



**CITY COUNCIL REGULAR MEETING
CELINA ISD ADMIN BLDG., BOARD ROOM
205 S. COLORADO STREET
TUESDAY, MAY 14, 2019
5:00 PM**

MINUTES

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

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

Mayor Sean Terry called the meeting to order at 5:00 p.m.

II. PLEDGE OF ALLEGIANCE/INVOCATION:

Gage Gibbs led the pledges of allegiance. Pastor Jake Patton of New City Presbyterian gave the invocation.

III. PROCLAMATIONS/PRESENTATIONS/OATHS OF OFFICE:

Mayor Terry called for Action Item A (General Election Canvass) to be considered at this time.

A. Oaths of Office for newly elected City Council Members. (Faulkner)

Justin Steiner was sworn in as City Councilman Place 1.

B. 2974 : CoServ Economic Development Grant. (Jackson)

C. Building Safety Month Proclamation. (Hernandez)

D. 2949 : Historic Preservation Month Proclamation. (Barton)

E. National Public Works Week Proclamation. (Fourmentin)

F. Motorcycle Safety Awareness Proclamation.

IV. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

A. Employee Introductions. (Cromwell, Metdker, Fourmentin)

- B. Employee Recognition. (Terry)
- C. 2018 Police Annual Report. (Griggs)
- D. Discussion regarding any and/or all agenda items.
- E. Staff Reports attached

V. OPEN FORUM:

No public comment was received.

VI. EXECUTIVE SESSION:

The City Council adjourned into Executive Session at 5:38 p.m. with City Attorney Lance Vanzant, City Attorney Jason Laumer and Economic Development Director Alexis Jackson (Item A).

The Celina City Council will convene into Executive Session pursuant to Texas Government Code 551.087, Deliberation Regarding Economic Development Negotiation.

- A. Update regarding potential business opportunities. (Jackson)
- B. Economic Development Agreements. (Laumer)

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.

- C. Potential settlement with Kodiak Trenching and Boring LLC.

The Celina City Council will convene into Executive Session pursuant to Texas Government Code 551.072, Deliberations Regarding Real Property, to deliberate the purchase, exchange, lease or value of real property.

- D. Generally located near the Downtown area and near the Punk Carter Parkway and Coit Road area.

Reconvene Into Open Session

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

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

No action was taken out of Executive Session.

VII. CONSENT AGENDA:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Andy Hopkins, Place 3
SECONDER:	Chad Anderson, Place 6
AYES:	Nabors, Hopkins, Roberts, Koehne, Anderson, Steiner
ABSENT:	Webber

A. Minutes Approval:

1. City Council - Regular Meeting - Apr 9, 2019 5:00 PM

- B. Consider and act upon corrections to the minutes of the December 20, 2019, Special Meeting including the voting record for item II A. (Faulkner)
- C. Consider and act to authorize the City Manager to execute a contract between the City of Celina and Pavecon Public Works, LP., in the amount of \$1,156,093.80 (includes 10% contingency) for the Kentucky Drive Improvements project. The base bid and alternates for this project was in the amount of \$1,054,184.80. (Brawner)
- D. Consider and act to authorize the City Manager to execute a contract between the City of Celina and Insituform Technologies, LLC in the amount of \$432,755.25 for Sanitary Sewer Line Rehabilitation. (Fourmentin)
- E. Consider and act upon a resolution accepting a petition from Molly Ann Huie for the voluntary annexation of an approximately 8.626 acre tract of land, Collin County, Texas and setting two public hearing dates for June 11, 2019 at 5:00 p.m. and July 9, 2019 at 5:00 p.m. The property is generally located south of Choate Parkway and approximately 1,300 feet east of County Road 87. (Huie Property Annexation Resolution) (Mohan)

(2019-21R)

- F. Consider and act to authorize the City Manager to execute a contract between the City of Celina and Norris D Texas, LLC. in the amount of \$84,200.00 for the implementation of a Parks Master Plan. (Brawner)
- G. Consider and act upon an ordinance amending the City's Code of Ordinances, Appendix A: Fee Schedule to provide a comprehensive fee update and on the adoption of a master fee chart. (Master Fee Chart) (McAfee)

(2019-13)

- H. Consider and act upon a resolution of the City Council of the City of Celina, Texas, accepting a petition to create the Mustang Lakes (Annex) Public Improvement District and calling for a public hearing. (DeBuff)

(2019-22R)

- I. Consider and act upon a resolution of the City Council of the City of Celina, Texas, hereby authorizing the city manager of the City of Celina, Texas to execute a License, Indemnification and Hold Harmless Agreement by and between the City of Celina and Rex and Sherese Glendenning for setting up and launching a fireworks display for Celina and its guests, patrons and invitees. (Splash & Blast Indemnity) (Matehuala)

(2019-23R)

- J. Consider and act an ordinance amending the City's Code of Ordinances; Chapter 13 Utilities, Article 13.03 Water and Sewers; Section 13.03.002 Water Connection and Meters. (Fourmentin)
- (2019-14)
- K. Consider and act upon approval of a Drought Contingency Plan (TCEQ PWS ID#0430004). (Fourmentin)
- L. Consider and act upon approval of a Water Conservation Plan (TCEQ PWS ID#0430004). (Fourmentin)
- M. Consider and act to authorize the City Manager to execute an amendment to the Guaranteed Maximum Price for Fire Station #2 by and between the City of Celina and Hangartner Commercial, Inc. for \$3,585,881. (Brawner)
- N. Consider and act to authorize the City Manager to execute an agreement between the City of Celina and Siddons Martin Emergency Group, LLC in the amount of \$787,131.72 for a new Pierce Custom Velocity PUC Pumper Truck. (Metdker)
- O. 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 pursuant to 16 Tex. Admin. Code § 25.243 to increase distribution rates within the City should be denied; finding that the City's reasonable rate case expenses shall be reimbursed by the company. (Oncor Rate Increase Denial) (DeBuff)

(2019-24R)

VIII. PUBLIC HEARING/ACTION:

- A. The City Council will conduct the second of two public hearings on the City initiated annexation of an approximately 81.3 acre tract of land, generally located on the Dallas North Tollway, in between Light Farms Way and County Road 51. (NTTA ROW Annexation) (Mohan)

Mayor Terry opened the hearing at 6:37 p.m. No public comment was received. The hearing was closed at 6:39 p.m.

- B. The Celina City Council will conduct a public hearing to consider testimony and act upon an ordinance amending Ordinance No. 2006-57, as heretofore amended, the same being the Comprehensive Zoning Ordinance, and amending the official zoning map of the City by designating the zoning of an approximately 7.5 acres of land from Agriculture District (AG), to General Commercial District (C-2) with the Preston Road Overlay (PRO); generally located east of Preston Road and approximately 1,400 feet south of Sunset Boulevard. (Plaza 289 Zoning) (Mohan)

(2019-15) Mayor Terry opened the hearing at 6:39 p.m. No public comment was received. The hearing was closed at 6:41 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Andy Hopkins, Place 3
SECONDER:	Chad Anderson, Place 6
AYES:	Nabors, Hopkins, Roberts, Koehne, Anderson, Steiner
ABSENT:	Webber

- C. The Celina City Council will conduct a public hearing to consider testimony and act upon an ordinance amending Ordinance No. 2006-57, as heretofore amended, the same being the Comprehensive Zoning Ordinance, and amending the official zoning map of the City by designating the zoning of an approximately 15 acre tract of land situated in the John Ragsdale Survey, Abstract No. 734, Collin County, Texas, amending a portion of Tract 1 of Planned Development No. 84 (PD-84), for The Columns. The tract is generally located 800 feet north of Light Farms Way and east of Dallas North Tollway, within the City limits. (The Columns Zoning Amendment) (McAfee)

(2019-16) Mayor Terry recused himself from the discussion on this item and left the room. (6:41 p.m.) Mayor Pro Tem Anderson opened the hearing at 6:41 p.m. A gentleman representing the development answered council questions related to financial breakpoints with a lower density being proposed. Suzanne D'Amico of Legend Group Texas stated that these developments look great and would be a nice addition to Celina. The hearing was closed at 6:53 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Carmen Roberts, Board Member
SECONDER:	Mindy Koehne, Board Member
AYES:	Nabors, Hopkins, Roberts, Koehne, Anderson, Steiner
ABSENT:	Webber

- D. The City Council of the City of Celina 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. (DeBuff)

Mayor Terry returned to the dais and opened the hearing at 6:53 p.m. No public comment was received. The hearing remains open.

RESULT:	TABLED [UNANIMOUS]
MOVER:	Andy Hopkins, Place 3
SECONDER:	Chad Anderson, Place 6
AYES:	Nabors, Hopkins, Roberts, Koehne, Anderson, Steiner
ABSENT:	Webber

IX. ACTION ITEM:

- A. Consider and act upon approval of canvass documents for the May 4, 2019, General Election results. (Faulkner)

RESULT: APPROVED [UNANIMOUS]
MOVER: Andy Hopkins, Place 3
SECONDER: Carmen Roberts, Board Member
AYES: Nabors, Hopkins, Roberts, Koehne, Anderson, Steiner
ABSENT: Webber

- B. Consider and act upon an ordinance ordering, establishing procedures, and setting the date for a runoff election for Celina City Council Place 6; providing for the approval of Election Judges and Voting Clerks; and providing for related matters. (Faulkner)

RESULT: APPROVED [UNANIMOUS]
MOVER: Wayne Nabors, Place 2
SECONDER: Carmen Roberts, Board Member
AYES: Nabors, Hopkins, Roberts, Koehne, Anderson, Steiner
ABSENT: Webber

- C. Consider and act to authorize the City Manager to execute a contract between the City of Celina and Advanced Paving Company in the amount of \$465,879.70 plus 10% contingency (\$46,587.97) for the 2019 Street Improvements project. (Brawner)

RESULT: APPROVED [UNANIMOUS]
MOVER: Wayne Nabors, Place 2
SECONDER: Carmen Roberts, Board Member
AYES: Nabors, Hopkins, Roberts, Koehne, Anderson, Steiner
ABSENT: Webber

X. **ADJOURNMENT:**

There being no further comment Mayor Terry adjourned the meeting at 6:56 p.m.

Sean Terry, Mayor

Secretary

Date Minutes Approved