



**NOTICE OF
CITY COUNCIL PUBLIC HEARING AND SPECIAL MEETING
CITY COUNCIL CHAMBERS 112 N. COLORADO ST, CELINA, TX 75009
TUESDAY, JULY 19, 2016 AT 5:30 PM**

MINUTES

I. CALL TO ORDER:

Attendee Name	Organization	Title	Status	Arrived
Mindy Koehne	City of Celina	Place 5	Present	
Andy Hopkins	City of Celina	Place 3	Present	
Bill Webber	City of Celina	Place 1	Present	
Carmen Roberts	City of Celina	Place 4	Present	
Chad Anderson	City of Celina	Place 6	Present	
Wayne Nabors	City of Celina	Place 2	Absent	
Sean Terry	City of Celina	Mayor	Present	

Mayor Terry called the meeting to order at 5:35 PM. Mayor Terry noted that Councilwoman Koehne completed her oath of office before the meeting.

A. Oath of Office for new City Council Place 5

II. PUBLIC HEARING:

- A. The Celina City Council will conduct the second of two public hearings at 5:30 p.m. on the proposed voluntary annexation of the following tracts of land within the extraterritorial jurisdiction of the City of Celina, Collin County, Texas and described as follows: being an approximately 69.34 acre tract of land situated in the B.B.B. & C.R.R. Survey, Abstract No. 130, Tract 14 and generally located north of CR 130, and east of CR 132, and the portions of right-of-way adjacent to the O'Donnell Equestrian Tract: being a 1.31 acre strip of land in the William Stapp Survey, Abstract No. 834 (CR 128) and being a 1.14 acre strip of land in the Benjamin Haile Survey, Abstract No. 397 (CR 130), within the extraterritorial jurisdiction of the City of Celina, Collin County, Texas. (O'Donnell Equestrian Tract Annexation) (Liebman)

Mayor Terry opened the hearing at 5:35 PM. No public comment was received. The hearing was closed at 5:36 PM.

- B. The Celina City Council will conduct a public hearing on the proposed involuntary annexations of a ± 1.39 acre tract of land situated in the Swanner Addition, Block A, Lot 1, Collin County, Texas; a ± 4.563 acre tract of land situated in the Edgemon Addition Block A, Lots 1 & 2, Collin County, Texas; a ± 2.5 acre tract of land situated in the Coleman Watson Survey, Abstract No. 945, Tract 39 Collin County, Texas; and a ± 2.5 acre tract of land situated in the Coleman Watson Survey, Abstract No. 945, Tract 40, Collin County, Texas. The properties are contiguous to and adjoining the City and are generally located on the Northwest corner of FM 1461 (Frontier Parkway) & FM 2478 (Custer Road). (Custer Road Annexations) (Liebman)

Mayor Terry opened the hearing at 5:37 PM. No public comment was received. The hearing was closed at 5:38 PM.

III. CONSENT AGENDA:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Chad Anderson, Place 6
SECONDER:	Bill Webber, Place 1
AYES:	Koehne, Hopkins, Webber, Roberts, Anderson
ABSENT:	Nabors

1. Consider and act to authorize billing the prorated share of debt service for the Series 2014 and 2015 Certificates of Obligations to the Parks at Wilson Creek PID and Wells South PID for the period ending September 1, 2016. (Toutouchian)
2. Consider and act upon a contract by and between the City of Celina and Freese and Nichols for Professional Services related to the Merritt Erosion Study. (Johnson)
3. Consider and act upon a Chapter 43 Pre-Annexation Agreement between the City of Celina, Texas, and Celina/Coit Road LLC for an approximately 119.244 acre tract of land situated in the Levin Routh Survey, Tract 2, Collin County Texas. (Celina/Coit Road LLC Pre-Annexation Agreement) (Liebman)

IV. ACTION ITEMS:

- A. Consider and act upon an ordinance authorizing the issuance of “City of Celina, Texas, Tax and Waterworks and Sewer System (Limited Pledge) Revenue Certificates of Obligation, Series 2016”, and all matters incident and related thereto. (Toutouchian)

Director of Finance Jay Toutouchian noted that the issue is for 9.9 million dollars with 2.4 million going to General Fund expenses and the balance to the South East Sector water/wastewater project.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Andy Hopkins, Place 3
SECONDER:	Bill Webber, Place 1
AYES:	Koehne, Hopkins, Webber, Roberts, Anderson
ABSENT:	Nabors

- B. Consider and act upon a Development Agreement between the City of Celina, Texas and Centurion American Development Group for Ownsby Farms a subdivision within Celina, Texas Generally located west of SH 289 (Preston Road), north of CR 5 (Frontier Parkway), south and east of CR 53 and consisting of approximately 113.548 acre of land. (Liebman)

Mayor Terry recused himself due to a conflict of interest and left the meeting at this time (5:39 PM). Kirk Wilson, representing the applicant, spoke to the council regarding his opposition escrowing funds for private improvements.

Councilman Hopkins moved to approve subject to Helen-Eve's (Liebman) approval and negotiations with the City Attorney and Centurion.

There being no further comment Mayor Pro Tem Anderson adjourned the meeting at 5:52 PM.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Andy Hopkins, Place 3
SECONDER:	Carmen Roberts, Place 4
AYES:	Koehne, Hopkins, Webber, Roberts, Anderson
ABSENT:	Nabors

V. **ADJOURN:**

Sean Terry, Mayor

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

Date Minutes Approved