



**CITY COUNCIL REGULAR MEETING
CELINA ISD ADMIN BLDG., BOARD ROOM
205 S. COLORADO STREET
TUESDAY, JULY 9, 2019
5:00 PM**

MINUTES

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

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

Deputy Mayor Pro Tem Nabors called the meeting to order at 5:00 p.m.

II. PLEDGE OF ALLEGIANCE/INVOCATION:

Deputy Mayor Pro Tem Nabors led the pledges of allegiance. Pastor Baldwin of First United Methodist Church gave the invocation.

III. PROCLAMATIONS/PRESENTATIONS/OATHS OF OFFICE:

IV. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

A. Discussion regarding Downtown Programs. (Wilson)

Consultant Brooks Wilson gave the City Council an overview of proposed procedures and incentives for improvements to properties in the downtown area.

B. Staff Reports attached

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

No other items were discussed.

V. OPEN FORUM:

No public comment was received.

VI. EXECUTIVE SESSION:

Reconvene Into Open Session

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

VII. CONSENT AGENDA:

Deputy Mayor Pro Tem Nabors announced that item D would be removed from the Consent Agenda. Councilman Hopkins moved to approve the Consent Agenda (with the exception of item D).

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Andy Hopkins, Place 3
SECONDER:	Justin Steiner, Council Place 1
AYES:	Steiner, Nabors, Hopkins, Roberts, Koehne
ABSENT:	Anderson

A. Minutes Approval:

1. City Council - Regular Meeting - Jun 11, 2019 5:00 PM

- B. Consider and act upon approval of Canvass documents submitted by the Collin County Elections Administrator for the June 8, 2019 General Runoff Election. (Faulkner)
- C. Consider and act upon a resolution of the City Council of the City of Celina, Texas, accepting a petition to create the Mustang Lakes (Annex) Public Improvement District and calling for a public hearing. (DeBuff)

(2019-34R)

- D. Item D was moved to Items Moved from consent Agenda

- E. Consider and act upon a resolution authorizing continued participation with the steering committee of cities served by Oncor; and authorizing the payment of eight cents per capita to the Steering Committee to fund regulatory and legal proceedings and activities related to Oncor Electric Delivery Company, LLC. (Toutouchian)

(2019-35R)

- F. Consider and act upon a resolution authorizing continued participation with the Atmos Cities Steering Committee; and authorizing the payment of five cents per capita to the Atmos Cities Steering Committee to fund regulatory and related activities related to Atmos Energy Corporation. (Toutouchian)

(2019-36R)

ITEMS MOVED FROM CONSENT AGENDA:

- G. Consider and act to authorize the purchase of utility meters in the amount of \$ for continual maintenance and repairs. (Berry)

RESULT:	NO ACTION
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VIII. PUBLIC HEARING/ACTION:

- A. The Celina City Council will conduct the first of two public hearings regarding the proposed voluntary annexation of an approximately 75 acre tract of land within the Extraterritorial Jurisdiction; generally located south of Choate Parkway and approximately 2,500 feet east of Preston Road. (Collin College Annexation) (Mohan)

Deputy Mayor Pro Tem Nabors opened the hearing at 5:14 p.m. No public comment was received. The hearing was closed at 5:15 p.m.

- B. The Celina City Council will conduct the second of two public hearings and consider and act upon an ordinance on the voluntary annexation of an approximately 8.626 acre tract of land within the Extraterritorial Jurisdiction; generally located south of Choate Parkway and approximately 1,300 feet east of County Road 87. (Huie Property Annexation) (Mohan)

(2019-22) Deputy Mayor Pro Tem Nabors opened the hearing at 5:16 p.m. No public comment was received. The hearing was closed at 5:18 p.m.

- C. The Celina City Council will conduct a public hearing to consider and act upon an ordinance 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 approximately 8.626 acres of land to Agriculture District (AG), generally located south of Choate Parkway and approximately 1,330 feet east of County Road 87. (Huie Property Zoning) (Mohan)

(2019-23) Deputy Mayor Pro Tem Nabors opened the hearing at 5:18 p.m. No public comment was received. The hearing was closed at 5:20 p.m.

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

- D. The City Council of the City of Celina will hold a public hearing to consider testimony and act upon a resolution of the City of Celina, Texas authorizing and creating the Celina Hills Public Improvement District in accordance with Chapter 372 of the Texas Local Government Code. (DeBuff)

(2019-37R) Deputy Mayor Pro Tem Nabors opened the hearing at 5:20 p.m. Misty Ventura of Shupe Ventura Law, 9406 Biscayne, Dallas, Texas, requested approval on behalf of the petitioner. The hearing was closed at 5:21 p.m.

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

- E. The City Council of the City of Celina will hold a public hearing to consider testimony and act upon a resolution of the City of Celina, Texas authorizing and creating the Wilson Creek Meadows Public Improvement District in accordance with Chapter 372 of the Texas Local Government Code. (DeBuff)

(2019-38R) Deputy Mayor Pro Tem Nabors opened the hearing at 5:21 p.m. Misty Ventura of Shupe Ventura Law, 9406 Biscayne, Dallas, Texas, requested approval on behalf of the petitioner. The hearing was closed at 5:22 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Carmen Roberts, City Council Place 4
SECONDER:	Mindy Koehne, Council Place 5
AYES:	Steiner, Nabors, Hopkins, Roberts, Koehne
ABSENT:	Anderson

- F. The Celina City Council will conduct a public hearing to consider testimony and act upon an ordinance of the City Council of the City of Celina accepting and approving a Service and Assessment Plan and assessment roll for the Glen Crossing West Public Improvement District; making a finding of special benefit to the property in the District; levying special assessments against property within the District and establishing a lien on such property; providing for the method of assessment and the payment of the assessments in accordance with Chapter 372, Texas Local Government Code, as amended; providing penalties and interest on delinquent assessments. (Glen Crossing West PID Levy) (DeBuff)

(2019-24) Deputy Mayor Pro Tem Nabors opened the hearing at 5:22 p.m. Misty Ventura of Shupe Ventura Law, 9406 Biscayne, Dallas, Texas, spoke in support of the levy of assessments based on the improvements proposed. The hearing was closed at 5:24 p.m.

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

IX. ACTION ITEM:

- A. Consider and act upon a resolution of the City of Celina, Texas approving and authorizing the Mayor to execute "PID Reimbursement Agreement—Glen Crossing" between the City of Celina, Texas and W/J CR55 LP. (Glen Crossing West PID Reimb. Agreement) (DeBuff)

(2019-39R)

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

- B. Consider and act upon a resolution of the City of Celina, Texas creating a Census 2020 Complete Count Committee to plan and conduct local educational initiatives, publicity and promotional activities to increase community awareness and participation in the 2020 census. (Howard)

(2019-40R)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Carmen Roberts, City Council Place 4
SECONDER:	Justin Steiner, Council Place 1
AYES:	Steiner, Nabors, Hopkins, Roberts, Koehne
ABSENT:	Anderson

X. **ADJOURNMENT:**

There being no further comment Deputy Mayor Pro Tem Nabors adjourned the meeting at 5:27 p.m.

Sean Terry, Mayor

Secretary

Date Minutes Approved