper Town Council to order at 6:00 p.m. with the following members present Meigs Miller, Kenneth Dugger and Curry Vogelsang. Councilmen Mike Korbuly and Mike Davis arrived at 6:22 p.m. Councilman Jason Dixon was absent. Mayor Sean Terry called the Celina City Council to order with the following members present Mayor Pro Tem Carmen Roberts, Wayne Nabors, George Kendrick, Vincent Ramos, Lori Vaden and Chad Anderson.

II. DISCUSSION:

- A. Introductions-Tracy Homfeld, Assistant Director Collin County Engineering Department introduced District #1 Commissioner Mark Reid and District #1 Commissioner-Elect Susan Fletcher. Prosper Town Council and Celina City Council members introduced themselves to the group.*
- B. Background on Frontier Parkway (CR5) from DNT to SH 289 Project to include project cost and available funding by Collin County Staff-Tracy Homfeld presented costs for the different options on the project along with sources of funding to build the road.*
- C. Presentation by Celina Staff-City Manager Mike Foreman asked if the cost projections included right-of-way. He introduced City Engineer Gabe Johnson and Director of Planning and Development Services who discussed needs, County Road 51, development philosophy, access along railroad crossings and answered questions.*
- D. Presentation by Prosper Staff-City Manager Harlan Jefferson introduced Prosper Councilmen Mike Korbuly and Mike Davis who arrived late and Executive Director of Development and Community Services Hulen Webb. Mr. Webb presented history of the project, funding, warrant analysis and answered questions.*
- E. Warrant Study Presentation by NCTCOG-Engineer Dan Lamers explained warrant analysis factors. Safety is first in a grade separated scenario, along with traffic volume and rail line operations. He presented the analysis.*

General discussion took place amongst the parties. A Light Farms representative answered no when asked if he knew there could be a bridge at Frontier Parkway and the railroad crossing. Engineer Gary Hendricks with Birkhoff, Hendricks & Carter stated that the design standards they used did meet BNSF Railway standards on height requirements for a bridge.

III. ADJOURNMENT OF THE SPECIAL JOINT MEETING:

Mayor Terry adjourned the joint meeting portion of the meeting at 7:59 p.m. and excused himself from the meeting. A short recess took place.

Mayor Pro Tem Carmen Roberts called the Celina City Council back to order for consideration of the next item at 8:07 p.m.

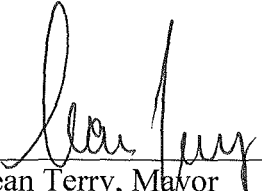
IV. ACTION ITEM CELINA CITY COUNCIL:

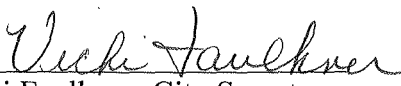
- A. Consider and act upon a resolution (2014-40R) of the City of Celina, Texas, acknowledging the construction of and consenting to certain obligations for the maintenance of Creeks of Legacy Development roadway and utility improvements that cross Collin County right-of-way.

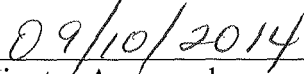
City Engineer Gabe Johnson presented the resolution. Councilman Chad Anderson moved to approve the resolution (2014-40R). Councilman Nabors seconded. Motion carried. 6-yes;0-no.

V. ADJOURNMENT OF CELINA SPECIAL MEETING:

There being no further comment Mayor Pro Tem Roberts adjourned the meeting at 8:10 p.m.


Sean Terry, Mayor


Vicki Faulkner, City Secretary


Date Minutes Approved

