



**CITY COUNCIL WORKSESSION, PUBLIC HEARING, & REGULAR MEETING
CELINA COUNCIL CHAMBERS 302 W. WALNUT STREET
TUESDAY, JULY 8, 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 5:03p.m. Councilmembers present were Lori Vaden, Vincent Ramos, Wayne Nabors, Chad Anderson and George Kendrick. Mayor Pro tem Carmen Roberts was absent.

II. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

- A. Engineering Update – *City Engineer Gabe Johnson updated the council on the new fire station, a Quit Claim Deed for Utah Drive right-of-way, Business SH289 level-up, and Frontier Parkway bridge issue.*
- B. Under Age Drinking Initiative – *Sergeant Tony Griggs presented data and proposed activities aimed at curbing under-age drinking.*
- C. Solid Waste Contract Update – *Assistant to the City Manager Michael Montgomery outlined the process for the change out of residential trash service providers including a timeline, transition meetings and education.*

III. EXECUTIVE SESSION:

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

IV. PLEDGE OF ALLEGIANCE/INVOCATION:

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

V. PROCLAMATIONS/PRESENTATIONS/OATHS OF OFFICE:

VI. OPEN FORUM:

No comments were received.

VII. CONSENT AGENDA:

- A. Consider and act upon approval of meeting minutes from: 06/07/2014, 06/10/2014, 06/11/2014, 06/18/2014. Faulkner
- B. Consider and act upon approval of an Interlocal Dispatch Services Agreement by and between the City of Celina and Collin County. Metdker
- C. Consider and act upon approval of an Interlocal Jail Services Agreement by and between the City of Celina and Collin County. Metdker

- D. Consider and act upon acceptance of donation of real property by Lewis Dickerson along W. Sunset Blvd. and Utah Dr. Johnson
- E. Consider and act upon approval of a resolution (2014-32R) of the City Council of the City of Celina, Texas, supporting the adequate funding of the Transportation System. Foreman
- F. Consider and act upon approval to authorize the City Manager to sign a Temporary Solid Waste Contract with Waste Management. Foreman
- G. Consider and act upon approval of Bank Depository Services Agreement by and between the City of Celina and Independent Bank. Toutouchian
- H. Consider and act to ratify signature of annual renewal agreements for employee benefits by and between the City of Celina and TML Intergovernmental Employee Benefits Pool. (Interlocal Agreement, Continuation of Coverage Administrative Agreement, Health Reimbursement Service Agreement, Health Reimbursement Arrangement Plan and Limited Post Deductible Health Reimbursement Arrangement Plan) Toutouchian

Councilman Nabors moved to approve the consent agenda. Councilman Kendrick seconded. Motion carried. 5-yes;0-no.

VIII. PUBLIC HEARING/ACTION:

- A. Conduct a public hearing to consider testimony and take action on SOV-14-05 a Subdivision Ordinance Variance request by LFC DevCo BIG II, LLC (Republic Property Group) to Section 10.03.085, Procedures and Submission Requirements for Final Plat Approval of the Celina Subdivision Ordinance, to accept the Light Farms, Phase 2B, Final Plat, before the final public improvements are accepted by the City.

Director of Planning and Development Services Helen-Eve Liebman presented items A and B. No public comment was received. Mayor Terry closed the hearings. Councilman Nabors moved to approve items A and B. Councilman Anderson seconded. Motion carried. 5-yes;0-no.

- B. Conduct a public hearing to consider testimony and take action on SOV-14-06 a Subdivision Ordinance Variance request by LFC DevCo BIG II, LLC (Republic Property Group) to Section 10.03.085, Procedures and Submission Requirements for Final Plat Approval of the Celina Subdivision Ordinance, to accept the Light Farms, Phase 2C, Final Plat, before the final public improvements are accepted by the City.

See Item A.

- C. Conduct a public hearing to consider testimony and take action on SOV-14-07 a Subdivision Ordinance Variance request by Republic Property Group to Section 10.03.005, Approval Required and Section 10.03.084 Procedures and Submission Requirements for Construction Plat Approval of the Celina Subdivision Ordinance, to accept the Light Farms, Phase 3, Construction Plat, to allow construction prior to plat approval by the Planning and Zoning Commission and the City Council.

Director of Planning and Development Services Helen-Eve Liebman presented Item C. No public comment was received. Mayor Terry closed the hearing. Councilman Anderson moved to approve Item C. Councilman Nabors seconded. Motion carried. 5-yes;0-no.

- D. Conduct a public hearing to consider testimony and take action on SOV-14-08 a Subdivision Ordinance Variance request by Republic Property Group to Section 10.03.005, Approval Required and Section 10.03.084 Procedures and Submission Requirements for Construction Plat Approval of the Celina Subdivision Ordinance, to accept the Light Farms, Phase 4, Construction Plat, to allow construction prior to plat approval by the Planning and Zoning Commission and the City Council.

Director of Planning and Development Services Helen-Eve Liebman presented Item D. No public comment was received. Mayor Terry closed the hearing. Councilman Nabors moved to approve Item D. Councilman Anderson seconded. Motion carried. 5-yes;0-no.

- E. The Celina City Council will conduct a public hearing to consider testimony and take action regarding an ordinance of the City Council of the City of Celina, Texas, amending Ordinance No. 2014-06, to amend the concept plan and development regulations contained in PD #46, the land being approximately 368.346 acres situated in the William Davenport Survey, Abstract No. 262, the F.D.

Gray Survey, Abstract No. 361, Collin County, Texas, the John McKim Survey, Abstract No. 889, the Wm. Phillips Survey, Abstract 1029, and the Anthony Thomasson Survey, Abstract No. 1265, Denton County, Texas.

Mayor Terry recused himself at 6:50 p.m. due to a conflict of interest. Councilman Nabors called for public comment and a vote on Item E. Director of Planning and Development Services Helen-Eve Liebman presented item E and noted changes to include green open space north of parcel 4 be counted for parcels 1 and 2 and be resubmitted in the concept plan to show lots and no more than 6 houses in a row can have the same set back. Shea Kirkman with Peleton Engineers for Centurion provided the council with some related detail. No public comment was received. Councilman Nabors closed the hearing. Councilman Ramos moved to approve Item E with changes noted. Councilman Anderson seconded. Motion carried. 5-yes;0-no. Mayor Terry returned at 6:55 p.m.

IX. ACTION ITEMS:

- A. Consider and act upon approval of a resolution (2014-33R) for action concerning the construction of a grade separated structure at Frontier Parkway and the railroad tracks. Johnson

Councilman Nabors moved to support a resolution (2014-33R) in opposition to the building of a bridge. Councilman Kendrick seconded. Motion carried. 5-yes;0-no.

- B. Consider and act upon a Final Plat for Light Farms Phase 2B, approximately ±22.014 acres situated in the John Ragsdale Survey, Abstract No. 734, and containing 81 Residential Lots and 3 HOA lots. The property is generally located east of Dallas Parkway, north of Frontier Parkway (FM 1461), south of CR 51, and west of SH 289 (Preston Road).

Director of Planning and Development Services Helen-Eve Liebman presented items B and C as the same type of situation. Councilman Kendrick moved to approve Item B. Councilman Anderson seconded. Motion carried. 5-yes;0-no.

- C. Consider and act upon a Final Plat for Light Farms Phase 2C, approximately ±7.306 acres situated in the John Ragsdale Survey, Abstract No. 734, and the Collin County School Land Survey #14, Abstract No. 167, and containing 24 Residential Lots and 1 HOA lot. The property is generally located east of Dallas Parkway, north of Frontier Parkway (FM 1461), south of CR 51, and west of SH 289 (Preston Road).

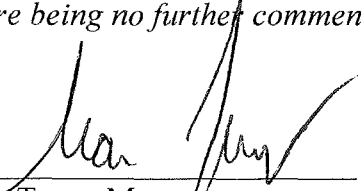
Councilman Anderson moved to approve Item C. Councilman Nabors seconded. Motion carried. 5-yes;0-no.

- D. Consider and act upon authorizing the City's land use attorneys (Messer, Rockefeller & Fort, PLLC) to: (1) file proceedings ancillary to eminent domain in court to allow surveying for the Southeast Sector Sewer Line to North Texas Municipal Water District, and (2) to take all other actions authorized by the City Manager to acquire access to properties needing surveying for such Southeast Sector Sewer Line.

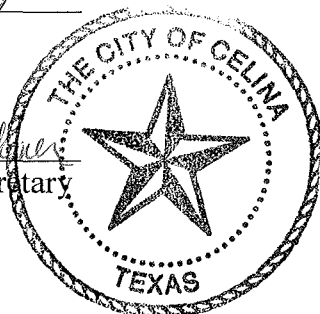
City Engineer Gabe Johnson told council that 9 of the 15 property owners had signed to allow the city to survey. Councilman Nabors moved to approve Item D. Councilman Anderson seconded. Motion carried. 5-yes;0-no.

X. ADJOURNMENT:

There being no further comment Mayor Terry adjourned the meeting at 7:02 p.m.


Sean Terry, Mayor


Vicki Faulkner, City Secretary



08/12/2014
Date Minutes Approved