



**CITY COUNCIL WORKSESSION, PUBLIC HEARING, & REGULAR MEETING
CELINA COUNCIL CHAMBERS 302 W. WALNUT STREET
TUESDAY, AUGUST 12, 2014**

5:00 P.M. Worksession/Regular Session/ 6:30 P.M. Public Hearing/Action

MINUTES

WORKSESSION/REGULAR SESSION 5:00 P.M.

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Mayor Sean Terry called the meeting to order at 5:10 p.m. Councilmembers present were Wayne Nabors, Chad Anderson, Lori Vaden, Vincent Ramos and Mayor Pro Tem Carmen Roberts. Councilman George Kendrick was absent.

II. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

- A. Engineering update – City Engineer Gabe Johnson explained the need for a plan review contract and back up engineering services. He introduced Jeff Davis with Dunaway Associates. He noted a resolution for consideration regarding a request from the Town of Prosper for Frontier Parkway School Zone speed limit to be lowered to 20 miles per hour. He explained some change orders for the Celina Fire Station No.1 on the agenda and introduced Gary Defries with BRW Architects and Rocky Hudson with Crossland Construction. Mr. Hudson answered questions about using local contractors for the Fire Station and timelines for the start of construction and completion of the project which should take two weeks and 8 to 10 months respectively. Deputy Fire Chief Kyle Mills recognized Firemen Matt Jones and James Campbell for their input towards the new Fire Station. Mr. Johnson introduced Eddie Haas with Freese and Nichols who gave a presentation regarding Land Use Assumption and Proportionality Studies for proposed Roadway Impact Fees.*
- B. Solid Waste Contract transition update – Michael Montgomery praised the change over and introduced Tim Oliver with Progressive who spoke about the process and thanked the city for having Michael available as a contact for the transition. City Manager Mike Foreman thanked Michael and Tim for their work. Mainstreet Director Terri Wilson thanked Terri Rickett with Progressive for giving her information regarding Keep Celina Beautiful.*
- C. Regional Solid Waste Program grant announcement/EDC funding – Mainstreet Director Terri Wilson told the council that the city received the grant for waste receptacles and that Celina EDC gave \$5000.00 which will be used for banners on the square.*
- D. Planning and Development update – Director of Planning and Development Services Helen-Eve Liebman noted the voluntary and involuntary annexations on the consent agenda and gave a brief explanation of the Subdivision Ordinance Variance on the public hearing portion of the meeting.*
- E. Discussion regarding any and all agenda items – no other items were discussed.*

The Celina City Council convened into executive session at 6:04 p.m. with City Manager Mike Foreman, City Attorney Lance Vanzant and City Finance Director Jay Toutouchian.

III. EXECUTIVE SESSION:

City Council will convene into Executive Session pursuant to Texas Government Code Section 551.087, Deliberation Regarding Economic Development Negotiation.

A. Economic Development Agreement with Light Farms

The Celina City Council reconvened into open session at 6:35 p.m.

RECONVENE INTO OPEN SESSION:

1. Consider and act upon items discussed in executive session

Councilman Nabors moved to authorize the City Manager to negotiate a Development Agreement as discussed in executive session. Councilman Ramos seconded. Motion carried. 5-yes;0-no.

PUBLIC HEARING/ACTION ITEMS 6:30 P.M.

IV. PLEDGE OF ALLEGIANCE/INVOCATION:

Mayor Terry introduced Colby Caldwell as Mayor for the Day. Mayor Terry read a letter from Representative Scott Turner regarding Colby's internship with the legislature. Colby and Boy Scouts #296 led the pledges of allegiance. Corbett Howard gave the invocation.

V. PROCLAMATIONS/PRESENTATIONS/OATHS OF OFFICE:

- A. Presentation of Splash and Blast video and Balloon Festival update – *Mainstreet Director Terri Wilson and City Engineer Gabe Johnson presented a video of the Splash and Blast event taken with an aerial drone by Jones and Carter Inc. Ms. Wilson gave a power point presentation on the upcoming Balloon Festival. City Manager Mike Foreman recognized audience member Tony Walker as his neighbor and sponsor of the Balloon Festival through Ben E. Keith Company.*

VI. OPEN FORUM:

Bruce Ulrich of 4080 N. Preston Lakes Circle spoke regarding the condition of the roads at North Preston Lakes Estates and requested a budget item to rebuild the roads.

VII. CONSENT AGENDA:

- A. Consider and act upon approval of meeting minutes from: 07/08/2014, 07/21/2014. Faulkner
- B. Consider and act upon approval of an Interlocal Cooperation Agreement by and between the City of Celina and Denton County for road maintenance in Denton County. J. Johnson
- C. Consider and act upon approval of an ordinance (2014-33) of the City of Celina, Texas, amending Ordinance 2009-18, altering the prima facie speed limits established for vehicles under the provisions of Transportation Code, Section 545.356 upon Frontier Parkway within the corporate limits of the City of Celina, as set out in this ordinance; and providing a penalty of a fine not to exceed \$500.00 for the violation of this ordinance. G. Johnson
- D. Consider and act upon approval of a contract by and between the City of Celina and Dunaway Associates, LP for plan review and on-call professional services and authorize the City Manager to sign same. (Resolution No. 2014-34R) G. Johnson
- E. Consider and act upon acceptance of a petition from Celina 79 Partners LTD for annexation and set public hearing dates for 78.9779 acres in the Collin county School Land #14 Survey, Abstract A0167, Collin County, Texas. The property is generally located at the southwest corner of SH289 (Preston Road and County Road 53. Liebman
- F. Consider and act upon acceptance of a petition from Celina Tollway 80 Partners LTD for annexation and set public hearing dates for 78.776 acres in the George Wiley Survey, Abs A0988, Collin County,

Texas. The property is generally located north and west of FM428, east of County Road 54, and South of County Road 8. Liebman

- G. Consider and act upon a resolution (2014-35R) of the City Council of the City of Celina, Texas, setting a date, time and place for public hearings on a proposed annexation of certain property by the City and authorizing and directing the City Secretary to publish notice of such public hearings and authorizing city staff to take all necessary action to fulfill the requirements of the municipal annexation act. Liebman
- H. Consider and act upon approval of a Construction Plat for Celina Fire Station #1, approximately 2.552 acres situated in the Collin County School Land Survey, Abstract No. 167, and containing 1 lot. The property is generally located east of Business 289, north of County Road 55, south of E. Cherry Wood Lane and west of SH 289 (Preston Road). Liebman
- I. Consider and act upon approval of a Construction Plat for Light Farms, Phase 3, approximately 77.78 acres situated in the Collin County School Land Survey No. 14, Abstract No. 167, and containing 291 residential lots and 12 HOA lots. The property is generally located east of Dallas Parkway, north of Frontier Parkway (FM1461), south of CR 53, west of SH 289 (Preston Road) and within the ETJ of Celina, Texas. Liebman
- J. Consider and act upon approval of a Construction Plat for Light Farms, Phase 4, approximately 17.70 acres situated in the John Ragsdale Survey, Abstract No. 734 and the Collin County School Land Survey NO. 14, Abstract No. 167, and containing 78 residential lots and 4 HOA lots. The property is generally located east of Dallas Parkway, north of Frontier Parkway (FM1461), south of CR 51, west of SH289 (Preston Road) and within the ETJ of Celina, Texas. Liebman
- K. Consider and act upon approval of a Replat for Lots 1 and 2, Block A of the Edgemon Addition, approximately 4.563 acres situated in the Coleman Watson Survey, Abstract No. 945, Collin County, and containing 2 lots. The property is generally located north of FM 1461, south of Meadow Lane, west of FM 2478 (Custer Road) and within the ETJ of Celina, Texas. Liebman
- L. Consider and act upon approval of a resolution (2014-36R) of the City Council of the City of Celina Texas, hereby authorizing the City Manager to execute a license, indemnification and hold harmless agreement by and among the City of Celina and Old Celina, Ltd., Rex Glendenning, Sherese Glendenning, Clay Glendenning, Alex Snodgrass and Madison Glendenning for the setting up and launching of a fireworks display for Celina and its guests, patrons and invitees. Wilson
- M. Consider and act to delegate authority to the city manager to sign all necessary agreements with landowners regarding temporary parking for balloon fest. (Resolution No. 2014-37R) Wilson
- N. Consider and act upon a replat for Lot 1R Block A of the Herrin Addition, approximately ±1.374 acres situated in the Collin County School Land Survey, Abstract No.167, and containing 1 lot. The property is generally located east of Business 289, north of County Road 55, south of E. Cherry Wood Ln., and west of SH 289 (Preston Road). Liebman
- O. Consider and act upon Change Order #5 for the Celina Fire Station Project with BRW Architects in the amount of \$2,750.00 for additional services. G. Johnson

Councilman Nabors moved to approve the Consent Agenda as presented. Mayor Pro Tem Roberts seconded. Motion carried. 5-yes;0-no.

VIII. PUBLIC HEARING/ACTION:

- A. The Celina City Council will conduct a public hearing to consider testimony and take action regarding SOV-14-09 a Subdivision Ordinance Variance to Section 10.03.009 Definitions, to allow for an encroachment of up to five (5) feet along the southern boundary of the 20 foot Water Easement to allow for the construction of a pool at 1280 Stone Lane, Lot 28, Block A, Heritage, Phase 1, Collin County, Celina, Texas.

Director of Planning and Development Services Helen-Eve Liebman presented the request to council and the related agreement (Action Item IX E). No public comments were received. Mayor Terry closed the public

hearing. Councilman Ramos moved to approve Public Hearing Item A and Action Item E. Mayor Pro Tem Roberts seconded. Motion carried. 5-yes;0-no.

- B. The Celina City Council will conduct a public hearing to consider testimony and take action regarding a resolution (2014-38R) of the City of Celina, Texas, adopting Land Use Assumptions and a Roadway Capital Improvements Plan for the City of Celina for possible adoption of a Roadway Impact fee. G. Johnson

City Engineer Gabe Johnson answered questions regarding the timeline for this project from the council. It should come back to the council for review in the 1st quarter of next year. No public comments were received. Mayor Terry closed the hearing. Councilman Anderson moved to approve Item B. Councilwoman Vaden seconded. Motion carried. 5-yes;0-no.

IX. ACTION ITEMS:

- A. Consider and act to propose an Ad Valorem Tax rate of \$.645 (M&O .432737, I&S .212263) and set public hearing dates of Tuesday, August 26, 2014 at 6:00 p.m. and Tuesday, September 2, 2014 at 6:00 p.m.

Councilman Nabors moved to approve the proposed tax rate and hearing dates. Councilman Ramos seconded. A roll call vote was taken. Chad Anderson-yes; Lori Vaden-yes; Vincent Ramos-yes; Wayne Nabors-yes; Carmen Roberts-yes; George Kendrick was absent. Motion carried.

- B. Consider and act upon approval of Change Order #1 with Alpha Testing, Inc. in the maximum amount of \$13,391.00 for a total of \$16,956.00 for construction materials testing for the new Celina Fire Station Project.

Councilwoman Vaden moved to approve Item B. Mayor Pro Tem Roberts seconded. Motion carried. 5-yes;0-no.

- C. Consider and act upon approval of Change Order #4 with BRW Architects, Inc. for additional design services in the maximum amount of \$54,300 for the new Celina Fire Station Project.

Councilwoman Vaden moved to approve Item C. Councilman Anderson seconded. Motion carried. 5-yes;0-no.

- D. Consider and act upon authorization for the City Manager to execute a contract by and between the City of Celina and Crossland Construction, Inc. with a guaranteed maximum price of \$2,963,167.36 for the construction of Celina Fire Station No. 1. (Resolution No. 2014-39R)

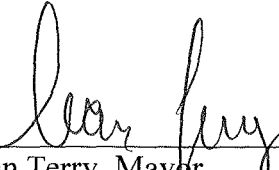
Councilman Ramos moved to approve Item D. Mayor Pro Tem Roberts seconded. Motion carried. 5-yes;0-no.

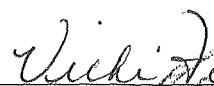
- E. Consider and act upon approval of an agreement to allow up to a five (5) foot encroachment along the southern boundary of a water line easement on 1280 Stone Lane, Lot 28, Block A, Heritage, Phase 1, Collin County, Celina Texas to allow for a swimming pool.

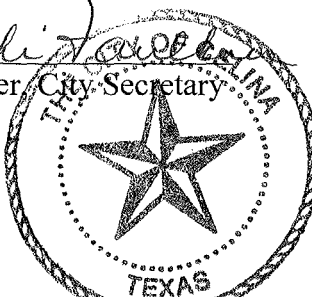
This item was considered with Public Hearing Item A.

X. ADJOURNMENT:

There being no further comment Mayor Terry adjourned the meeting at 7:00 p.m.


Sean Terry, Mayor


Vicki Faulkner, City Secretary



09/10/2014
Date Minutes Approved