



**CITY COUNCIL SPECIAL MEETING
CITY HALL CONFERENCE ROOM
142 N. OHIO DRIVE
TUESDAY, MAY 28, 2019
5:30 PM**

MINUTES

I. CALL TO ORDER:

Attendee Name	Organization	Title	Status	Arrived
Justin Steiner	City of Celina	Place 1	Present	
Wayne Nabors	City of Celina	Place 2	Present	
Andy Hopkins	City of Celina	Place 3	Present	
Carmen Roberts	City of Celina	Place 4	Absent	
Mindy Koehne	City of Celina	Place 5	Absent	
Chad Anderson	City of Celina	Place 6	Present	
Sean Terry	City of Celina	Mayor	Present	

Mayor Terry called the meeting to order 5:30 p.m.

II. PUBLIC HEARING AND ACTION:

1. The Celina City Council will hold a public hearing to consider testimony and act upon a resolution of the City of Celina, Texas authorizing and creating the Glen Crossing West Public Improvement District in accordance with Chapter 372 of the Texas Local Government Code. (Glen Crossing West PID Creation) (DeBuff)

Mayor Terry opened the hearing at 5:30 p.m. that was continued from the May 14th regular meeting. Rex Glendenning spoke to the Council about drainage issues on Phase II that have impacted his property. Corey Admire with Shupe, Ventura Law Firm, spoke in favor of creation on behalf of the landowner. The hearing was closed at 5:48 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Wayne Nabors, Place 2
SECONDER:	Andy Hopkins, Place 3
AYES:	Steiner, Nabors, Hopkins, Anderson
ABSENT:	Roberts, Koehne

2. Consider and act upon a resolution determining the costs of Neighborhood Improvement Area #3 improvements to be financed by the Sutton Fields II Public Improvement District; approving a preliminary service plan and assessment plan, including proposed Neighborhood Improvement Area #3 assessment roll; calling a special meeting and noticing a public hearing for June 11, 2019 to consider an ordinance levying assessments on property located within the Sutton Fields II Public Improvement District. (Sutton Fields II Costs Resolution) (DeBuff)

Mayor Terry recused himself at this time. Mayor Pro Tem Anderson opened the hearing at 5:48 p.m. No public comment was received. The hearing was closed at 5:50 p.m. Mayor Terry returned to the meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Andy Hopkins, Place 3
SECONDER:	Justin Steiner, Place 1
AYES:	Steiner, Nabors, Hopkins, Anderson
ABSENT:	Roberts, Koehne

III. EXECUTIVE SESSION:

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.

The City Council adjourned into Executive Session at 5:50 p.m. with City Attorney Lance Vanzant, City Attorney Julie Fort and Director of Engineering Kim Brawner.

- A. Mustang Lakes Zoning Development Agreement and location of Prosper ISD School site.
- B. The Cottages Development Agreement.
- C. Glen Crossing West Development.
- D. Kodiak Trenching and Boring LLC vs City of Celina and potential settlement.

Reconvene into Open Session

The City Council reconvened into open session at 6:14 p.m.

- E. Consider and act upon any items discussed in Executive Session.

Councilman Hopkins moved to approve the City Manager and City Attorney to pay the bill minus damages.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Wayne Nabors, Andy Hopkins
AYES:	Steiner, Nabors, Hopkins, Anderson
ABSENT:	Roberts, Koehne

IV. ADJOURN:

There being no further comment Mayor Terry adjourned the meeting at 6:15 p.m.

Sean Terry, Mayor

Secretary

Date Minutes Approved