



**CITY COUNCIL WORKSESSION, PUBLIC HEARING, & REGULAR MEETING
CELINA COUNCIL CHAMBERS
302 W. WALNUT STREET
TUESDAY, JUNE 11, 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 5:00 p.m. Councilmembers in attendance were Mayor Pro Tem Carmen Roberts, Wayne Nabors, Vincent Ramos and Bill Webber.

II. PROCLAMATIONS/PRESENTATIONS/OATHS OF OFFICE:

- A. Oath of Office for new City Council Members. *Oaths of Office were given to new council members for Place 1 George Kendrick and Place 6 Chad Anderson. The new members took their place at the council dais.*
- B. Rotary Presentation to Celina Public Library. *Preston Trails Rotary Club members Andy McAnally Ralph O'Dell, Jerrica Anderson and Corbett Howard presented a check for \$4,000.00 to the Celina Public Library.*
- C. Eagle Scout Proclamations. *Mayor Terry presented proclamations during the regular session in recognition of Eagle Scout Ranks earned by Ethan Stalcup and Nathan Whitemyer. Eagle Scout William Scherer was unable to attend.*

III. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

- A. Splash and Blast Update. *Main Street Director Terry Wilson presented the Splash and Blash itinerary and media material.*
 - B. Introduction of BRW Architects (Fire Station). *Police Chief Mark Metdker introduced Gary Devries and Chris Sana with BRW Architects who presented a brief powerpoint to the Council.*
 - C. Public Hearing Item B. Construction Standards. *Planning and Development Services Director Helen-Eve Liebman briefed Council on changes to the current ordinance.*
 - D. Public Hearing Item D. Home Occupation Regulations. *Planning and Development Services Director Helen-Eve Liebman briefed Council on changes to the current ordinance.*
 - E. Recap of International Council of Shopping Centers Convention. *Economic Development Director Corbett Howard shared highlights of the event and invited EDC President Kyle Rose, Mayor Pro Tem Roberts, Councilman Ramos and City Manager Mike Foreman to share their thoughts on the trip.*
 - F. Discussion regarding County Road 5 construction. *No discussion took place on item F.*
- At this time Mayor Terry invited Andre Ayala with Southwest Securities to speak with Council regarding the sale of the 2013 Refunding Bonds and 2013 Certificates of Obligation being acted upon in Action Items A and B.*

City Council convened into executive session at 5:50 p.m. with City Manager Mike Foreman and City Attorney Lance Vanzant.

IV. 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.

- A. Property located generally south of FM 455, east of SH289, north of FM 1461 and west of FM2478.
- B. Update on real estate purchase for the new Fire Station.

RECONVENE INTO OPEN SESSION:

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

City Council reconvened into open session at 6:32 p.m. No action taken on items discussed in executive session.

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

V. PLEDGE OF ALLEGIANCE/INVOCATION: *Mayor Terry led the pledges of allegiance. Councilman Nabors gave the invocation.*

VI. OPEN FORUM:

Those present and speaking were: Dick Taylor of 3849 Haymeadow in Preston Hills Estates encouraged Council to vote for the amendment to allow metal (on accessory buildings). Tom Jenkins of 3657 Heritage Trail agreed with Dick and encouraged the council to approve the amendment. Jack Reeves of 3879 Haymeadow recognized staff for helping them to understand the process and amendment (accessory buildings) and hoped for approval.

VII. CONSENT AGENDA:

- A. Consider and act upon approval of minutes from: 05/14/13 Meeting, 05/17/2013 Canvass. Faulkner
- B. Consider and act upon approval of a Public Works Mutual Aid Agreement by and between the City of Celina and North Central Texas Participating Local Governments and authorize the city manager to execute the agreement. Johnson
- C. Consider and act upon approval of an Interlocal Cooperation Agreement by and between the City of Celina and Denton County for road maintenance and authorize the mayor to execute the agreement. Johnson
- D. Consider and act upon approval of an ordinance (2013-10) of the City Council of the City of Celina, Texas amending the City's Code of Ordinances, Chapter 1: General Provisions, Article 1.03: City Council, Section 1.03.031: Types of Meetings: Time and Place. Faulkner
- E. Consider and act upon approval of the selection of Civic Plus (Lite) for website redesign and hosting services. Gaines
- F. Consider and act upon approval and authorize the City Manager to execute License and Indemnification and Hold Harmless Agreements by and between the City of Celina and Landmark/Celina West L.P., and the City of Celina and Old Celina Ltd., Rex Glendenning and Sherese Glendenning. Foreman

Councilman Webber moved to approve the consent agenda items. Councilman Ramos 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 (2013-11) amending the City's Code of Ordinances, Chapter 14, Zoning, Article 14.04 Use Regulations, Section 14.004.002, Accessory Buildings and Use Regulations.

Planning and Development Services Director Helen-Eve Liebman presented the amendment and noted a correction to paragraph 1, Residential Structures adding brick or stone to the list of materials. No comment received from the public. The hearing was closed. Councilwoman Roberts moved to approve with the additions noted. 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 (2013-12) 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(1), Construction Standards.

Planning and Development Services Director Helen-Eve Liebman presented the amendment. No comment received from the public. The hearing was closed. Councilwoman Roberts moved to approve item B. Councilman Ramos seconded. Motion carried. 6-yes;0-no.

- C. The Celina City Council will conduct a public hearing to consider testimony and take action regarding an ordinance (2013-13) amending the City's Code of Ordinances, Chapter 14 Zoning, Article 14.03 Zoning Districts, Division 1, Generally, Section 14.03.031, PD, Planned Development District.

Planning and Development Services Director Helen-Eve Liebman presented the amendment. No comment received from the public. The hearing was closed. Councilman Webber moved to approve item C. Councilman Nabors seconded. Motion carried. 6-yes;0-no.

- D. The Celina City Council will conduct a public hearing to consider testimony and take action regarding an ordinance (2013-14) amending the City's Code of Ordinances Chapter 14, Zoning, Article 14.05 Development Standards and Use Regulations, Division 8, Home Occupation Regulations.

Planning and Development Services Director Helen-Eve Liebman presented the amendment. No Comment received from the public. The hearing was closed. Councilman Nabors moved to approve item D. Councilwoman Roberts seconded. Motion carried. 6-yes;0-no.

IX. ACTION ITEMS:

- A. Consider and act upon approval of all matters incident and related to the issuance and sale of "City of Celina, Texas, General Obligation Refunding Bonds, Series 2013", including the adoption of an ordinance (2013-15) authorizing the issuance of such bonds and providing for the redemption of the obligations being refunded.

Councilman Webber moved to approve item A at 6:55 p.m. Councilman Kendrick seconded. Motion carried. 6-yes;0-no.

- B. Consider and act upon approval of 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 2013", including the adoption of an ordinance (2013-16) authorizing the issuance of such certificates of obligation.

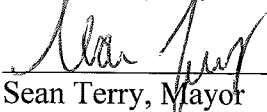
Councilman Nabors moved to approve item B at 6:57 p.m. Councilwoman Roberts seconded. Motion carried. 6-yes;0-no.

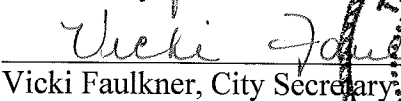
- C. Consider and act to authorize the City Manager to negotiate and execute a contract by and between the City of Celina and BRW for architectural services for the new Fire Station on Preston Road.

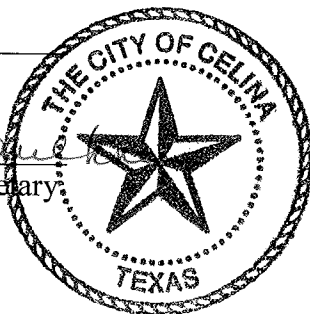
Councilwoman Roberts moved to approve item C. Councilman Ramos seconded. Motion carried. 6-yes;0-no.

X. ADJOURNMENT:

There being no further comment Mayor Terry adjourned the meeting at 6:58 p.m.


Sean Terry, Mayor


Vicki Faulkner, City Secretary



07/09/2013
Date Minutes Approved