



Life Connected.

**CITY COUNCIL REGULAR MEETING
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
TUESDAY, JUNE 14, 2022
5:00 PM**

MINUTES

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Attendee Name	Organization	Title	Status	Arrived
Tony Griggs	City of Celina	Place 6	Present	
Philip Ferguson	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	
Sean Terry	City of Celina	Mayor	Present	

II. PLEDGE OF ALLEGIANCE/INVOCATION:

III. PROCLAMATIONS/PRESENTATIONS/OATHS OF OFFICE:

A. Council Recognition/Oaths of Office

Mayor Terry recognized outgoing councilmembers Chad Anderson and Justin Steiner.

Deputy City Secretary Field administered oaths-of-office to newly elected councilmembers Philip Ferguson and Tony Griggs.

B. Celina Fire Dept Lifesaving Award Presentation (Metdker)

Fire Chief Metdker presented Lifesaving Awards to Firefighter/Paramedic Mike Rockne (Celina) and Captain Daniel Boyd (Denton) for providing life-saving first aid to a four-year-old boy who was underwater and unconscious.

IV. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

- A. Council Liaison Reports for Current Activities of the Parks and Recreation Board, Downtown Commission, Planning and Zoning Commission, and Special Events Committee
- B. Introduction of New Employees, Recognitions, Promotions (Cullison)
- C. Presentation regarding the Noise Ordinance Revision. (McAfee)
- D. Discussion on proposed Public Improvement District (PID) Policy. (Stovall)
- E. Discussion concerning the timeline and procedures to appoint City Board and Commission Members. (Satarino)

V. OPEN FORUM:

Carmen Roberts, 12365 FM 465, Celina, Texas, spoke regarding the importance of the volunteers on the various City boards and commissions.

VI. EXECUTIVE SESSION:

The City Council convened into Executive Session at 5:50 p.m.

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, and 551.072, Deliberations Regarding Real Property, to deliberate the purchase, exchange, lease, or value of real property.

- A. Discussion Regarding Blue Angus Condemnation Hearing
- B. Discussion Regarding Agreement by and Between the City of Celina and Double Tap Entertainment, LLC for the Troubadour Festival
- C. Discussion Regarding Reimbursement Agreement by and between the City of Celina, CCD-Coit Land, LLC, and Celina 557 Partners, P.P to design and construction Choate Parkway from Custer Road to Kinship Parkway
- D. Discussion Regarding Amendment to Development Agreement By and Between CCD - Coit Land, LLC (10 Mile Creek/Belknap)
- E. Discussion Regarding a Reimbursement Agreement By and Between the City of Celina and Tollway/Outer Loop, L.P. to Construct an 18" Water Line from Huddleston Drive to Legacy Drive
- F. Discussion Regarding the Acquisition of Property for the Design and Construction of E Elm Street from Preston Road (SH 289) to S Texas Drive

- G. Discussion Regarding the Acquisition of Property for the Design and Construction of the Southeast Pump Station
- H. Discussion Regarding Agreement By and Between the City of Celina and Joe East for Economic Incentive Funding
- I. Discussion Regarding a Chapter 380 Agreement By and Between the City of Celina and ___ Regarding Carter Ranch Retail Chapter 380 Agreement
- J. Discussion Regarding and Interlocal Agreement for Fire, EMS, and Police Services By and Between the City of Celina Mesquoakee Ranch

Reconvene Into Open Session

The City Council reconvened into Open Session at 6:37 p.m.

- K. Consider and act upon a resolution of the City Council authorizing the execution by the City of Celina, Texas of conveyance documents and documents necessary to effectuate the acquisition of property for the design and construction of E Elm Street from Preston Road (SH 289) to S Texas Drive. (Brawner)

Upon a motion by Councilmember Wigginton and a second by Councilmember Pierce, the Council voted six (6) for and none (0) opposed to approve Resolution No. 2022-29(R). The motion carried.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Wendie Wigginton, Place 4
SECONDER:	Jay Pierce, Place 2
AYES:	Griggs, Ferguson, Pierce, Wigginton, Hopkins, Koehne

- L. Consider and act upon a resolution of the City Council authorizing the execution by the City of Celina, Texas of conveyance documents and documents necessary to effectuate the acquisition of property for the design and construction of the southeast pump station. (Brawner)

Upon a motion by Councilmember Pierce and a second by Councilmember Wigginton, the Council voted six (6) for and none (0) opposed to approve Resolution No. 2022-30(R). The motion carried.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jay Pierce, Place 2
SECONDER:	Wendie Wigginton, Place 4
AYES:	Griggs, Ferguson, Pierce, Wigginton, Hopkins, Koehne

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

No further action was taken.

VII. CONSENT AGENDA:

Mayor Terry removed items U and V from the Consent Agenda for individual consideration.

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

A. Minutes Approval:

1. City Council - Regular Meeting - May 10, 2022, 5:00 PM
2. City Council - Canvass - May 17, 2022, 10:00 AM

- B. Consider and act upon an ordinance of the City of Celina, Texas amending ordinance 2021-75 which adopted and approved the budget for fiscal year beginning October 1, 2021, and ending September 30, 2022, and make appropriations for each department, project, and account, by adopting an amended 2021-2022 budget for the City of Celina, Texas, reallocating funds between accounts, attached hereto and incorporated into this ordinance. (Bromiley)
- C. 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 Preston Road (SH 289), or parts thereof, within the incorporate limits of the City of Celina. (Preston Road (SH 289) from Frontier Parkway (FM 1461) to Legacy Drive to 55 MPH) (Glasgow)
- D. 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 FM 428, or parts thereof, within the incorporate limits of the City of Celina. (FM 428 from FM 455/Walnut to Sunset Blvd to 50 MPH) (Glasgow)
- E. Consider and act upon an ordinance amending the City's Code of Ordinances, Appendix A, Article A5, Section A5.006: Past Due Account Penalty. (Bromiley)
- F. Consider and act upon a resolution of the City of Celina, Texas finding that Oncor Electric Delivery Company LLC's application for approval to amend its distribution cost recovery factor to increase distribution rates within the City should be suspended; authorizing participation with Oncor Cities Steering Committee; authorizing the hiring of legal counsel and consulting services; finding that the City's reasonable rate case expenses shall be reimbursed by the company; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel. (Satarino)

- G. Consider and act upon an ordinance of the City of Celina, Texas, authorizing the future release of a sanitary sewer easement situated on a 0.7098 acre tract in the Collin County Land Survey No. 14 Abstract number 167 as part of Light Farms, Cypress 3 subdivision. (Glasgow)
- H. Consider and act upon an ordinance of the City of Celina, Texas, authorizing the future release of a water easement situated on a 0.73 acre tract in the John Ragsdale Survey Abstract number 734 as part of Light Farms, Bartlett phase 2 subdivision. (Glasgow)
- I. Consider and act upon an easement and development agreement by and between the City of Celina and Herrin Real Estate, LLC; generally located east of Oklahoma Drive, west of Preston, and south of Ash Street, within the City Limits. (Herrin – Easement and Development Agreement) (Glasgow)
- J. Consider and act upon a request to amend a development agreement with CCD- Coit Land, LLC; generally located south of the future Collin County Outer Loop and approximately 2,100 feet west of FM 2478 (future Custer Road), within the Extraterritorial Jurisdiction (ETJ). (10 Mile Creek/Belknap – DA 1st Amendment) (Lopez)
- K. Consider and act upon a Service Agreement for C-3 annexed property between the City of Celina and the owner of approximately 9 acres within the Extraterritorial Jurisdiction, generally located at the northwest corner of future Legacy Drive and future O'Brien Drive. (Blanks Property - Annexation Service Agreement) (Mohan)
- L. Consider and act upon a Service Agreement for C-3 annexed property between the City of Celina and the owner of approximately 30 acres within the Extraterritorial Jurisdiction, generally located at the northwest corner of Future Celina Parkway and FM 455. (Cornelius Tract – Annexation Service Agreement) (Mohan)
- M. Consider and act to award bid 2022-0144 for Street Sweeping at the unit prices listed to Sweeping Corporation of America in an amount not to exceed \$24,527.35. (Berry)
- N. Consider and act to award bid 2022-0157 for a Six Month Contract for Asphalt at the unit prices listed to RK Hall, Austin Asphalt, and Blades Group in an amount not to exceed \$85,965.00. (Quigley)
- O. Consider and act to authorize the City Manager to execute an agreement by and between the City of Celina and Double Tap Entertainment, LLC (Festival) granting Festival a non-exclusive, temporary license and right to access Old Celina Park as the venue for Troubadour Festival 2022. (Satarino)
- P. Consider and act to authorize Amendment 3 for legal services with Messer, Fort, McDonald PLLC to act as the interim City Attorney. (Berry)
- Q. Consider and act to authorize work order 01 for engineering services for the design of a dark fiber line design between Public Works and the Coit Water Tower with Capco Communications, Inc., in an amount not to exceed \$215,566.19. (Berry)

- R. Consider and act upon a Master Service Agreement (MSA) by and between the City of Celina and Capco Communications, Inc., for Engineering Services. (Berry)
- S. Consider and act to purchase enterprise server hardware (2022 Server Refresh) from Freeit Data Solutions through a cooperative contract with the State of Texas, Department of Information Resources in an amount not to exceed \$468,742.05. (Berry)
- T. Consider and act to purchase Audio Visual Equipment for the Public Works expansion from Visionality through a cooperative contract with TIPS in an amount not to exceed \$94,493.07. (Berry)
- W. Authorize the City Manager of the City of Celina to enter into a Distribution Pole License Agreement with Denton County Electric Cooperative, Inc. (AKA Coserv Electric) (Brawner)
- X. Consider and act to authorize the City Manager to a Reimbursement Agreement by and between the City of Celina and Tollway/Outer Loop, L.P. to construct an 18" water line from Huddleston Drive to Legacy Drive (Brawner)
- Y. Consider and act to authorize the City Manager to Execute Reimbursement Agreement by and between the City of Celina, CCD-Coit Land, LLC, and Celina 557 Partners, P.P to design and construction Choate Parkway from Custer Road to Kinship Parkway (Brawner)
- Z. Consider and act to authorize the City Manager to enter into a Landscape Maintenance Agreement with Texas Department of Transportation for Preston Road from Frontier Parkway to Legacy Drive (Webb)

ITEMS REMOVED FROM CONSENT FOR INDIVIDUAL CONSIDERATION:

- U. Consider and act to authorize Amendment 1 for additional design services to the Law Enforcement Center with Brinkley Sargent Wiginton Architects in an amount not to exceed \$288,327.00. (Berry)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Andy Hopkins, Place 3
SECONDER:	Wendie Wigginton, Place 4
AYES:	Griggs, Ferguson, Pierce, Wigginton, Hopkins, Koehne

- V. Consider and act to authorize the City Manager to execute an agreement by and between the City of Celina and Joe East for economic incentive funding under Chapter 380 of the Texas Local Government Code. (Joe East) (Satarino)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Wendie Wigginton, Place 4
SECONDER:	Jay Pierce, Place 2
AYES:	Griggs, Ferguson, Pierce, Wigginton, Hopkins, Koehne

VIII. PUBLIC HEARING/ACTION:

- A. Conduct a public hearing to consider and act upon an ordinance amending the Comprehensive Zoning Ordinance, by rezoning approximately 9 acres to the Dallas North Tollway Overlay District (DNTD) zoning, generally located east of the future Dallas North Tollway and approximately 1,300 feet north of the Collin County Outer Loop, within the City Limits. (NEC DNT & Outer Loop – Rezoning) (Mohan)

Mayor Terry opened the public hearing at 6:47 p.m.

With no one wishing to speak, Mayor Terry closed the public hearing at 6:47 p.m.

Upon a motion by Councilmember Hopkins and a second by Councilmember Pierce, the Council voted six (6) for and none (0) opposed to adopt Ordinance No. 2022-54. The motion carried.

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

- B. Conduct a public hearing to consider and act upon an ordinance amending the Comprehensive Zoning Ordinance, by zoning approximately 6 acres to a Planned Development with Commercial, Retail & Office (C) base zoning with the Preston Road Overlay (PRO), generally located east of Oklahoma Drive and approximately 1,400 feet south of the Ash Street. (Celina Self Storage Expansion – Zoning) (Mohan)

Mayor Terry opened the public hearing at 6:50 p.m.

With no one wishing to speak, Mayor Terry closed the public hearing at 6:50 p.m.

Upon a motion by Councilmember Ferguson and a second by Councilmember Griggs, the Council voted six (6) for and none (0) opposed to adopt Ordinance No. 2022-55. The motion carried.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Philip Ferguson, Place 1
SECONDER:	Tony Griggs, Place 6
AYES:	Griggs, Ferguson, Pierce, Wigginton, Hopkins, Koehne

- C. Conduct a public hearing to consider and act upon an ordinance on the voluntary annexation of approximately 30 acres, generally located at the northwest corner of Future Celina Parkway and FM 455, within the Extraterritorial Jurisdiction (ETJ). (Cornelius Tract – Annexation) (Mohan)

Mayor Terry opened the public hearing at 6:52 p.m.

With no one wishing to speak, Mayor Terry closed the public hearing at 6:52 p.m.

Upon a motion by Councilmember Wigginton and a second by Councilmember Hopkins, the Council voted six (6) for and none (0) opposed to adopt Ordinance No. 2022-56. The motion carried.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Wendie Wigginton, Place 4
SECONDER:	Andy Hopkins, Place 3
AYES:	Griggs, Ferguson, Pierce, Wigginton, Hopkins, Koehne

- D. Conduct a public hearing to consider and act upon an ordinance amending the Comprehensive Zoning Ordinance, by zoning approximately 30 acres to acres to Mixed-Use (MU) District, generally located at the northwest corner of Future Celina Parkway and FM 455. (Cornelius Tract - Zoning) (Mohan)

Mayor Terry opened the public hearing at 6:52 p.m.

With no one wishing to speak, Mayor Terry closed the public hearing at 6:52 p.m.

Upon a motion by Councilmember Griggs and a second by Councilmember Hopkins, the Council voted six (6) for and none (0) opposed to adopt Ordinance No. 2022-57. The motion carried.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tony Griggs, Place 6
SECONDER:	Andy Hopkins, Place 3
AYES:	Griggs, Ferguson, Pierce, Wigginton, Hopkins, Koehne

- E. Conduct a public hearing to consider and act upon an ordinance on the voluntary annexation of approximately 9 acres, generally located at the northwest corner of future Legacy Drive and future O'Brien Drive, within the Extraterritorial Jurisdiction (ETJ). (Blanks Property – Annexation) (Mohan)

Mayor Terry opened the public hearing at 6:54 p.m.

With no one wishing to speak, Mayor Terry closed the public hearing at 6:54 p.m.

Upon a motion by Councilmember Pierce and a second by Councilmember Griggs, the Council voted six (6) for and none (0) opposed to adopt Ordinance No. 2022-58. The motion carried.

RESULT: APPROVED [UNANIMOUS]
MOVER: Jay Pierce, Place 2
SECONDER: Tony Griggs, Place 6
AYES: Griggs, Ferguson, Pierce, Wigginton, Hopkins, Koehne

- F. Conduct a public hearing to consider and act upon an ordinance amending the Comprehensive Zoning Ordinance, by zoning approximately 9 acres to Commercial, Retail, & Office (C) District, generally located at the northwest corner of future Legacy Drive and future O'Brien Drive. (Blanks Property - Zoning) (Mohan)

Mayor Terry opened the public hearing at 6:54 p.m.

With no one wishing to speak, Mayor Terry closed the public hearing at 6:54 p.m.

Upon a motion by Councilmember Hopkins and a second by Councilmember Pierce, the Council voted six (6) for and none (0) opposed to adopt Ordinance No. 2022-59. The motion carried.

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

- G. Conduct a public hearing to consider and act upon an ordinance on the voluntary annexation of approximately 1,100 acres, generally located at the southwest corner of Preston Road and Marilee Road, within the Extraterritorial Jurisdiction (ETJ). (Rasor Ranch – Annexation) (Mohan)

Mayor Terry opened the public hearing at 6:58 p.m.

With no one wishing to speak, Mayor Terry closed the public hearing at 6:59 p.m.

Upon a motion by Councilmember Griggs and a second by Councilmember Wigginton, the Council voted five (5) for and none (0) opposed to adopt Ordinance No. 2022-60. The motion carried.

RESULT: APPROVED [5 TO 0]
MOVER: Wendie Wigginton, Place 4
SECONDER: Tony Griggs, Place 6
AYES: Griggs, Ferguson, Pierce, Wigginton, Hopkins
ABSTAIN: Koehne

- H. Conduct a public hearing to consider and act upon an ordinance amending the Comprehensive Zoning Ordinance, by zoning approximately 1,100 acres to a Planned Development (PD) with Single-Family Residential (SF-R), Single-Family Attached (SF-A), Commercial, Retail, & Office (C), Multi-Family (MF-0, MF-2, & MF-3), and Industrial (I) base zoning, generally located at the southwest corner of Preston Road and Marilee Road. (Rasor Ranch PD - Zoning) (Mohan)

Mayor Terry opened the public hearing at 7:00 p.m.

With no one wishing to speak, Mayor Terry closed the public hearing at 7:00 p.m.

Upon a motion by Councilmember Wigginton and a second by Councilmember Hopkins, the Council voted five (5) for and none (0) opposed to adopt Ordinance No. 2022-61. The motion carried.

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

- I. The Celina City Council will conduct a public hearing in accordance with Texas Local Government Code Section 43.0686(c)(3), and other applicable law, to consider testimony and provide members of the public an opportunity to be heard on the proposed annexation of the following properties and consider and act upon an Ordinance annexing the below listed properties, presently located within the extraterritorial jurisdiction of the City of Celina, providing for amending of the Official City Map; providing for a service plan; requiring the filing of the Ordinance with the county clerk; prescribing for effect on territory/area, granting as appropriate to all the inhabitants of the property all the rights and privileges of other citizens and binding said inhabitants by all of the acts, ordinances, resolutions, and regulations of the City of Celina, Texas; and providing for other matters related thereto for the following properties: (21-02 Annexation Third Public Hearing and Ordinance Adoption) (White)

Mayor Terry opened the public hearing at 7:01 p.m.

With no one wishing to speak, Mayor Terry closed the public hearing at 7:05 p.m.

Upon a motion by Councilmember Hopkins and a second by Councilmember Koehne, the Council voted six (6) for and none (0) opposed to adopt Ordinance No. 2022-62. The motion carried.

RESULT: APPROVED [UNANIMOUS]
MOVER: Andy Hopkins, Place 3
SECONDER: Mindy Koehne, Place 5
AYES: Griggs, Ferguson, Pierce, Wigginton, Hopkins, Koehne

- J. Conduct a public hearing to consider and act upon an ordinance amending the Comprehensive Zoning Ordinance, by zoning approximately 566 acres to a Planned Development (PD) with Single-Family Residential (SF-R), Single-Family Attached (SF-A), Commercial, Retail, & Office (C), and Multi-Family (MF-0, MF-2, & MF-3) base zoning, generally located at the northwest corner of Legacy Drive and Parvin Road. (Mosaic PD - Zoning) (Mohan)

Mayor Terry opened the public hearing at 7:08 p.m.

With no one wishing to speak, Mayor Terry closed the public hearing at 7:09 p.m.

Upon a motion by Councilmember Griggs and a second by Councilmember Pierce, the Council voted six (6) for and none (0) opposed to adopt Ordinance No. 2022-63. The motion carried.

RESULT: APPROVED [UNANIMOUS]
MOVER: Tony Griggs, Place 6
SECONDER: Jay Pierce, Place 2
AYES: Griggs, Ferguson, Pierce, Wigginton, Hopkins, Koehne

- K. Conduct a public hearing to consider and act upon an ordinance amending the Comprehensive Zoning Ordinance, by zoning approximately 433 acres to Agricultural District (AG), generally located west of Peterman Parkway, east of future North Dallas Tollway, north of Mobberly Road, and south of Marilee Road. (Mosaic Remainder – Zoning) (Mohan)

Mayor Terry opened the public hearing at 7:12 p.m.

With no one wishing to speak, Mayor Terry closed the public hearing at 7:12 p.m.

Upon a motion by Councilmember Hopkins and a second by Councilmember Wigginton, the Council voted six (6) for and none (0) opposed to adopt Ordinance No. 2022-64. The motion carried.

RESULT: APPROVED [UNANIMOUS]
MOVER: Andy Hopkins, Place 3
SECONDER: Wendie Wigginton, Place 4
AYES: Griggs, Ferguson, Pierce, Wigginton, Hopkins, Koehne

- L. The Celina City Council will conduct a public hearing in accordance with Texas Local Government Code Section 43.0686(c)(3), and other applicable law, to consider testimony and provide members of the public an opportunity to be heard on the proposed annexation of the following properties and consider and act upon an Ordinance annexing the below listed properties, presently located within the extraterritorial jurisdiction of the City of Celina, providing for amending of the Official City Map; providing for a service plan; requiring the filing of the Ordinance with the county clerk; prescribing for effect on territory/area, granting as appropriate to all the inhabitants of the property all the rights and privileges of other citizens and binding said inhabitants by all of the acts, ordinances, resolutions, and regulations of the City of Celina, Texas; and providing for other matters related thereto for the following properties: (21-03 Annexation Third Public Hearing and Ordinance Adoption) (White)

Mayor Terry opened the public hearing at 7:13 p.m.

With no one wishing to speak, Mayor Terry closed the public hearing at 7:15 p.m.

Upon a motion by Councilmember Griggs and a second by Councilmember Pierce, the Council voted six (6) for and none (0) opposed to adopt Ordinance No. 2022-65. The motion carried.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tony Griggs, Place 6
SECONDER:	Jay Pierce, Place 2
AYES:	Griggs, Ferguson, Pierce, Wigginton, Hopkins, Koehne

- M. Conduct a public hearing to consider and act upon ordinance amending the Comprehensive Zoning Ordinance, by zoning approximately 88 acres to Agricultural District (AG), generally located west of Custer Road, east of FM 1385, north of future Punk Carter, and south of Stallcup Boulevard. (Bray Remainder– Zoning) (Mohan)

Mayor Terry opened the public hearing at 7:16 p.m.

With no one wishing to speak, Mayor Terry closed the public hearing at 7:17 p.m.

Upon a motion by Councilmember Hopkins and a second by Councilmember Griggs, the Council voted six (6) for and none (0) opposed to adopt Ordinance No. 2022-66. The motion carried.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Andy Hopkins, Place 3
SECONDER:	Tony Griggs, Place 6
AYES:	Griggs, Ferguson, Pierce, Wigginton, Hopkins, Koehne

- N. The Celina City Council will conduct a public hearing to consider testimony and act upon an ordinance accepting and approving a final Cambridge Crossing Public Improvement District Service and Assessment Plan, including the Phase #2 assessment roll; making a finding of special benefit to property within Phase #2 of the Cambridge Crossing Public Improvement District; levying special assessments against such property and establishing a lien on such property; providing for the method of assessment and the payment of the assessments levied against Phase #2 assessed property, in accordance with Chapter 372 of the Texas Local Government Code, as amended. (Cambridge Crossing Phase #2 – PID Levy Ordinance) (Pollard)

Mayor Terry opened the public hearing at 7:19 p.m.

The following individual spoke in favor of the item:

Corey Admire, Shupe Ventura, PLLC, 9406 Biscayne Blvd., Dallas, TX 75218.

With no one else wishing to speak, Mayor Terry closed the public hearing at 7:19 p.m.

Upon a motion by Councilmember Wigginton and a second by Councilmember Hopkins, the Council voted six (6) for and none (0) opposed to adopt Ordinance No. 2022-67. The motion carried.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Wendie Wigginton, Place 4
SECONDER:	Andy Hopkins, Place 3
AYES:	Griggs, Ferguson, Pierce, Wigginton, Hopkins, Koehne

- O. The Celina City Council will conduct a public hearing to consider testimony and act upon an ordinance accepting and approving a final The Lakes at Mustang Ranch Public Improvement District Amended and Restated Service and Assessment Plan, including the Phase #6 assessment roll; making a finding of special benefit to property within Phase #6 of The Lakes at Mustang Ranch Public Improvement District; levying special assessments against such property and establishing a lien on such property; providing for the method of assessment and the payment of the assessments levied against Phase #6 assessed property, in accordance with Chapter 372 of the Texas Local Government Code, as amended. (Mustang Lakes Phase #6 – PID Levy Ordinance) (Pollard)

Mayor Terry opened the public hearing at 7:22 p.m.

The following individual spoke in favor of the item:

Corey Admire, Shupe Ventura, PLLC, 9406 Biscayne Blvd., Dallas, TX 75218.

With no one else wishing to speak, Mayor Terry closed the public hearing at 7:23 p.m.

Upon a motion by Councilmember Wigginton and a second by Councilmember Koehne, the Council voted six (6) for and none (0) opposed to adopt Ordinance No. 2022-68. The motion carried.

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

IX. ACTION ITEM:

Councilmember Wigginton left the meeting at 7:24 p.m.

- A. Consider and act upon all matters incident and related to the issuance and sale of “City of Celina, Texas, Tax and Waterworks and Sewer System (Limited Pledge) Revenue Certificates of Obligation, Series 2022”, including the adoption of an ordinance authorizing the issuance of such certificates of obligation. (Bromiley)

RESULT: TABLED [UNANIMOUS]
MOVER: Andy Hopkins, Place 3
SECONDER: Mindy Koehne, Place 5
AYES: Griggs, Ferguson, Pierce, Hopkins, Koehne
ABSENT: Wigginton

- B. Consider and act to award bid 2022-0153 for the Downtown Overflow Parking Lot project at the unit prices listed to Greeniverse Construction LLC., in an amount not to exceed \$862,122.43. (Berry)

Upon a motion by Councilmember Hopkins and a second by Councilmember Koehne, the Council voted five (5) for and none (0) opposed to award bid 2022-1053 for the Downtown Overflow Parking Lot to Greeniverse Construction, LLC. The motion carried.

RESULT: APPROVED [UNANIMOUS]
MOVER: Andy Hopkins, Place 3
SECONDER: Mindy Koehne, Place 5
AYES: Griggs, Ferguson, Pierce, Hopkins, Koehne
ABSENT: Wigginton

- C. Consider and act to elect a Mayor Pro Tem and Deputy Mayor Pro Tem. (Field)

Upon a motion by Councilmember Griggs and a second by Councilmember Ferguson, the Council voted three (3) for and two (2) opposed, with Councilmember Koehne and Councilmember Hopkins casting the votes in opposition, to elect Councilmember Pierce as Mayor Pro Tem and Councilmember Wigginton as Deputy Mayor Pro Tem. The motion carried.

RESULT: **APPROVED [3 TO 2]**
MOVER: Tony Griggs, Place 6
SECONDER: Philip Ferguson, Place 1
AYES: Griggs, Ferguson, Pierce
NAYS: Hopkins, Koehne
ABSENT: Wigginton

- D. Consider to provide direction to Staff concerning the evaluation of current City board and commission members and act on a resolution of the City Council of the City of Celina, Texas relating to removals, appointments and reappointments to City boards and commissions; and providing an effective date. (Satarino)

Upon a motion by Councilmember Griggs and a second by Councilmember Ferguson, the Council voted three (3) for and two (2) opposed, with Councilmember Koehne and Councilmember Hopkins casting the votes in opposition, to adopt Resolution No. 2022-32(R). The motion carried.

RESULT: **APPROVED [3 TO 2]**
MOVER: Tony Griggs, Place 6
SECONDER: Philip Ferguson, Place 1
AYES: Griggs, Ferguson, Pierce
NAYS: Hopkins, Koehne
ABSENT: Wigginton

- E. Consider and act on a Resolution appointing City Council liaisons to City Advisory Boards and Commissions. (Satarino)

Upon a motion by Councilmember Hopkins and a second by Councilmember Koehne, the Council voted five (5) for and none (0) opposed to deny a resolution appointing City Council liaisons to City advisory boards and commissions. The motion carried.

RESULT: **DEFEATED [0 TO 5]**
MOVER: Andy Hopkins, Place 3
SECONDER: Mindy Koehne, Place 5
NAYS: Griggs, Ferguson, Pierce, Hopkins, Koehne
ABSENT: Wigginton

- F. Motion to confirm the recommendation of a member to the Regional Transportation Council. (Satarino)

Upon a motion by Councilmember Hopkins and a second by Councilmember Ferguson, the Council voted five (5) for and none (0) opposed to recommend John Keating, City of Frisco City Councilmember, to serve on the Regional Transportation Council. The motion carried.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Andy Hopkins, Place 3
SECONDER:	Philip Ferguson, Place 1
AYES:	Griggs, Ferguson, Pierce, Hopkins, Koehne
ABSENT:	Wigginton

X. ADJOURNMENT:

Mayor Terry adjourned the Regular Meeting of the Celina City Council at 8:07 p.m. on Tuesday, June 14, 2022.

Sean Terry, Mayor

Lauren Field, Deputy City Secretary

Date Minutes Approved