



**CITY COUNCIL WORKSESSION, PUBLIC HEARING, & REGULAR MEETING
CELINA COUNCIL CHAMBERS 302 W. WALNUT STREET
TUESDAY, JUNE 10, 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 5:10 p.m. Councilmembers present were Mayor Pro Tem Roberts, George Kendrick, Wayne Nabors, Vincent Ramos, Lori Vaden and Chad Anderson.

II. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

- A. City Council group photo
- B. Introduction of new Building Inspector – *Director of Planning and Development Services Helen-Eve Liebman introduced Matt Cox.*
- C. Introduction of new Human Resource Manager – *City Manager Mike Foreman introduced Haley Norris.*
- D. Development Agreement for Creeks of Legacy – *This item was not discussed.*
- E. Engineering Update – *City Engineer Gabe Johnson covered proposed No Thru Truck Resolutions, the Southeast Sector Sewer Line Project and Municipal Separate Storm Sewer Systems (MS4) – Phase II General Permit*
- F. Solid Waste Bid Award – *Assistant to the City Manager Michael Montgomery presented the three bids received.*
- G. Collin County Parks and Open Space Funding Assistance Program – *Assistant to the City Manager Michael Montgomery presented the proposed park project in Light Farms Development.*
- H. Outdoor Warning System update – *Deputy Chief Kyle Mills outlined the system.*
- I. Emergency Medical Dispatch update – *Deputy Chief Kyle Mills explained the new system.*
- J. Volunteer Firefighter update - *Deputy Chief Kyle Mills presented a detailed outline of the recruiting process from application to full duty.*

City council convened into executive session at 6:02 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 551.074 Personnel, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee and Section 551.087 Deliberation Regarding Economic Development Negotiation.

- A. City Manager annual review

- B. Confidential negotiations with potential businesses

RECONVENE INTO OPEN SESSION:

1. Consider and act upon items discussed in executive session

City Council reconvened into open session at 6:40 p.m. Councilman Nabors moved to approve the City Manager's salary as discussed in executive session. Mayor Pro Tem Roberts seconded. Motion carried. 6-yes; 0-no.

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

IV. PLEDGE OF ALLEGIANCE/INVOCATION:

Kylie Terry led the pledge of allegiance. Corbett Howard gave the invocation.

V. PROCLAMATIONS/PRESENTATIONS/OATHS OF OFFICE:

- A. City Council Oaths of Office - *Oaths of Office were given to council members elected to office at the May 10th General Election by City Secretary Vicki Faulkner. Mayor Sean Terry, Council Place 4 Carmen Roberts and Council Place 5 Lori Vaden.*
- B. Boy Scout/Girl Scout Recognitions – *Mayor Sean Terry presented Boy Scout William Ford and Girl Scouts Ava Ford and Jorjanna Hubbard with certificates of recognition for clean-up at Preston Streams Park and the city square.*

VI. OPEN FORUM:

Rachel Ford of 3514 Mallard Lane spoke to council regarding the state of the streets in North Preston Lakes. She noted that they have deteriorated significantly.

VII. CONSENT AGENDA:

- A. Consider and act upon approval of meeting minutes from 05/13/2014, 05/19/2014, and 05/22/2014. Faulkner
- B. Consider and act upon approval of a resolution (2014-23R) of the City Council of the City of Celina, Texas, requesting that the Texas Department of Transportation restrict commercial vehicle traffic along westbound Frontier Parkway (FM1461) between Preston Road (SH289) and Custer Road (FM2478). G. Johnson
- C. Consider and act upon approval of a resolution (2014-24R) of the City Council of the City of Celina, Texas, requesting that the City of Celina and Collin County restrict commercial vehicle traffic along CR88 between Preston Road (SH289) and CR 86 and along CR 83 between Preston Road (SH289) and CR 84. G. Johnson
- D. Consider and act upon a correction ordinance (2014-25) of the City of Celina, Texas, amending Ordinance 2006-27, correcting a clerical error in Section 3-Zoning and Development Standards. Liebman
- E. Consider and take action on a Final Plat for Cattlemans Crossing, approximately ±2.125 acres situated in the Cattlemans Crossing Addition Block A, Lot 1 and containing one lot. The property is generally located east of SH 289 (Preston Road), south of Sutton Drive "CR 98" and north of East Sunset Blvd. Liebman
- F. Consider and act upon approval of a resolution (2014-25R) 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

- G. Consider and act upon approval of a resolution (2014-26R) approving and authorizing execution of an Interlocal Agreement for participation in a Public Funds Investment Cooperative, designating the Board of Directors of the Cooperative as an agency and instrumentality to supervise the Cooperative, approving investment policies of the Cooperative, appointing authorized representatives and designating investment officers. Toutouchian
- H. Consider and take action on a Construction Plat for Parkside Phase 1, approximately ±22.995 acres situated in the M.E.P. & P.R.R. CO. Survey, Abstract No. 644, and containing 78 Residential Lots and 5 HOA lots. The property is generally located west of Tolleson Drive, south of FM 455 and north of W. Sunset Blvd. and east of FM 428. Liebman
- I. Consider and act upon a Memorandum of Understanding by and between the City of Celina and Allegiance Ambulance for Emergency Medical Dispatch Instruction services. Mills
- J. Consider and act upon Interlocal Cooperation Agreements by and between the City of Celina and Denton County for Fire Protection Services and Ambulance Services. Mills
- K. Consider and act to authorize the City Manager to execute a Memorandum of Understanding to pay the City's proportional share of the reconstruction of Sunset Blvd (CR 56). G. Johnson
- L. Consider and act upon approval of a resolution (2014-27R) of the City Council of the City of Celina, Texas, appointing a judge of the Municipal court of the City of Celina, Texas; setting the compensation of the said judge setting the term of office of said judge; establishing authority in accordance with State laws and the Home Rule Charter of the City of Celina. Toutouchian
- M. Consider and act upon a resolution (2014-28R) of the City Council of the City of Celina hereinafter referred to as "Applicant", designating certain officials as being responsible for action for and on behalf of the "Applicant" in dealing with Collin County, hereinafter referred to as "County"; for the purpose of participating in the "County's" Parks and Open Space Project Funding Assistance Program, herein after referred to as the "Program"; certifying that the "Applicant" is eligible to receive program assistance; certifying that the "Applicant" matching share is readily available; and dedicating the proposed site for public recreational uses. Montgomery
- N. Consider and act upon a resolution (2014-29R) of the City Council of the City of Celina, Texas, restricting commercial Vehicle Traffic along North Oklahoma Street between East Pecan Street and Malone Street.

Mayor Pro Tem Roberts moved to approve all items on the consent agenda. 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 act on SOV-14-04 a Subdivision Ordinance Variance request by 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 2A, Final Plat, before the final public improvements are accepted by the city.

Director of Planning and Development Services Helen-Eve Liebman presented all three variances. No public comment was received. Mayor Terry closed the hearing. Mayor Pro Tem Roberts moved to approve item A. 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 on SOV-14-02 a Subdivision Ordinance Variance request by 19 FM LTD to Section 10.03.085, Procedures and Submission Requirements for Final Plat Approval of the Celina Subdivision Ordinance, to accept the Carter Ranch Phase VB, Final Plat, before the final public improvements are accepted by the city.

No public comment was received. Mayor Terry closed the hearing. Councilman Ramos moved to approve Item B. Councilman Anderson seconded. Motion carried. 6-yes;0-no.

- C. The Celina City Council will conduct a public hearing to consider testimony and take action on SOV-14-03 a Subdivision Ordinance Variance request by CTMGT CR2C FL2 LLC to Section 10.03.085, Procedures and Submission Requirements for Final Plat Approval of the Celina Subdivision Ordinance, to accept the Carter Ranch, Phase IIC Section 1, Final Plat, before the final public improvements are accepted by the city.

Mayor Terry recused himself and left the council chambers due to a conflict of interest at this time, 6:55p.m. Mayor Pro Tem Roberts opened the hearing. No public comment was received. Mayor Pro Tem Roberts closed the hearing. Councilman Nabors moved to approve item C. Councilman Anderson seconded. Motion carried. 6-yes;0-no.

IX. ACTION ITEMS:

- A. Consider and take action on a Final Plat for The Carter Ranch Phase VB, approximately ±17.92 acres situated in the John Cahill Survey, Tract 3, Abstract No. 171, and containing 74 Residential Lots & 2 HOA lots. The property is generally located east of SH 289 (Preston Road) north of C.R. 83 and west of Palomino Ln.

Director of Planning and Development Services Helen-Eve Liebman presented the plat. Councilman Nabors moved to approve Item A. Councilman Ramos seconded. Motion carried. 6-yes;0-no.

- B. Consider and take action on a Final Plat for The Carter Ranch Phase IIC Section 1, approximately ±9.279 acres situated in the Shelby Glass Survey, Abstract No. 346, and containing 36 Residential Lots and 5 HOA lots. The property is generally located east of SH 289 (Preston Road), south of C.R. 88 and north of Trakehner Trail.

Director of Planning and Development Services Helen-Eve Liebman presented the plat. Councilman Kendrick asked if this was the final phase. Councilman Anderson moved to approve Item B. Councilman Ramos seconded. Motion carried. 6-yes;0-no.

- C. Consider and act to approve a Development Agreement among the Board of Tax Incremental Reinvestment Zone #2, the City of Celina and CTMGT Frontier 80 LLC.

Councilman Nabors moved to table Item C to June 18th. Councilman Kendrick seconded. Motion carried. 6-yes;0-no. Mayor Terry returned to the meeting at this time, 7:02 p.m.

- D. Consider and take action on a Final Plat for Light Farms Phase 2A, approximately ±11.072 acres situated in the John Ragsdale Survey, Abstract No. 734, and containing 52 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 the plat. Mayor Pro Tem Roberts moved to approve Item D. Councilman Anderson seconded. Motion carried. 6-yes;0-no.

- E. Consider and act upon award of a proposal for Solid Waste Collection and Disposal Services and authorize the city manager to negotiate and execute a contract.

Assistant to the City Manager Michael Montgomery announced a staff recommendation to award the contract to Progressive Waste Solutions. Councilman Nabors asked how the bulk pick-up service will work. Timothy Oliver with Progressive explained that the city will have twice a month bulk pick-up with no call in required for 2 square yards of debris. Councilman Nabors moved to award the contract for solid waste pick up to Progressive Waste Solutions. Mayor Pro Tem Roberts seconded. Motion carried. 6-yes;0-no.

- F. Consider and act upon approval of a request from Gentle Creek Country Club for a temporary waiver from Celina Code of Ordinances Chapter 8, Offenses and Nuisances, Article 8.01 General Provisions, Section 8.01.002 Consumption of Alcoholic Beverage in a Public Place, to allow them to serve alcohol during the Celina Balloon Festival at Old Celina Park on September 12th and September 13th.

Mainstreet Manager Terri Wilson stated that no alcohol would be served on Sunday and that Gentle Creek Country Club is a title sponsor for the event. Mollie Huie with Gentle Creek Country Club said that a portion

of sales from the alcohol would come back to the event. Mayor Pro Tem Roberts moved to approve Item F. Councilman Anderson seconded. Motion carried. 4-yes;2-no (Wayne Nabors, George Kendrick)

G. Consider and act upon nominations for a city council ex-officio member to the Main Street Advisory Board.

Mayor Pro Tem Roberts nominated Lori Vaden. Councilman Anderson seconded. Motion carried. 6-yes;0-no.

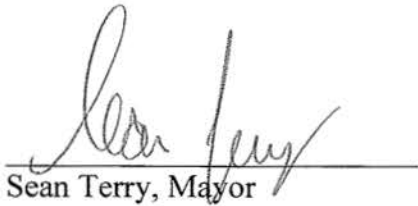
H. Consider and act upon nominations for Mayor Pro Tem.

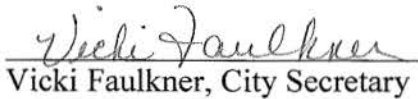
Councilman Anderson nominated Carmen Roberts as Mayor Pro Tem. Councilwoman Vaden seconded. Motion carried. 6-yes;0-no.

Assistant to the City Manager Michael Montgomery presented the city council with monogrammed shirts with the city logo.

X. ADJOURNMENT:

There being no further comment Mayor Terry adjourned the meeting at 7:15 p.m.


Sean Terry, Mayor


Vicki Faulkner, City Secretary

07/08/14
Date Minutes Approved

