



**NOTICE OF
CITY COUNCIL REGULAR MEETING
FIRST UNITED METHODIST CHURCH 112 N. COLORADO ST, CELINA, TX 75009
TUESDAY, MAY 12, 2015 AT 5:00 PM**

MINUTES

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Attendee Name	Organization	Title	Status	Arrived
Sean Terry	City of Celina	Mayor	Present	
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	

Mayor Terry called the meeting to order at 5:06 pm.

II. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

A. Public Improvement District petitions for Ownsby Farms and Sutton Fields - Fort

City Land Use Attorney Julie Fort gave Council information regarding the petitions.

B. 2nd Quarter Financials - Toutounchian

Director of Finance Jay Toutounchian gave highlights for the 2nd Quarter Financials.

C. Engineering update - Johnson

Director of Engineering and Public Works Gabe Johnson and Assistant Fire Chief Kyle Mills briefed the Council on actions taken and damage done during the recent rain event.

D. Annexation update - Liebman

Planner Ben Rodriguez went over the annexation related items on the agenda.

E. Any and/or all agenda items

No other items were discussed.

III. EXECUTIVE SESSION:

Mayor Terry announced a recess at 6:02 pm.

IV. PLEDGE OF ALLEGIANCE/INVOCATION 6:00 PM:

The City Council reconvened into open session at 6:02 pm. Councilman Nabors gave the invocation. Mayor Terry led the pledges of allegiance.

V. PROCLAMATIONS/PRESENTATIONS/OATHS OF OFFICE:**A. Cajun Festival sponsor recognitions**

Mayor Sean Terry and City Manager Mike Foreman presented sponsors with signed Cajun Fest posters. Those present and accepting signed posters were Gentle Creek Country Club, Centurion American, Light Farms and Pacheco Koch. Each Council Member was also presented with a poster.

B. Motorcycle Safety proclamation

Mayor Terry presented the proclamation to motorcycle riders representing Collin County.

C. Oscar Mejia recognition

Assistant Fire Chief Kyle Mills recognized Oscar Mejia for his assistance with Spanish translation during a medical emergency.

D. Director of the year

City Manager Mike Foreman recognized Gabe Johnson as Director of the Year.

E. Employee of the year

City Manager Mike Foreman recognized Amy Kuehn as Employee of the Year.

City Manager Mike Foreman also recognized Kyle Mills for the Citizen of the Year award he received from the Chamber of Commerce.

VI. OPEN FORUM:

No public comment was received.

VII. CONSENT AGENDA:

Consent Agenda item H was pulled from the Consent Agenda and no action was taken on this item. Councilman Nabors noted there was a typo on the agreement in item G.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Chad Anderson, Place 6
SECONDER:	Carmen Roberts, Place 4
AYES:	Nabors, Roberts, Vaden, Anderson

A. Minutes Approval:

City Council - Regular Meeting - Apr 14, 2015 5:00 PM

City Council - Special Meeting - Apr 28, 2015 6:00 PM

B. Consider and act upon on a Replat for the Sandlot Addition, Lot 1R, being a Replat of the Smiley Acres Addition, Tracts 1 & 2. Liebman

- C. 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. Montgomery
- D. Consider and Act on a Petition for Annexation and Set Public Hearing Dates on June 9, 2015 at 6:00 P.M. and June 9, 2015 at 6:05 P.M. for a 58.458 Acre Tract of Land Situated in the Collin County School Land #15 Survey, Abstract No. 0170, Block 1, Tract 7 Collin County, Texas, and for a 60.133 Acre Tract Situated in the Gabriel Chenoweth Survey, Abstract No. 0140, Block 2, Tract 16 in Collin County, Texas. Liebman
- E. Consider and act upon an ordinance annexing an ± 86.64 acre tract of land located in the John Morton Survey, Abstract Number 791, and the Anthony Thomasson Survey, Abstract Number 1265, Denton County, Texas. The property is generally located south of Carey Road, north of Parvin Road and west of CR 6 (Legacy Drive). Liebman
- F. Consider and act upon an ordinance annexing a ± 4.518 acre tract of land located in the John Ragsdale Survey, Abstract Number 735, Collin County, Texas. the property is generally located north and east of FM 455, west of CR 946 and south of the Grayson/Collin County Line. (Pakvest) Liebman
- G. Consider and act upon an agreement between the City of Celina, Texas and Pakvest LLC to extend the time frame in which the City is required to provide certain services to an annexed tract. Liebman
- H. Consider and act upon an ordinance of the City of Celina, Texas amending the City's Code of Ordinances; Chapter 3: Building Regulations; Article 3.02 Technical and Construction Codes and Standards; Division 2: Residential Code; Section 3.02.051: Adopted, Amendments. Liebman
- I. Consider and act upon setting the date for the 2016 Celina Cajun Festival event as Friday, April 8th and Saturday, April 9th, 2016.
- J. Consider and act upon an Interlocal agreement by and between the City of Celina and Collin County regarding participation in Collin County Purchaser's Forum. Toutouchian

VIII. PUBLIC HEARING/ACTION:

- A. The Celina City Council will conduct two public hearings at 6:30 P.M. and 6:35 P.M. regarding an involuntary annexation of a ± 90.285 acre tract of land located in the L.M. Boyd Survey, Abstract Number 48, Tract 2-9, Collin County, Texas. the property is generally located east of SH289 (Preston Road), west of CR 97, south of CR 104 and north of CR 100.(Littell Tract) Liebman

Mayor Terry opened the hearing. No public comment was received. Mayor Terry closed the hearing at 6:34 pm. Mayor Terry opened the second hearing. No public comment was received. Mayor Terry closed the second hearing at 6:36 pm.

- B. The Celina City Council will conduct two public hearings at 6:30 P.M. and 6:35 P.M. regarding an involuntary annexation for ±16.85 acre tract of land located in the Collin County School Land Survey, Abstract Number 167, Block 1, Tract 85 Collin County, Texas. The property is generally located north and east of Oklahoma Street (Business 289), west of Preston Road (SH289) and south of Ash Street. (Eland Energy Tract) Liebman

Mayor Terry opened the hearing. No public comment was received. Mayor Terry closed the hearing at 6:35 pm. Mayor Terry opened the second hearing. No public comment was received. Mayor Terry closed the second hearing at 6:37 pm.

IX. ACTION ITEM:

- A. Consider and act upon a Meritorious Exception request for signage from Nordic Pure, 2500 N. Louisiana Drive. Liebman

Councilman Nabors moved to deny the Meritorious Exception request for signage from Nordic Pure. Mayor Pro Tem Roberts seconded. The motion carried.

RESULT:	DEFEATED [UNANIMOUS]
MOVER:	Wayne Nabors, Place 2
SECONDER:	Carmen Roberts, Place 4
AYES:	Nabors, Roberts, Vaden, Anderson

- B. Consider and act on a resolution to amend the City's Street Naming Policy, to adopt an Official Map relating to the Thoroughfare Plan to hold historic place-names for State and County Roads with numeric designations, and to re-name Settlers Ridge Road as "J Fred Smith Parkway," Carthage Road (Business 289) to "Legacy Drive," Carter Ranch Road to "Punk Carter Parkway," and east and west Sunset Boulevard as east and west "Carl Darnall Parkway." Liebman

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Carmen Roberts, Place 4
SECONDER:	Lori Vaden, Place 5
AYES:	Nabors, Roberts, Vaden, Anderson

- C. Consider and act upon a Development Agreement between the City of Celina and Frasier Capital to determine Roadway Proportionality Fees. The property is ±112.286 acres situated in the Coleman Watson Survey, Block 4, Tract 51, Abstract No. 945 in Collin County, Texas. The property is generally located north of FM 1461, west of FM 2478, east of CR 84, and south of Brinkmann Ranch Road. (Wellspring, PD #51)

RESULT:	TABLED [UNANIMOUS]	Next: 6/9/2015 5:00 PM
MOVER:	Carmen Roberts, Place 4	
SECONDER:	Lori Vaden, Place 5	
AYES:	Nabors, Roberts, Vaden, Anderson	

- D. Consider and act upon an ordinance adopting the annexation of an 8.931 acre tract of land located in the Tri Dal Survey, Lot 1, Block A; a 7.370 acre tract of land located in the MEP and P Ry Co Survey, Abstract Number 653, Tract 12; a 1.025 acre tract of land located in the MEP and P Ry Co Survey, Abstract Number 653, Tract 13.; and a 10.0 acre tract of land located in the MEP and P Ry Co Survey, Abstract Number 653, Tract 14. the properties are contiguous to and adjoining the City and are generally located on the west side of Preston Road, east of the BNSF Railroad, north of East Carthage Road, and south of Mark Alexander Court. Liebman

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lori Vaden, Place 5
SECONDER:	Carmen Roberts, Place 4
AYES:	Nabors, Roberts, Vaden, Anderson

- E. Consider and act upon a resolution of the City Council of the City of Celina, Texas, setting a date, time and place (Tuesday, June 9, 2015 at 6:00 PM & June 9, 2015 at 6:05 PM) for public hearings on the proposed annexations of a 7 acre tract of land located in Abstract A0167, Collin County School Land #14 Survey, Blk 2, Tract 39; a 4.115 acre tract of land located in Abstract A0167, Collin County School Land #14 Survey, Blk 2, Tract 89; a 34.815 acre tract of land located in Abstract A0132, B B B & C Ry Co Survey, Tract 12; a 107.207 acre tract of land located in Abstract A0132 B B B & C Ry Co Survey, Tract 6; a 15.0016 acre tract of land located In Abstract A0488, George Joy Survey, Tract 7; and authorizing and directing the City Secretary to publish notice of such public hearings and authorizing city staff to take all necessary actions to fulfill the requirements of the Municipal Annexation Act. Liebman

Councilman Nabors moved to approve item E exclusive of tract 7.

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

- F. Consider and act upon a resolution of the City Council of the City of Celina, Texas, accepting a petition to create a Public Improvement District, calling for a public hearing and directing the statutory notices to be given. The property, Ownsby Farms, is ±113.548 acres and is comprised of Lots 14, 15 and 17 of Subdivision 14 of the Collin County School Land Survey, Abstract Number 167, Collin County, State of Texas. The property is generally located west of SH 289 (Preston Road), north of Frontier Parkway (FM 1461), south and east of CR 53. (Ownsby Farms) Liebman

Before consideration of item F Mayor Terry recused himself and left the meeting at 6:46 pm.

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

- G. Consider and act upon a resolution of the City Council of the City of Celina, Texas, accepting a petition to create a Public Improvement District, calling for a public hearing and directing the statutory notices to be given. The property, Sutton Fields, is a ±494.883 acre tract of land located in the F. Wilkerson Survey, Abstract No. 1411, H. Rue Survey, Abstract No. 1111, T. Cox Survey, Abstract No. 309, J. Rue Survey, Abstract No. 1109, and the C. Jackson Survey, Abstract No. 1546, Denton County, Texas the property is generally located at the northeast corner of Parvin Road and FM1385. (Sutton Fields) Liebman

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lori Vaden, Place 5
SECONDER:	Chad Anderson, Place 6
AYES:	Nabors, Roberts, Vaden, Anderson

X. ADJOURNMENT:

There being no further comment Mayor Pro Tem Roberts adjourned the meeting at 6:49 pm.

Sean Terry, Mayor

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

Date Minutes Approved