



Life Connected.

**CITY COUNCIL REGULAR MEETING
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
TUESDAY, APRIL 8, 2025
5:00 PM
MINUTES**

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Mayor Tubbs called the meeting to order at 5:00 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 Karla Scheve led the Invocation.

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.)

Mayor Tubbs recessed the meeting at 5:04 PM.

Texas Government Code Section 551.071 Consultation with Attorney:

- A. Update and briefing regarding personnel investigation
- B. Discussion regarding Shea Scott v. City of Celina - Cause No. DC-20-18195
- C. Discussion regarding a Development Agreement for Mesa Verde

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

- D. Discussion regarding an incentive application for a business located at 322 W. Walnut St.
- E. Discussion regarding an incentive application for a business located at 501 W. Walnut St.
- F. Discussion regarding a Chapter 380 Agreement with First Texas Homes
- G. Discussion regarding Project Cobb

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

- H. Discussion regarding the acquisition of property at 402 N Ohio St
- I. Update on acquisition of property for Downtown Recreation Center

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

Mayor Tubbs reconvened the meeting at 6:25 PM.

IV. PROCLAMATIONS/PRESENTATIONS/OATHS OF OFFICE: *(to begin at 6:00 PM)*

- A. Child Abuse Prevention Proclamation. (Tubbs)
- B. Celina ISD Bond Presentation (Maglisceau)
- C. EDC Updates. (Satarino)
- D. Children's Advocacy Center of Collin County Presentation. (McLean)

V. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

- A. Discussion of the Lake Ralph Hall Project (Brawner)
- B. Discussion of options for filling vacant seats on Boards and Commissions. (Kearney)
- C. Discussion regarding Local Business Support Program. (Satarino)
- D. Summary of upcoming Charter Election (Kearney)

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.

Bob Willard spoke regarding Old Celina Cemetery.

Ghentry Pace, Jimmy Harrison, and Beverly Hays spoke regarding the Public Censure.

Cheri Stanwix spoke regarding small business enhancements.

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.

Mayor Tubbs removed item T. from the Consent Agenda for individual consideration.

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 the Consent Agenda. The motion carried 6-0.

A. Minutes Approval:

1. City Council- Regular Meeting- March 11, 2025, 5:00 p.m.
2. City Council- Special Meeting- March 20, 2025, 5:00 p.m.
3. City Council- Special Meeting- March 26, 2025, 5:00 p.m.

B. Consider and act to award RFP 2025-007 for Water and Wastewater Rate Study to Willdan Financial Services for a total amount not to exceed \$37,000.00. (Stovall)

C. Consider and act to approve a work authorization for design services from Garver, LLC. for the design of a schematic for Elm Street from Preston Road west to Texas Drive in an amount not to exceed \$70,665.00. (Glasgow)

D. Consider and act to authorize an agreement for the reimbursement of the oversizing of the Legacy Drive 24" Water Line from Punk Carter to Cimarron River Drive by and between the City of Celina and Tellus Texas I, LLC in an amount not to exceed \$301,304.00. (Glasgow)

E. Consider and act to authorize a Project Contract between the City of Celina and the Celina Community Development Corporation authorizing the use of sales tax funds to support the design, construction, improving, and equipping of park improvements for Wilson Creek Park and approving a related Project Contract and other matters incident and related thereto. (Walsh)

RESOLUTION NO. 2025-23R

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CELINA,
AUTHORIZING THE EXECUTION OF A PROJECT CONTRACT FOR
WILSON CREEK PARK WITH THE CELINA COMMUNITY**

DEVELOPMENT CORPORATION; PROVIDING FOR A SAVINGS/REPEALINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; FINDING AND DETERMINING COMPLIANCE WITH THE TEXAS OPEN MEETINGS ACT; AND PROVIDING AN EFFECTIVE DATE.

- F. Consider and act upon a Resolution to authorize the City Manager to execute conveyance documents for the acquisition of the necessary right-of-way and easements for Pecan Street improvements from Arizona Drive to Florida Drive. (Glasgow)

RESOLUTION NO. 2025-24R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CELINA TEXAS AUTHORIZING THE NEGOTIATION AND EXECUTION BY THE CITY MANAGER OF CONVEYANCE DOCUMENTS NECESSARY TO EFFECTUATE THE ACQUISITION OF RIGHT OF WAY AND EASEMENTS FOR THE PECAN STREET IMPROVEMENTS PROJECT ON BEHALF OF THE CITY; AND PROVIDING FOR AN EFFECTIVE DATE.

- G. Consider and act to authorize a change order with RPMx for an amount not to exceed \$140,274.80 as compensation for additional costs they incurred due to the electric poles relocation delays. (Glasgow)
- H. Consider and act to authorize a change order with RPMx for the quantity overrun for the arterial streetlight pole foundations for an amount not to exceed \$119,504.00.(Glasgow)
- I. Consider and act to award bid 2025-020 for the construction and installation of a Water Meter Base Station to RCR Telecon LLC, at the price listed in the amount of \$249,750.00 plus fifteen percent contingency in the amount of \$37,462.50 for a total amount not to exceed \$287,212.50. (Figueroa)
- J. Consider and act upon a Resolution to approve and adopt the High School Championship Recognition Policy. (Kearney)

RESOLUTION NO. 2025-25R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CELINA, TEXAS, APPROVING THE SCHOOL CHAMPIONSHIP RECOGNITION POLICY.

- K. Consider and act to authorize an amendment with Cobb Fendley and Associates, Inc. for the design of Parvin Road in the amount of \$305,000.00. (Glasgow)
- L. Consider and act to authorize a work authorization for engineering services from Kimley-Horn and Associates for the Oklahoma Drive TxDOT Evaluation in an amount not to exceed \$69,000.00. (Glasgow)
- M. Consider and act upon 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 2025-16

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.

- N. Consider and act upon purchasing computer hardware from GTS Technology Solutions through a cooperative contract with the State of Texas Department of Information Resources (DIR) for an amount not to exceed \$100,000.00. (Alexander)
- O. Consider and act upon a Facilities Agreement between the City of Celina and 1876 Country Club, LLC; generally located west of future Legacy Drive and approximately 450 feet north of future G A Moore Parkway, within the City Limits. (Temporary Facilities for 1876 Country Club – Facilities Agreement) (McAfee)
- P. Consider and act upon a Service Agreement for C-3 annexed property between the City of Celina and the owner of approximately 16 acres within the Extraterritorial Jurisdiction (ETJ); generally located at the southwest corner of Oklahoma Drive and Ash Street. (Martinek Tract) – C-3 Expedited Annexation Service Agreement (Mohan)
- Q. Consider and act to award RFQ 2025-016 for on-call Project Management Services with Johnson, Mirmiran & Thompson, Inc. to establish a Master Services Agreement. (Quigley)
- R. Consider and act to approve a work authorization for right-of-way and easement acquisition services from Specialty Land Services, for the right-of-way and temporary construction easement acquisition for the Pecan St improvements project in an amount not to exceed \$77,000.00. (Glasgow)

- S. Consider and act to authorize a work authorization with Johnson, Mirmiran & Thompson, Inc. (JMT) for Project Manager Services for the Downtown Center in an amount not to exceed \$608,726.09. (Berry)
- T. Consider and act to authorize a Partnership Agreement for three years with Run Celina, LLC, for a Downtown event. (Monaco)
Upon a motion by Deputy Mayor Pro Tem Koehne and a second by Mayor Pro Tem Hopkins, the Council voted six (6) for and none (0) opposed to approve a Partnership Agreement for three years with Run Celina, LLC for a Downtown event. The motion carried 6-0.
- U. Consider and act to authorize the purchase of school zone flashers and equipment for Mosaic and Wilson Creek Elementary Schools from Consolidated Traffic Control, Inc. through a cooperative contract with Houston-Galveston Area Council cooperative purchasing program (HGACBuy), contract #PE-05-21, for an amount not to exceed \$125,307.00. (Figueroa)
- V. Consider and act upon a Resolution of the City of Celina, Texas, accepting a petition seeking the creation of the Silo Crossing Public Improvement District within the extraterritorial jurisdiction of the City and calling for a public hearing for the City Council's May 13, 2025 meeting. (Stovall)

RESOLUTION NO. 2025-26R

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF CELINA, TEXAS ACCEPTING A PETITION CONCERNING THE CREATION OF A PUBLIC IMPROVEMENT DISTRICT; FINDING THE PETITION TO BE COMPLIANT WITH APPLICABLE LAWS; APPROVING AND AUTHORIZING THE MAILING AND PUBLICATION OF A NOTICE OF PUBLIC HEARING ON MAY 13, 2025 REGARDING THE POSSIBLE CREATION OF A PUBLIC IMPROVEMENT DISTRICT; AND RESOLVING OTHER MATTERS IN CONNECTION THEREWITH

- W. Consider and act upon a Resolution to authorize the City Manager to appoint Kimberly Brawner as the City of Celina representative on the Upper Trinity Regional Water District for a four-year period beginning June 1, 2025. (Brawner)

RESOLUTION NO. 2025-27R

A RESOLUTION OF THE CITY OF CELINA, TEXAS, APPOINTING KIMBERLY BRAWNER TO THE UPPER TRINITY REGIONAL WATER DISTRICT; AND PROVIDING AN EFFECTIVE DATE.

- X. Consider and act on a Resolution of the City Council of the City of Celina authorizing the city manager to sign an easement agreement by and between the City of Celina and BNSF Railway Company for the widening of Marilee Road across the BNSF right-of-way. (Glasgow)

RESOLUTION NO. 2025-28R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CELINA TEXAS, AUTHORIZING THE CITY MANAGER TO SIGN AN EASEMENT AGREEMENT WITH BNSF RAILWAY COMPANY ON BEHALF OF THE CITY; AND PROVIDING FOR AN EFFECTIVE DATE.

VIII. PUBLIC HEARING/ACTION:

- A. Conduct a public hearing to consider and act upon an Ordinance authorizing the future release of approximately 0.72 acres of unimproved Right of Way (ROW) that was originally dedicated for Frontier Parkway located north of the intersection of Frontier Parkway and Sunrise Lane. (Glasgow)

Mayor Tubbs opened the public hearing at 7:47 PM.

With no one wishing to speak, Mayor Tubbs closed the public hearing at 7:47 PM.

Upon a motion by Council Member Ferguson and a second by Council Member Wigginton, the Council voted six (6) for and none (0) opposed to approve Ordinance No. 2025-17. The motion carried 6-0.

ORDINANCE NO. 2025-17

**FRONTIER PARKWAY PARTIAL RIGHT-OF-WAY ABANDONMENT
AN ORDINANCE ABANDONING AND VACATING APPROXIMATELY
0.72 ACRE UNIMPROVED RIGHT-OF-WAY GENERALLY LOCATED
NORTH OF THE INTERSECTION OF FRONTIER PARKWAY AND
SUNRISE LANE, SITUATED IN THE COLLIN COUNTY J. MCKIM
SURVEY, ABSTRACT NO. 889, COLLIN COUNTY, TEXAS.**

- B. Conduct a public hearing to consider and act upon an Ordinance abandoning and vacating approximately 3.65 acres unimproved roadway easement generally located west of the intersection of Choate Parkway and Coit Road and to County Road 84 (Vest lane), situated in the Collin County McKenzie Wilhite Survey, Abstract No. 1008 and 1009, Collin County, Texas. (Glasgow)

Mayor Tubbs opened the public hearing at 7:49 PM.

With no one wishing to speak, Mayor Tubbs closed the public hearing at 7:49 PM.

Deputy Mayor Pro Tem Koehne left at 7:49 PM.

Upon a motion by Mayor Pro Tem Hopkins and a second by Council Member Wigginton, the Council voted five (5) for and none (0) opposed to approve Ordinance No. 2025-18. The motion carried 5-0.

ORDINANCE NO. 2025-18**COUNTY ROAD 86 ROAD EASEMENT ABANDONMENT**

AN ORDINANCE ABANDONING AND VACATING APPROXIMATELY 3.65 ACRES UNIMPROVED ROADWAY EASEMENT GENERALLY LOCATED WEST OF THE INTERSECTION OF CHOATE PARKWAY AND COIT ROAD AND TO COUNTY ROAD 84 (VEST LANE), SITUATED IN THE COLLIN COUNTY MCKENZIE WILHITE SURVEY, ABSTRACT NO. 1008 AND 1009, COLLIN COUNTY, TEXAS.

- C. Conduct a public hearing to consider and act upon an Ordinance on the voluntary annexation of approximately 16 acres; generally located at the southwest corner of Oklahoma Drive and Ash Street, within the Extraterritorial Jurisdiction (ETJ). (Martinek Tract) – C-3 Expedited Annexation) (Mohan)

Council Member Koehne returned at 7:51 PM.

Mayor Tubbs opened the public hearing at 7:52 PM.

With no one wishing to speak, Mayor Tubbs closed the public hearing at 7:52 PM.

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 Ordinance No. 2025-19. The motion carried 6-0.

ORDINANCE NO. 2025-19**MARTINEK TRACT**

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 16 ACRE TRACT OF LAND, COLLIN COUNTY, TEXAS, AND BEING MORE PARTICULARLY DESCRIBED AND GRAPHICALLY DEPICTED IN EXHIBIT “A”, SUCH TRACT IS GENERALLY LOCATED WEST OF OKLAHOMA DRIVE AND SOUTH OF ASH STREET, 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.

- D. Conduct a public hearing to consider and act upon an Ordinance amending the Comprehensive Zoning Ordinance by zoning approximately 32 acres to Agricultural District (AG) zoning; generally located at the southwest corner of Oklahoma Drive and Ash Street, within the City Limits & Extraterritorial Jurisdiction (ETJ). (Martinek Tract – Zoning) (Mohan)

Mayor Tubbs opened the public hearing at 7:52 PM.

With no one wishing to speak, Mayor Tubbs closed the public hearing at 7:53 PM.

Upon a motion by Council Member Wigginton and a second by Council Member Ferguson, the Council voted six (6) for and none (0) opposed to approve Ordinance No. 2025-20. The motion carried 6-0.

ORDINANCE NO. 2025-20

MARTINEK TRACT

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 32 ACRES LOCATED IN THE JOHN WILLOCK SURVEY, ABSTRACT NO. 975 AND THE B.B.B. & C. R.R. CO. SURVEY, ABSTRACT NO. 132, COLLIN COUNTY, TEXAS, AND GENERALLY LOCATED WEST OF OKLAHOMA DRIVE AND SOUTH OF ASH STREET; AS DESCRIBED IN EXHIBIT “A” AND INCORPORATED HEREIN TO BE ZONED AGRICULTURE DISTRICT (AG); 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.

- E. Conduct a public hearing to consider and act upon an Ordinance amending the Comprehensive Zoning Ordinance by amending Chapter 14: Zoning to modify the Downtown Code. (Downtown Code – Text Amendment) (McAfee)

Mayor Tubbs opened the public hearing at 7:59 PM.

With no one wishing to speak, Mayor Tubbs closed the public hearing at 8:00 PM.

Upon a motion by Council Member Grumbles and a second by Mayor Pro Tem Hopkins, the Council voted six (6) for and none (0) opposed to approve Ordinance No. 2025-21. The motion carried 6-0.

ORDINANCE NO. 2025-21

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CELINA, TEXAS, AMENDING CHAPTER 14 ZONING, ARTICLE 14.02 ZONING DISTRICTS, AMENDING SECTION 14.02.505 DOWNTOWN DISTRICT, IN PART; PROVIDING FOR INCORPORATION OF PREMISES; PROVIDING FINDINGS; PROVIDING FOR AMENDMENT TO THE CODE OF ORDINANCES; PROVIDING A CUMULATIVE REPEALER CLAUSE; PROVIDING FOR SAVINGS; PROVIDING FOR SEVERABILITY; PROVIDING FOR PENALTY; PROVIDING FOR PUBLICATION; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE.

IX. ACTION ITEM:

- A. Consider and act to approve a work authorization for design services from Garver, LLC, for the design of two wells located at the Southeast Pump Station and near the intersection of Dallas North Tollway and W Glendenning Parkway (FM 428) in an amount not to exceed \$1,460,965.00. (Glasgow)

Upon a motion by Council Member Ferguson and a second by Mayor Pro Tem Hopkins, the Council voted six (6) for and none (0) opposed to approve a work authorization for design services from Garver, LLC for the design of two wells. The motion carried 6-0.

- B. Consider and act to award bid 2025-030 for the construction and installation of concrete paving at the Public Works facility to Hawk Builders, LLC., in the amount of \$3,559,551.01 plus ten percent contingency in the amount of \$355,955.10 for a total amount not to exceed \$3,915,506.11. (Glasgow)

Upon a motion by Council Member Wigginton and a second by Council Member Ferguson, the Council voted six (6) for and none (0) opposed to approve awarding bid 2025-030 for the construction and installation of concrete paving at the Public Works facility to Hawk Builders, LLC. The motion carried 6-0.

- C. Consider and act to approve a work authorization for design services from Kimley-Horn for the design of an elevated storage tank within the low-pressure plane of the City's water system, in an amount not to exceed \$1,049,000.00. (Glasgow)

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 a work

authorization for design services from Kimley-Horn for the design of an elevated storage tank within the low pressure plan of the City's water system. The motion carried 6-0.

- D. Consider and act to authorize a reimbursement agreement by and between the City of Celina and M/I Homes of DFW, LLC for development for the reimbursement of oversized sewer installation costs in the amount of \$3,113,537.00. (Glasgow)
Upon a motion by Council Member Ferguson and a second by Mayor Pro Tem Hopkins, the Council voted six (6) for and none (0) opposed to approve a reimbursement agreement by and between the City of Celina and M/I Homes of DFW, LLC. The motion carried 6-0.
- E. Consider and act to authorize the purchase of Pierce Mid-mount Platform Truck from Siddons Martin Emergency Group through a cooperative contract in an amount not to exceed \$2,548,606.00. (White)
Upon a motion by Council Member Wigginton and a second by Council Member Ferguson, the Council voted six (6) for and none (0) opposed to approve the purchase of Pierce Mid-mount Platform Truck from Siddons Martin Emergency Group. The motion carried 6-0.
- F. Consider and act upon a Resolution of the City of Celina, Texas, determining the costs of certain authorized improvements to be financed within Phase #4 of the Cambridge Crossing Public Improvement District; approving a preliminary service plan and assessment plan, including a proposed Phase #4 Assessment Roll – Phase 4 Improvements and proposed Phase #4 Assessment Roll – Phase #4 Additional Projects; and providing for noticing and calling public hearings on May 13, 2025 to consider ordinances levying assessments on property located within Phase #4 of the Cambridge Crossing Public Improvement District. (Bromiley)
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 approve Resolution No. 2025-29R. The motion carried 6-0.

RESOLUTION NO. 2025-29R

A RESOLUTION OF THE CITY OF CELINA, TEXAS DETERMINING THE COSTS OF CERTAIN AUTHORIZED IMPROVEMENTS TO BE FINANCED WITHIN PHASE #4 OF THE CAMBRIDGE CROSSING PUBLIC IMPROVEMENT DISTRICT; APPROVING A PRELIMINARY SERVICE AND ASSESSMENT PLAN UPDATED FOR PHASE #4, INCLUDING THE PROPOSED PHASE #4 ASSESSMENT ROLL – PHASE #4 IMPROVEMENTS AND THE PROPOSED PHASE #4 ASSESSMENT ROLL – PHASE #4 ADDITIONAL PROJECTS; DIRECTING THE FILING OF THE PROPOSED PHASE #4 ASSESSMENT ROLL – PHASE #4 IMPROVEMENTS AND THE PROPOSED PHASE #4 ASSESSMENT ROLL – PHASE #4 ADDITIONAL PROJECTS WITH THE CITY

SECRETARY TO MAKE AVAILABLE FOR PUBLIC INSPECTION; CALLING TWO PUBLIC HEARINGS FOR MAY 13, 2025 TO CONSIDER TWO ORDINANCES LEVYING ASSESSMENTS ON PROPERTY LOCATED WITHIN PHASE #4 OF THE CAMBRIDGE CROSSING PUBLIC IMPROVEMENT DISTRICT; DIRECTING CITY STAFF TO PUBLISH AND MAIL NOTICE OF SAID PUBLIC HEARINGS; AND RESOLVING OTHER MATTERS INCIDENT AND RELATED THERETO.

- G. Consider and act upon a Resolution of the City of Celina, Texas, determining the costs of certain Phase #1 Projects to be financed within the Parks at Wilson Creek Annex Public Improvement District; approving a preliminary service plan and assessment plan, including a proposed Phase #1 Assessment Roll; and providing for noticing and calling a public hearing on May 13, 2025, to consider an ordinance levying assessments on property located within Phase #1 of the Parks at Wilson Creek Annex Public Improvement District. (Bromiley)

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 Resolution No. 2025-30R. The motion carried 6-0.

RESOLUTION NO. 2025-30R

A RESOLUTION OF THE CITY OF CELINA, TEXAS DETERMINING THE COSTS OF CERTAIN PHASE #1 PROJECTS TO BE FINANCED WITHIN THE PARKS AT WILSON CREEK ANNEX PUBLIC IMPROVEMENT DISTRICT; APPROVING A PRELIMINARY SERVICE AND ASSESSMENT PLAN, INCLUDING A PROPOSED PHASE #1 ASSESSMENT ROLL; DIRECTING THE FILING OF THE PROPOSED PHASE #1 ASSESSMENT ROLL WITH THE CITY SECRETARY OR ASSISTANT CITY SECRETARY TO MAKE AVAILABLE FOR PUBLIC INSPECTION; CALLING A PUBLIC HEARING FOR MAY 13, 2025 TO CONSIDER AN ORDINANCE LEVYING ASSESSMENTS ON PROPERTY LOCATED WITHIN PHASE #1 OF THE PARKS AT WILSON CREEK ANNEX PUBLIC IMPROVEMENT DISTRICT; DIRECTING CITY STAFF TO PUBLISH AND MAIL NOTICE OF SUCH PUBLIC HEARING; RESOLVING OTHER MATTERS INCIDENT AND RELATED THERETO; AND PROVIDING AN EFFECTIVE DATE

- H. Consider and act upon a Resolution of the City of Celina consenting to including the City of Celina ETJ within the boundaries of the Collin County Emergency Services District #1 creation election in November 2025. (Ranc)

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. 2025-31R. The motion carried 6-0.

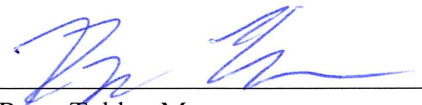
RESOLUTION NO. 2025-31R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CELINA, TEXAS, CONSENTING TO THE CREATION OF THE PROPOSED COLLIN COUNTY EMERGENCY SERVICES DISTRICT NO. 1; CONSENTING TO THE INCLUSION OF THE CITY'S EXTRATERRITORIAL JURISDICTION WITHIN THE PROPOSED DISTRICT; AUTHORIZING THE MAYOR TO EXECUTE A LETTER CONSENTING TO SAID CREATION AND INCLUSION; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

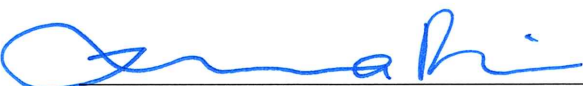
- I. Consider an act for an order of public censure for City Council Place 1.
Upon a motion by Mayor Pro Tem Hopkins and a second by Deputy Mayor Pro Tem Koehne to approve an order of public censure for City Council Place 1, Council Members Hopkins, Koehne and Cawlfeld voted in favor, Council Member Ferguson voted in opposition, and Council Members Grumbles and Wigginton both abstained from voting. Abstentions count as a vote in opposition to the motion pursuant to the City Charter, therefore the motion failed with three (3) for and three (3) opposed.

X. ADJOURNMENT:

Mayor Tubbs adjourned the meeting at 8:59 PM.



Ryan Tubbs, Mayor



Jeovanna Rubio, Assistant City Secretary

5/13/2025

Date

