



**CITY COUNCIL WORKSESSION, PUBLIC HEARING, & REGULAR MEETING
CELINA COUNCIL CHAMBERS, 302 W. WALNUT STREET**

TUESDAY, MAY 14, 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 5:03 p.m. Council members present were Mayor Pro Tem Carmen Roberts, Wayne Nabors, Bill Webber and Vincent Ramos. Councilman Larry Berg was absent.

II. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

- A. Cinco de Mayo event recognitions. Sandy Carter, Vincent Ramos and Dago Rodriguez with El Puente de Celina expressed thanks to all the volunteers and reported success for the event and scholarships.*
- B. Main Street Golf Tournament recognitions. Main Street Director Terri Wilson recapped the event, and thanked the sponsors and volunteers.*
- C. Celina Parkway discussion. Brown & Gay Engineer Doug Dillon presented council with road design choices and talked about the alignment of the future roadway. Councilman Nabors discussed the need for final council approval of negotiations and right-of-way compensation for the project.*
- D. Preston Road closure dates. Public Works Director Joseph Johnson informed council of Preston Road closures from June 2nd through June 7th from 7 p.m. to 6 a.m. for construction.*
- E. Discussion regarding the development of approximately 170 acres generally located at the northeast corner of County Road 6 (N. Legacy Drive) and County Road 5 (Frontier Parkway) and west of the Dallas North Tollway within the City of Celina. Planning & Development Services Director Helen-Eve Liebman introduced project owner Mehrdad Moayedi who presented perimeter road construction plans for the development and asked for a Public Improvement District.*

City Council convened into executive session at 5:50 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 551.071 Consultation with Attorney, to seek the advice of the City Attorney or other legal counsel concerning pending or contemplated litigation or, on a matter in which the duty of the attorney (s) to the City under the Texas Disciplinary Rules of Professional conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act.

- A. Discussion regarding a substandard structure located at 406 S. Texas, Bateman Addition #1 and #2, Block B, Lot 6.*

RECONVENE INTO OPEN SESSION

City Council reconvened into open session at 6:34 p.m.

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

Councilman Nabors moved to authorize the City Attorney to take action required to remedy the situation of a substandard structure located at 406 S. Texas. Councilwoman Roberts seconded. Motion carried. 4-yes;0-no.

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

IV. PLEDGE OF ALLEGIANCE/INVOCATION:

Mayor Terry led the pledge of allegiance. Councilman Nabors gave the invocation.

V. PROCLAMATIONS/PRESENTATIONS/OATHS OF OFFICE:

Mayor Terry read and presented the following proclamations:

- A. Motorcycle Safety Month to Denton Motorcycle Group.
- B. Historic Preservation Month to Jack Ousley and Alfred Arias with Celina Historic Preservation Committee.
- C. National Police Week to Police Chief Mark Metdker and Sergeant Shea Scott.

VI. OPEN FORUM:

Those present and speaking were: Todd McCally spoke regarding financial concerns with Action Item G, as written and the phrase "appropriate people" asking "Who are they?" David Whiteman spoke representing the Chamber of Commerce about a nationwide clearing house for charities and people who need help called chamberforgood.com. He encouraged all to take a look at the site. Kim Wright spoke regarding the allowing of backyard chickens. She stated she had received no complaints about her chickens. Trey Flesher urged council to amend the Code of Ordinance regarding chickens and roosters. She explained how chickens fit into an organic gardening and bug control program.

VII. CONSENT AGENDA:

- A. Consider and act upon approval of minutes from: 04/08/13 Meeting, 04/29/13 Meeting. Faulkner
 - B. Consider and act upon approval of an ordinance (2013-08) of the City Council of the City of Celina, Texas, approving and adopting rate schedule RRM, Rate Review Mechanism, for Atmos Energy Corporation, Mid-Tex Division to be in force in the city for a period of time as specified in the rate schedule. Foreman
 - C. Consider and act upon appointment of Stephen Newton to the Planning and Zoning Commission.
- Councilman Webber moved to approve the consent agenda. Councilman Ramos seconded. Motion carried. 4-yes;0-no.*

VIII. PUBLIC HEARING/ACTION:

IX. ACTION ITEMS:

- A. Consider and act upon approval of an ordinance (2013-09) of the City Council of Celina, Texas amending the City's Code of Ordinances, Chapter 8: Offenses and Nuisances, Article 8.05 prohibiting the painting of publicly dedicated property.
Planning and Development Services Director Helen-Eve Liebman presented the amendment to council. Councilman Webber moved to approve Action Item A. Councilman Nabors seconded. Motion carried. 4-yes;0-no.
- B. Consider and act upon approval of an ordinance of the City Council of Celina, Texas amending the City's Code of Ordinances, Chapter 2: Animal Control: Article 2:05: Livestock and Fowl.

Planning and Development Services Director Helen-Eve Liebman presented the ordinance to council. Council suggested circulating a survey to residents for 60 days to get input on this item. Councilman Webber moved to table Item B. Councilman Ramos seconded. Motion carried. 4-yes;0-no.

- C. Consider and act on a Meritorious Exception, Section 3.07.005, request by Republic Property Group, Ltd. for signage in the Light Farms development.

Planning and Development Services Director Helen-Eve Liebman presented the lighting exception to council. Councilman Ramos moved to approve Item C. Councilman Webber seconded. Motion carried. 4-yes;0-no.

- D. Consider and act upon approval of an exception to Article 10.03 Subdivision Ordinance, Section 10.03.005 Approval Required, to allow for the construction of model homes in the Light Farms, Phase One development.

Planning and Development Services Director Helen-Eve Liebman presented the exception to council. Councilwoman Roberts moved to approve Item D. Councilman Ramos seconded. Motion carried. 4-yes;0-no.

- E. Consider and act upon the design and construction of the proposed Celina Parkway, including decisions regarding its possible use as a limited access thruway, a traditional frontage road with direct access to adjacent properties, or other alternatives consistent with the public interest.

City Manager Mike Foreman asked council for direction based on Doug Dillon's presentation in the work session. Councilman Nabors moved to authorize engineers to proceed as recommended. (Through-way with controlled access) Councilwoman Roberts seconded. Motion carried. 4-yes;0-no.

- F. Consider and act upon the location and alignment of the proposed Celina Parkway.

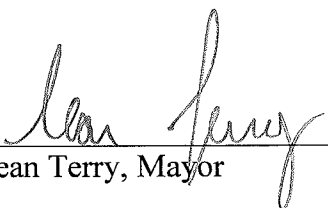
Councilwoman Roberts moved to approve Item F with the alignment proposed by Brown & Gay Engineers. Councilman Ramos seconded. Motion carried. 4-yes;0-no.

- G. Consider and act to authorize the Mayor, City Manager and/or other appropriate personnel or professional consultants to negotiate, establish compensation and sign all necessary documents for the acquisition of right of way for the proposed Celina Parkway.

Councilwoman Roberts moved to authorize to the City Manager to begin preliminary property acquisition and bring any expenditures to the council as stated by the City Attorney. Councilman Webber seconded. Motion carried. 4-yes;0-no.

X. ADJOURNMENT:

There being no further comment Mayor Terry adjourned the meeting at 7:10 p.m.


Sean Terry, Mayor


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

06-11-13
Date Minutes Approved



