



**CITY COUNCIL REGULAR MEETING
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
TUESDAY, AUGUST 10, 2021
5:00 PM**

MINUTES

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Attendee Name	Organization	Title	Status	Arrived
Justin Steiner	City of Celina	Place 1	Present	
Jay Pierce	City of Celina	Place 2	Present	
Wendie Wigginton	City of Celina	Place 4	Present	
Andy Hopkins	City of Celina	Place 3	Present	
Mindy Koehne	City of Celina	Place 5	Present	5:15 PM
Chad Anderson	City of Celina	Place 6	Present	
Sean Terry	City of Celina	Mayor	Present	

Mayor Sean Terry called the meeting to order at 5:00 p.m.

II. PLEDGE OF ALLEGIANCE/INVOCATION:

Mayor Terry led the pledges of allegiance. Pastor Ed Price with Cottage Hill First United Methodist Church gave the invocation.

III. PROCLAMATIONS/PRESENTATIONS/OATHS OF OFFICE:

A. Summer Reading Program 2021 recognitions. (Shaw)

This was postponed until September.

B. Proclamations:

Mayor Terry read the proclamations and recognized those present. An additional proclamation for the Las Gatitas Drill Team was read.

Samantha Scano-Palomino Horse Breeders of America World Championship

Vie Vie Blanchard-Texas High School Rodeo Association Queen 2021

Celina High School Cheerleaders-1st Place Cheer Camp All Categories

IV. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

A. New employee introductions. (Berry) (McAfee)(Cullison)

Purchasing Manager Dawn Berry introduced Purchasing Agent Barbara Sprinkle. Police Chief John Cullison introduced officers Jen DeGroot and Michael Ganados. Director of Development Services Dusty McAfee introduced inspectors George Bunker and Kyle Laneau.

B. Discussion regarding Alcohol Ordinance. (McAfee)

Director of Development Services Dusty McAfee presented proposed options and changes to the current alcohol ordinance.

C. Upper Trinity Regional Water District Update. (Howard)

Director of Government Affairs Corbett Howard played a short video on the progress of Lake Ralph Hall to be located near Ladonia in East Texas.

D. Discussion regarding any and/or all agenda items.

No other items were discussed.

V. **OPEN FORUM:**

No public comment was received.

VI. **EXECUTIVE SESSION:**

The Celina City Council adjourned into executive session at 5:26 p.m. with Director of Development Services Dusty McAfee, Executive Director of Public Services Kim Brawner, Assistant City Manager Karla Stovall, City Manager Jason Laumer and City Attorney Lance Vanzant. Mayor Terry recused himself from the discussion on item "C".

The Celina City Council will convene into Executive Session pursuant to Texas Government Code 551.074, Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee

A. City Manager

The Celina City Council will convene into Executive Session pursuant to Texas Government Code 551.071, Consultation with Attorney, on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this Chapter, pending or contemplated litigation

B. Discussion regarding negotiations on Creekpoint Estates (Herrin), generally located west of Custer road and approximately 1,800 feet north of Ousley Boulevard.

C. Discussion regarding negotiations on amendments to the Dynavest (Legacy Hills) development agreement.

D. Discussion regarding negotiations on amendments to the Parks at Wilson Creek development agreement.

E. Discussion regarding negotiations on the Belknap development agreement.

F. Discussion regarding negotiations on an agreement with Double Tap Entertainment LLC.

G. Discussion regarding Louisiana Street Phase IB Right of Way acquisition.

- H. Discussion regarding a Memorandum of Understanding with Texas Department of Transportation (TxDOT) regarding FM 428 and FM 455. (Brawner)

Reconvene Into Open Session

- I. Consider and act upon any items discussed in executive session.

Councilman Hopkins moved to authorize the city manager to enter into negotiations on an agreement with Double Tap Entertainment LLC. Mayor Pro Tem Koehne seconded. Motion carried. 6-yes;0-no.

VII. CONSENT AGENDA:

Mayor Terry announced that items "H" and "O" would be pulled and voted on separately from the consent agenda. Item was "AI" was pulled from the agenda and not acted upon.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Andy Hopkins, Place 3
SECONDER:	Mindy Koehne, Place 5
AYES:	Steiner, Pierce, Wigginton, Hopkins, Koehne, Anderson

- A. Minutes Approval:

- B. City Council - Regular Meeting - Jul 13, 2021 5:00 PM

- C. City Council - Worksession - Jul 30, 2021 9:00 AM

- D. Consider and act upon a service agreement for C-3 annexed Property between the City of Celina and the owner of approximately 508 acres within the Extraterritorial Jurisdiction, generally located south of J Fred Smith Parkway, west of Louisiana Drive, and approximately 1,300 feet east of Rawhide Road. (Villages of Uptown – Annexation Service Agreement) (Mohan)

- E. Consider and act upon a resolution of the City of Celina, Texas, determining the costs of improvements to be financed within Neighborhood Improvement Area #4 of the Wells South Public Improvement District; approving a preliminary amended and restated service plan and assessment plan, including a proposed Neighborhood Improvement Area #4 Assessment Roll; directing the filing of the proposed Neighborhood Improvement Area #4 Assessment Roll with the City Secretary; and providing for noticing and calling a public hearing on September 14, 2021, to consider an ordinance levying assessments on property located within Neighborhood Improvement Area #4 of the Wells South Public Improvement District. (Wells South NIA#4 (Lilyana) PID - Pre-SAP) (Lopez)

(2021-53R)

- F. Consider and act upon a resolution accepting a petition to create the Parks at Wilson Creek Annex Public Improvement District within the extraterritorial jurisdiction of the City of Celina, Collin County, Texas; calling a public hearing; and authorizing the issuance of notices by the City Secretary of Celina, Texas regarding the public hearing. (Matusek - PID Petition) (Lopez)

(2021-54R)

- G. Consider and act upon a resolution of the City Council of the City of Celina, Texas setting a public hearing under Sec. 311.003 of the Texas Tax Code for the creation of a Tax Increment Reinvestment Zone within the City of Celina, Texas; authorizing the issuance of notice by the City Secretary of Celina, Texas regarding the public hearing; and directing the City to prepare a preliminary reinvestment zone financing plan. (Legacy Hills (Dynavest) - TIRZ) (Lopez)
- (2021-55R)
- H. Item Pulled from Consent
- (2021-56R)
- I. Consider and act upon a resolution of the City Council of the City of Celina, Texas approving a negotiated settlement between the Atmos Cities Steering Committee (“ACSC”) and Atmos Energy Corp., Mid-Tex division regarding the company’s 2021 rate review mechanism filing; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the attached settlement tariffs to be just and reasonable in the public interest; approving an attached exhibit establishing a benchmark for pensions and retiree medical benefits; approving an attached exhibit regarding amortization of regulatory liability; requiring the company to reimburse ACSC’s reasonable ratemaking expenses; determining that this resolution was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a savings clause; declaring an effective date; and requiring delivery of this resolution to the company and the ACSC’s legal counsel. (Atmos negotiated rate settlement) (Jenks)
- (2021-57R)
- J. Consider and act upon an ordinance altering the prima facie speed limits established for vehicles under the provisions of transportation code, section 545.356 upon Frontier Parkway, or parts thereof, within the incorporate limits of the City of Celina. (Frontier Parkway from Dallas Parkway to Preston Road to 30 MPH) (Glasgow)
- (2021-55)
- K. Consider and act to authorize an agreement for engineering services for to complete a master hydrologic and hydraulic models for Little Elm Creek with Freese and Nichols, Inc., in an amount not to exceed \$163,900.00. (Berry)
- L. Consider and act to authorize an agreement for engineering services for the design of Frontier Parkway water line (Preston Hills to Lilyana) with Freese and Nichols, Inc., in an amount not to exceed \$56,300.00. (Berry)
- M. Consider and act to authorize the City Manager of the City of Celina to enter into an Agreement with GBT Celina for temporary use of their property as public parking in Downtown Celina. (Brawner)
- N. Consider and act to authorize the City Manager to enter into an agreement with Republic Group, LLC to construct improvements to The Outer Loop and Light Farms Way (Brawner)
- O. Item Pulled from Consent
- P. Consider and act to authorize the purchase of Sensus water meters from Aquametric Sales as the sole source provider in an amount not to exceed \$287,160.00. (Berry)

- Q. Consider and act to authorize the purchase of a vehicle for the Police Department from Caldwell Country Ford (\$38,635) and outfitting equipment from Defender Supply (\$5,016) in an amount not to exceed \$43,651.00. (Berry)
- R. Consider and act to authorize installation services for card access to various Public Works sites to Automation Integration through BuyBoard contract #638-21 in an amount not to exceed \$76,039.82. (Berry)
- S. Consider and act to authorize the purchase of a vehicle for Engineering from Grapevine Dodge Chrysler Jeep in an amount not to exceed \$36,701.00. (Berry)
- T. Consider and act to authorize the purchase of a vehicle for the Parks Department from Caldwell Country Chevrolet through a cooperative contract with BuyBoard (Contract 601-19) in an amount not to exceed \$42,137.00. (Berry)
- U. Consider and act to purchase a Pierce Custom Velocity PUC Engine 3 Fire Station 3 from Siddons Martin Emergency Group, LLC through a cooperative contract with HGAC in an amount not to exceed \$873,057.00. (Berry)
- V. Consider and act on the 2021-22 annual service plan update for the Cambridge Crossing Public Improvement District. (Stovall)
- W. Consider and act on the 2021-2022 annual service plan update for the Lakes at Mustang Ranch Public Improvement District. (Stovall)
- X. Consider and act on the 2021-22 annual service plan update for the Ownsby Farms Public Improvement District. (Stovall)
- Y. Consider and act on the 2021-22 annual service plan update for the Glen Crossing Public Improvement District. (Stovall)
- Z. Consider and act on the 2021-22 annual service plan update for the Chalk Hill Public Improvement District No. 2. (Stovall)
- AA. Consider and act on the 2021-22 annual service plan update for the Glen Crossing West Public Improvement District. (Stovall)
- AB. Consider and act on the 2021-22 annual service plan update for The Columns Public Improvement District. (Stovall)
- AC. Consider and act on the 2021-22 annual service plan update for the Sutton Fields II Public Improvement District. (Stovall)
- AD. Consider and act on the 2021-22 annual service plan update for the Wells North Public Improvement District. (Stovall)
- AE. Consider and act on the 2021-22 annual service plan update for the Creeks of Legacy Public Improvement District. (Stovall)
- AF. Consider and act on the 2021-22 annual service plan update for the Wells South Public Improvement District. (Stovall)

- AG. Consider and act on the 2021-22 annual service plan update for the Ownsby Farms Public Improvement District. (Stovall)
- AH. Consider and act upon an amendment to Exhibit A of Ordinance 2000-45 to modify for the change in school times for Prosper ISD. (Brawner)
- AI. Item Pulled from Consent
- AJ. Consider and act upon an agreement between the City of Celina and the Celina Economic Development Corporation related to Gigabit funding. (Vanzant)
- AK. Consider and act upon an Interlocal Agreement for School Resource Officers between the City of Celina and Celina ISD. (Cullison)
- AL. Consider and act upon an ordinance amending the City's Code of Ordinances, Appendix A: Fee Schedule, Water Rates, providing a comprehensive fee authority update to enable the adoption of a master fee chart. (Master Fee Chart Revision Ordinance) (McAfee)
- (2021-61)

ITEMS MOVED FROM CONSENT AGENDA:

- AM. Consider and act upon a resolution accepting a petition to create the Legacy Hills Public Improvement District within the corporate limits of the City of Celina, Collin County, Texas; calling a public hearing; and authorizing the issuance of notices by the City Secretary of Celina, Texas regarding the public hearing. (Legacy Hills (Dynavest) – PID Petition) (Lopez)

Mayor Terry recused himself from this item.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Andy Hopkins, Place 3
SECONDER:	Justin Steiner, Place 1
AYES:	Steiner, Pierce, Wigginton, Hopkins, Koehne, Anderson

- AN. Consider and act upon an authorization for the City Manager to enter into an agreement with Triaco Land Development, and Rockhill Capital & Investments, LLC to complete flood study for a portion of Doe Branch (Brawner)

Mayor Pro Tem Koehne recused herself from this item.

RESULT:	APPROVED [5 TO 0]
MOVER:	Justin Steiner, Place 1
SECONDER:	Andy Hopkins, Place 3
AYES:	Steiner, Pierce, Wigginton, Hopkins, Anderson
ABSTAIN:	Koehne

- AO. Consider and act upon a lease agreement between the City of Celina and the Celina Economic Development Corporation. (Vanzant)

RESULT:	NO ACTION
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VIII. PUBLIC HEARING/ACTION:

- A. Conduct a public hearing and act upon an ordinance amending the Comprehensive Zoning Ordinance, for a Specific Use Permit (SUP) to allow for a Hospital use on an approximately 13 acre tract of land, generally located at the northeast corner of Dallas Parkway and Punk Carter Parkway, within the City Limits. (CRMC Hospital – Specific Use Permit) (McAfee)

(2021-62) Mayor Terry opened the hearing at 7:07 p.m. No public comment was received. The hearing was closed at 7:11 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Justin Steiner, Place 1
SECONDER:	Andy Hopkins, Place 3
AYES:	Steiner, Pierce, Wigginton, Hopkins, Koehne, Anderson

- B. Conduct the first of two public hearings on the annexation of an approximately 152 acre tract of land, Collin County, Texas, generally located west of Custer Road, east of Preston Road, north of Choate Parkway, and south of Glendenning Parkway. (Outer Loop 1st Public Hearing) (Lopez)

Mayor Terry opened the hearing at 7:11 p.m. No public comment was received. The hearing was closed at 7:12 p.m.

RESULT:	NO ACTION
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- C. Conduct a public hearing and act upon an ordinance of the City of Celina, abandoning the rights-of-way totaling approximately 1.82 acres, as more particularly described and depicted in Exhibit "A", to the abutting owner; pursuant to the terms of a development agreement with the owner; and providing for the furnishing of a certified copy of this ordinance for recording in the real property records of Collin County, Texas, as a quit claim deed of the City; and providing an effective date; generally located south of Cherry Wood Lane and east of Oklahoma Drive. (ServPro ROW Abandonment) (Mohan)

(2021-63) Mayor Terry opened the hearing at 7:12 p.m. No public comment was received. The hearing was closed at 7:14 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Andy Hopkins, Place 3
SECONDER:	Jay Pierce, Place 2
AYES:	Steiner, Pierce, Wigginton, Hopkins, Koehne, Anderson

- D. Conduct a public hearing and act upon a Development Agreement for approximately 16 acres of land, generally located 1,650 feet east of Celina Parkway (County Road 52) and 300 feet south of Glendenning Parkway, within the City Limits. (Greenway Ph. 4 – Development Agreement) (Mohan)

Mayor Terry called the meeting to order at 7:14 p.m. No public comment was received. The hearing was closed at 7:16 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Wendie Wigginton, Place 4
SECONDER:	Chad Anderson, Place 6
AYES:	Steiner, Pierce, Wigginton, Hopkins, Koehne, Anderson

- E. Conduct a public hearing and act upon an ordinance amending the Comprehensive Zoning Ordinance, by zoning approximately 16 acres to Planned Development (PD) with Single-Family Residential Estate District (SF-E) base zoning, generally located 1,650 feet east of Celina Parkway (County Road 52) and 300 feet south of Glendenning Parkway, within the City Limits. (Greenway Ph. 4 - PD Zoning) (Mohan)

(2021-64) Mayor Terry opened the hearing at 7:17 p.m. No public comment was received. The hearing was closed at 7:17 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Andy Hopkins, Place 3
SECONDER:	Justin Steiner, Place 1
AYES:	Steiner, Pierce, Wigginton, Hopkins, Koehne, Anderson

- F. Conduct a public hearing and act upon an ordinance on the voluntary annexation of approximately 508 acres within the Extraterritorial Jurisdiction, generally located south of J Fred Smith Parkway, west of Louisiana Drive, and approximately 1,300 feet east of Rawhide Road. (Villages of Uptown – Annexation) (Mohan)

(2021-65) Mayor Pro Tem Koehne abstained from this item. Mayor Terry opened the hearing at 7:17 p.m. No public comment was received. The hearing was closed at 7:20 p.m.

RESULT:	APPROVED [5 TO 0]
MOVER:	Wendie Wigginton, Place 4
SECONDER:	Andy Hopkins, Place 3
AYES:	Steiner, Pierce, Wigginton, Hopkins, Anderson
ABSTAIN:	Koehne

- G. Conduct a public hearing and act upon an ordinance amending the Comprehensive Zoning Ordinance, by zoning approximately 564 acres to Planned Development (PD) with various uses, generally located south of J Fred Smith Parkway, west of Louisiana Drive, and approximately 1,300 feet east of Rawhide Road. (Villages of Uptown – Planned Development) (Mohan)

(2021-66) Mayor Pro Tem Koehne recused herself from this item. Mayor Terry opened the hearing at 7:21 p.m. No public comment was received. The hearing was closed at 7:21 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Wendie Wigginton, Place 4
SECONDER:	Chad Anderson, Place 6
AYES:	Steiner, Pierce, Wigginton, Hopkins, Koehne, Anderson

- H. Conduct a public hearing and act upon an amendment to the Tuscany Estates Development Agreement; generally located at the southeast corner of CR 87 (future Coit Road) and CR 90 (future Glendenning Parkway), within both the City Limits and the Extraterritorial Jurisdiction (ETJ). (Tuscany Estates Phase 2 DA Amendment) (Lopez)

Mayor Terry opened the hearing at 7:22 p.m. Dale Bainum of 3541 Heritage Trail asked if the rental property section has one owner and could people buy these properties in future. The hearing was closed at 7:27 p.m.

RESULT:	APPROVED [4 TO 2]
MOVER:	Chad Anderson, Place 6
SECONDER:	Andy Hopkins, Place 3
AYES:	Pierce, Hopkins, Koehne, Anderson
NAYS:	Steiner, Wigginton

- I. Conduct a public hearing and act upon an ordinance amending the Comprehensive Zoning Ordinance, by amending the Development Regulations of Planned Development (PD) No. 117 on approximately 3,237 acres, generally located north of J Fred Smith Parkway, west of Celina Parkway, east of Dallas Parkway, and south of Marilee Road within the City Limits. (Legacy Hills (Dynavest) – Planned Development Amendment) (McAfee)

(2021-67) Mayor Terry recused himself from this item. Mayor Pro Tem Koehne opened the hearing at 7:28 p.m. Dale Bainum of 3541 Heritage Trail asked what an MMD (Municipal Management District) is versus a development done under a regular development agreement. The hearing was closed at 7:37 p.m.

RESULT:	APPROVED [5 TO 1]
MOVER:	Chad Anderson, Place 6
SECONDER:	Andy Hopkins, Place 3
AYES:	Steiner, Pierce, Hopkins, Koehne, Anderson
NAYS:	Wigginton

- J. Conduct a public hearing and act upon a Development Agreement for approximately 109 acres of land, generally located north of Parvin Road and 3,000 feet east of Bothwell Boulevard, within the Extraterritorial Jurisdiction. (Sutton Fields East – Development Agreement) (McAfee)

Mayor Terry recused himself from this item. Mayor Pro Tem Koehne called the hearing to order at 7:38 p.m. Marcia Dunn of 5932 Priory Drive (Sutton Fields) raised concerns about roads, traffic conditions, open amenity centers, and the proposed detention pond. She mentioned looking at aesthetics.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Wendie Wigginton, Place 4
SECONDER:	Chad Anderson, Place 6
AYES:	Steiner, Pierce, Wigginton, Hopkins, Koehne, Anderson

- K. Conduct a public hearing to consider testimony regarding the dissolution of the existing The Parks at Wilson Creek Public Improvement District and act upon a resolution dissolving the existing The Parks at Wilson Creek Public Improvement District. (Parks at Wilson Creek - PID Dissolution) (Lopez)

Mayor Terry called the hearing to order at 7:44 p.m. Dale Bainum of 3542 Heritage Trail asked if any bonds had been issued for this PID and how that would relate to the new PID. The hearing was closed at 7:47 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Justin Steiner, Place 1
SECONDER:	Andy Hopkins, Place 3
AYES:	Steiner, Pierce, Wigginton, Hopkins, Koehne, Anderson

- L. Conduct a public hearing to consider testimony regarding the creation of a new The Parks at Wilson Creek Public Improvement District and act upon a resolution creating a new The Parks at Wilson Creek Public Improvement District. (Parks at Wilson Creek - PID Creation) (Lopez)

(2021-58R) Mayor Terry opened the hearing at 7:48 p.m. No public comment was received. The hearing was closed at 7:49 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Justin Steiner, Chad Anderson
SECONDER:	Wendie Wigginton, Place 4
AYES:	Steiner, Pierce, Wigginton, Hopkins, Koehne, Anderson

- M. Conduct a public hearing and act upon a resolution of the City of Celina, Texas authorizing and creating the Hillside Village Public Improvement District in accordance with Chapter 372 of the Texas Local Government Code; providing for related matters; and providing an effective date. (Hillside Village – PID Creation) (Lopez)

(2021-59R) Mayor Terry opened the hearing at 7:49 p.m. No public comment was received. The hearing was closed at 7:51 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Andy Hopkins, Place 3
SECONDER:	Chad Anderson, Place 6
AYES:	Steiner, Pierce, Wigginton, Hopkins, Koehne, Anderson

- N. Conduct a public hearing and act upon a resolution of the City of Celina, Texas authorizing and creating the Tuscany Estates Public Improvement District in accordance with Chapter 372 of the Texas Local Government Code; providing for related matters; and providing an effective date. (Tuscany Estates – PID Creation) (Lopez)

(2021-60R) Mayor Terry opened the hearing at 7:51 p.m. No public comment was received. The hearing was closed at 7:52 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Wendie Wigginton, Place 4
SECONDER:	Justin Steiner, Place 1
AYES:	Steiner, Pierce, Wigginton, Hopkins, Koehne, Anderson

- O. Conduct the first of three public hearings to annex approximately 449 acres, describing the municipal services to be provided to the area and the time in which municipal services will be provided, calling a public hearing, directing notices to be provided, directing that a petition for annexation of the area be prepared and opportunity to sign provided, providing for matters related thereto for the following areas: (21-01 Annexation First Public Hearing) (Lopez)

Mayor Terry opened and closed the hearings for each property at the times below. No public comment was received on any of the individual properties.

- 1) 7:53 - 7:55
- 2) 7:56 - 7:56
- 3) 7:56 - 7:56
- 4) 7:56 - 7:56
- 5) 7:56 - 7:56
- 6) 7:57 - 7:57
- 7) 7:57 - 7:57
- 8) 7:57 - 7:57
- 9) 7:57 - 7:57
- 10) 7:57 - 7:57
- 11) 7:57 - 7:57

IX. ACTION ITEM:

- A. Consider and act upon a resolution taking a record vote to place a proposal for adoption of the Fiscal Year 2021-2022 budget and tax rate on the September 14, 2021 agenda; specifying the proposed property tax rate; establishing date for public hearing on the proposed property tax rate; and providing for publication as provided by the Texas Property Tax Code. (Bromiley)

(2021-61R) Mayor Pro Tem Koehne moved to approve a resolution taking a record vote to place a proposal for adoption of the Fiscal Year 2021-2022 budget and tax rate on the September 14, 2021, agenda; specifying the proposed property tax rate, establishing a date for public hearing on the proposed property tax rate; and providing for publication as provided by the Texas Property Tax Code.

Mayor Terry called the roll for a vote
Deputy Mayor Pro Tem Justin Steiner - aye
Mayor Pro Tem Mindy Koehne - aye
Council Place 3 Andy Hopkins - aye
Council Place 2 Jay Pierce - aye
Council Place 4 Wendie Wigginton - aye
Council Place 6 Chad Anderson - aye

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mindy Koehne, Place 5
SECONDER:	Wendie Wigginton, Place 4
AYES:	Steiner, Pierce, Wigginton, Hopkins, Koehne, Anderson

- B. Consider and act to award RFQ 2021-0078 for CMAR (Construction Manager at Risk) Services to Crossland Construction and authorize pre-construction services in the amount \$10,000 and a pre-construction fee of 2.5 % for Fire Station #3. (Berry)

A representative from Crossland Construction thanked the city council for the opportunity.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Wendie Wigginton, Place 4
SECONDER:	Chad Anderson, Place 6
AYES:	Steiner, Pierce, Wigginton, Hopkins, Koehne, Anderson

X. ADJOURNMENT:

Sean Terry, Mayor

Secretary

Date Minutes Approved