



**NOTICE OF
CITY COUNCIL SPECIAL MEETING
CELINA COUNCIL CHAMBERS 112 N. COLORADO ST., CELINA, TX 75009
TUESDAY, MAY 31, 2016 AT 5:30 PM**

MINUTES

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Attendee Name	Organization	Title	Status	Arrived
Wayne Nabors	City of Celina	Place 2	Present	
Carmen Roberts	City of Celina	Place 4	Present	
Lori Vaden	City of Celina	Place 5	Present	
Chad Anderson	City of Celina	Place 6	Present	
Andy Hopkins	City of Celina	Place 3	Present	
Bill Webber	City of Celina	Place 1	Present	
Sean Terry	City of Celina	Mayor	Present	

Mayor Terry called the meeting to order at 5:30 PM.

II. EXECUTIVE SESSION:

City Council convened into closed session at 5:31 PM with City Attorney Lance Vanzant

The Celina City Council will convene into Executive Session pursuant to Texas Government Code 551.074, Personnel Matters, to deliberate the the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee and 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..

- A. City Manager
- B. Marketing Director
- C. Consider and act upon matters discussed in executive session

City Council reconvened into open session at 6:20 PM. No action was taken out of executive session.

III. PUBLIC HEARING AND ACTION ITEMS::

1. The Celina City Council will conduct a public hearing to consider testimony and take action regarding a Development Agreement by and between the City of Celina, Texas (the “City”) and the Celina Partners, LTD, a Texas limited partnership Legacy Equestrian Center, LLC, a Texas limited liability company, and Patricia Deason (collectively known as the “Owner”). The property is a ±642 acre tract of land located within the extraterritorial jurisdiction of the City of Celina, Collin County, Texas. The property is generally located north of CR 130, south of CR 134, and east of CR 101, within the extraterritorial jurisdiction of the City of Celina, Collin County, Texas. (O’Donnell Development Agreement) (Liebman)

Mayor Terry opened the public hearing at 6:20 PM. Phil Jones of 1038 CR 106 spoke in support of the project. Mayor Terry closed the hearing at 6:24 PM.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bill Webber, Place 1
SECONDER:	Carmen Roberts, Place 4
AYES:	Nabors, Roberts, Vaden, Anderson, Hopkins, Webber

2. Consider and act upon an ordinance annexing certain territory contiguous to and adjoining the City of Celina, Texas, to wit: being a ±641.3 acre tract of land situated in the John Culwell Survey, Abstract No. 208, the Hezekiah Culwell Survey, Abstract No. 186, the B.B.B. & C.R.R. Survey, Abstract Nos. 129 and 130, and the George Jay Survey, Abstract No. 488, Collin County, Texas, and being more particularly described by metes and bounds in Exhibit “A” and graphically depicted in Exhibit “B” attached hereto and incorporated herein, and generally located north of CR 130, south of CR 134, and east of CR 101, within the extraterritorial jurisdiction of the City of Celina, Collin County, Texas. (O’Donnell Annexation) (Liebman)

(2016-38)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bill Webber, Place 1
SECONDER:	Chad Anderson, Place 6
AYES:	Nabors, Roberts, Vaden, Anderson, Hopkins, Webber

3. Consider and act upon an ordinance annexing certain territory contiguous to and adjoining the City of Celina, Texas, to wit: being a 1.31 acre strip of land in the William Stapp Survey, Abstract No. 834 (CR 128), being a 1.23 acre strip of land in the Benjamin Haile Survey, Abstract No. 397 (CR 130 – west portion), being a 1.14 acre strip of land in the Benjamin Haile Survey, Abstract No. 397 (CR 130 – east portion), being a 0.491 acre strip of land in the B.B.B. and C.R.R. Co. Survey, Abstract No. 130 (CR 131), being a 1.314 acre strip of land in the Benjamin Haile Survey, Abstract No. 397 and the B.B.B. and C.Ry. Co. Survey, Abstract No. 130 (CR 132), and being a 0.843 acre strip of land in the John Culwell Survey, Abstract No. 208 (CR 133). (O’Donnell Rights-of-Way Annexation) (Liebman)

(2016-39)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lori Vaden, Place 5
SECONDER:	Andy Hopkins, Place 3
AYES:	Nabors, Roberts, Vaden, Anderson, Hopkins, Webber

4. The Celina City Council will conduct a public hearing to consider testimony and take action regarding a Development Agreement for Ownsby Farms, being a ±113.548 acre tract of land located in the Collin County School Land Survey #14, Abstract No. 167 Celina, Texas. The property is generally located west of SH 289 (Preston Road), north of Frontier Parkway (FM 1461), and south of CR 53. (Ownsby Farms) Liebman

Councilman Nabors moved to continue this item to the June meeting.

RESULT:	TABLED [UNANIMOUS]	Next: 6/14/2016 5:00 PM
MOVER:	Wayne Nabors, Place 2	
SECONDER:	Bill Webber, Place 1	
AYES:	Nabors, Roberts, Vaden, Anderson, Hopkins, Webber	

5. Consider and act on a Memorandum of Understanding (MOU) by and between The Parks at Wilson Creek, LP and the City of Celina regarding the financing of infrastructure in support of the development. The Parks at Wilson Creek is an approximately 669.95 acre tract of land situated in the Mary Howell Survey, Abstract No. 395, the Charles Rice Survey, Abstract No. 771, the J.B. Wilmeth Surveys, Abstracts No. 983 and No. 985, the Levin Routh Survey, Abstract No. 779 and the Samuel Queen Survey, Abstract No. 731, Collin County, Texas and generally located east of Preston Road, on the north and south sides of Sunset Boulevard, north of the future alignment of the Collin County Outer Loop, and west of FM 2478 (Custer Road). (Parks at Wilson Creek MOU) (Liebman)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Andy Hopkins, Place 3
SECONDER:	Wayne Nabors, Place 2
AYES:	Nabors, Roberts, Vaden, Anderson, Hopkins, Webber

6. Presentation of 2016 CIP Plan of Finance. (Sabonis)

Jim Sabonis with First Southwest explained the items to be financed would be general Ad Valorem items, general utility system items and the East Basin water and sewer system.

7. Consider and act upon all matters incident and related to issuing certificates of obligation including a resolution authorizing the publication of a Notice of Intent to issue Certificates of Obligation, Series 2016. (Sabonis)

(2016-30R)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Wayne Nabors, Place 2
SECONDER:	Chad Anderson, Place 6
AYES:	Nabors, Roberts, Vaden, Anderson, Hopkins, Webber

IV. ADJOURNMENT:

There being no further comment Mayor Terry adjourned the meeting at 6:50 PM.

Sean Terry, Mayor

Vicki Faulkner, TRMC
City Secretary, City of Celina, Texas

Date Minutes Approved