



**CITY COUNCIL WORKSESSION, PUBLIC HEARING, & REGULAR MEETING
CELINA COUNCIL CHAMBERS
302 W. WALNUT STREET
TUESDAY, JULY 9, 2013**

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 5:05 p.m. Council members present were Mayor Pro Tem Carmen Roberts, George Kendrick, Wayne Nabors, Vincent Ramos, Bill Webber and Chad Anderson.

II. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

- A. Letter of Intent for The Parks at Wilson Creek. *Chuck Wilson, a partner in The Parks at Wilson Creek and the Lakes of Mustang Ranch introduced other partners Ron Berlin, Eric Berlin and Jim Melino. He gave a general overview of a proposal to bring utilities to both sites by working cooperatively with the city to gain easement alignments and make adjustments to the current development agreement with Lakes of Mustang Ranch. The group's consultant Gary De Frain presented maps showing a more detailed look at the development. City Financial Advisor Jim Sabonis with First Southwest Securities talked about the need to take time to review the financial implications of the development on the city.*
- B. Letter of Intent for Lakes of Mustang Ranch. *Discussed with item A.*
- C. Splash and Blast event review. *David Gaines and Main Street Manager Terri Wilson summarized the event and thanked the volunteers.*
- D. Discussion regarding any or all agenda items. *No other discussion took place.*

City council convened into executive session at 5:44 p.m. with City Manager Mike Foreman and City Attorney Lance Vanzant.

III. EXECUTIVE SESSION:

City Council will convene into Executive Session pursuant to Texas Government Code Section 551.072 Deliberation Regarding Real Property, to deliberate the purchase, exchange, lease, or value of real property, and 551.074 Personnel to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

- A. Property located generally south of FM 455, east of SH289, north of FM 1461 and west of FM2478.
- B. City Manager annual review

RECONVENE INTO OPEN SESSION

- 1. Consider and act upon items discussed in executive session.

City Council reconvened into open session at 6:30 p.m. Councilman Nabors moved to approve the City Manager's review as discussed in executive session. Councilwoman Roberts seconded. Motion carried. 6-yes;0-no.

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

IV. PLEDGE OF ALLEGIANCE/INVOCATION:

Mayor Terry led the pledge of allegiance. Councilman Nabors gave the invocation.

V. PROCLAMATIONS/PRESENTATIONS/OATHS OF OFFICE:

- A. Shea Family donation of a Philips Onsite AED machine to the City of Celina. Deputy Fire Chief Kyle Mills introduced Cheryl Schrah and Karen Shea with Living for Zachary Foundation. An AED machine was presented in honor of Kylie Shea to the city for placement at the Old Celina Park.
- B. Ralph & Theresa O'Dell anniversary recognition. The O'Dells were unable to attend.
- C. Nancy Underwood and Mollie Huie Cajun Fest donation recognitions. The recipients were unable to attend.
- D. Main Street Golf Tournament sponsor recognitions. Celina Main Street Manager Terri Wilson read the list of sponsors from the golf tournament and invited those in attendance being Drees Homes, Doug Dillown with Brown and Gay Engineers, Kyle Mills and Bob Lowrimore with Prosper Bank to take pictures.

VI. OPEN FORUM:

Casey Zandt, 2010 California Crossing, Dallas, Tx, presented city council with CWD (Community Waste Disposal) booklets as an introduction to his company and said he hopes to have an opportunity to earn the city's business.

VII. CONSENT AGENDA:

- A. Consider and act upon approval of minutes: 06/11/13, 06/22/13. Faulkner
- B. Consider and act upon approval of FP-13-02 a Final Plat for The Carter Ranch, Phase 5A, approximately 13.5399 acres situated in the John Cahill Survey Abstract No. 171 and containing 65 residential lots and 1 open space lot. The property is generally located east of SH 289 (Preston Road) north of CR 83 and west of Palomino Lane. Liebman
- C. Consider and act upon an ordinance (2013-18) amending the City's Code of Ordinances, Appendix A: Fee Schedule; Article A1.000 Miscellaneous Fees; Section A1.008 Parks and Recreation. Davis
- D. Consider and act upon approval of an Interlocal Jail Services Agreement renewal by and between the City of Celina and Collin County and authorize the City Manager to execute the agreement. Metdker
- E. Consider and act upon approval of an Interlocal Dispatch Services Agreement renewal by and between the City of Celina and Collin County and authorize the City Manager to execute the agreement. Metdker

Councilman Webber moved to approve the consent agenda. Councilwoman Roberts seconded. Motion carried. 6-yes;0-no.

VIII. PUBLIC HEARING/ACTION:

- A. The Celina City Council will conduct a public hearing to consider testimony and take action regarding an ordinance amending the City's Code of Ordinances, Chapter 14 Zoning, Article 14.05 Development Standards and Use Regulations, Division 5 Exterior Construction and Design Requirements, Section 14.05.152 Construction Standards.

Director of Planning and Development Services Helen-Eve Liebman presented the amendments. No public comment received. The hearing was closed. Councilman Webber moved to approve the ordinance (2013-19, Councilman Nabors seconded. Motion carried. 6-yes;0-no.

B. The Celina City Council will conduct a public hearing to consider testimony and take action regarding an ordinance amending the City's Code of Ordinances, Chapter 14 Zoning, Article 14.03 Zoning Districts, Division 1 Generally, Section 14.03.005, MU-1, mixed use suburban district and MU-2 mixed use regional district to mandate the inclusion of a lot layout within the required concept plan.

Director of Planning and Development Services Helen-Eve Liebman presented the amendments. No public comment received. The hearing was closed. Councilman Kendrick moved to approve the ordinance (2013-20). Councilwoman Roberts seconded. Motion carried. 6-yes;0-no.

C. The Celina City Council will conduct a public hearing to consider testimony and take action regarding Z-13-01 a zoning change request from C-1 retail district to SF-R residential district on approximately 71.326 acres situated in the Collin County School Land #14 Survey Abstract Number 3 A0167, Block 1, Tract 23, and is more commonly known as 5883 CR 89, Celina, Texas 75009. The property is generally located east of SH 289 (Preston Road), north and west of CR 89.

Councilwoman Roberts excused herself and left the room for this discussion (conflict of interest) Director of Planning and Development Services Helen-Eve Liebman presented the case. No public comment received. Councilman Ramos moved to accept item C (Ordinance 2013-17). Councilman Nabors seconded. Motion carried. 5-yes;0-no (Councilwoman Roberts was not present and did not vote)

IX. ACTION ITEMS:

A. 2013 Legislative Session update and discussion by Brandon Aghamalian with Focused Advocacy. *Brandon Aghamalian and Snapper Carr with Focused Advocacy gave an overview presentation of this years' legislative session (and current special session) to city council.*

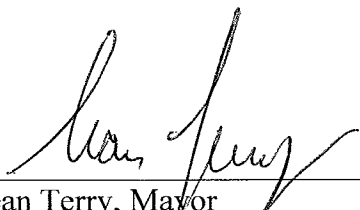
B. Consider and act upon appointment of a boards and commissions nomination committee. *Councilman Webber and Councilman Nabors volunteered to serve on the nominations committee.*

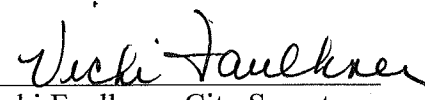
C. Consider and act upon a Letter of Intent for The Parks at Wilson Creek $\pm$ 610 acres located east of Preston Rd., north of CR 92, south of FM 455 and west of CR 127.
No action taken on item C.

D. Consider and act upon a Letter of Intent for Lakes of Mustang Ranch $\pm$ 682 acres located north of FM 1461, west of FM 2478, east of CR 84 and south of CR88. Liebman
No action taken on item D.

X. ADJOURNMENT:

There being no further comment Mayor Terry adjourned the meeting at 7:49 p.m.


Sean Terry, Mayor


Vicki Faulkner, City Secretary

08/13/13
Date Minutes Approved

