



Life Connected.

**CITY COUNCIL REGULAR MEETING
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
TUESDAY, MAY 10, 2022
5:00 PM**

MINUTES

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Mayor Terry called the Regular Meeting of the Celina City Council to order at 5:00 p.m. on Tuesday, May 10, 2022, and announced a quorum was present.

Attendee Name	Organization	Title	Status	Arrived
Justin Steiner	City of Celina	Place 1	Present	
Jay Pierce	City of Celina	Place 2	Present	
Wendie Wigginton	City of Celina	Place 4	Present	
Andy Hopkins	City of Celina	Place 3	Present	
Mindy Koehne	City of Celina	Place 5	Present	
Chad Anderson	City of Celina	Place 6	Present	
Sean Terry	City of Celina	Mayor	Present	

II. PLEDGE OF ALLEGIANCE/INVOCATION:

III. PROCLAMATIONS/PRESENTATIONS/OATHS OF OFFICE:

A. Presentation by Jarred Duran on Autism Awareness

B. Presentation of a Proclamation to the City of Celina Police Department Proclaiming May 11-17, 2022, as "National Police Week."

Mayor Terry presented a proclamation to the City of Celina Police Department Proclaiming May 11-17, 2022, as "National Police Week."

C. Presentation of a Proclamation to the City of Celina EMS Division Proclaiming May 15-21, 2022, as "Emergency Medical Services Week."

Mayor Terry presented a proclamation to the City of Celina EMS Division Proclaiming May 15-21, 2022, as "Emergency Medical Services Week."

- D. Presentation of a Proclamation to the City of Celina's Public Works Department Proclaiming May 15-21, 2022, as "National Public Works Week."

Mayor Terry presented a proclamation to the City of Celina Public Works Department Proclaiming May 15-21, 2022, as "National Public Works Week."

- E. Presentation of a Proclamation to the City of Celina's Development Services Department Proclaiming May 2022, as "Building Safety Month."

Mayor Terry presented a proclamation to the City of Celina Development Services Department Proclaiming May 2022, as "Building Safety Month."

IV. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

- A. Discussion regarding any and/or all agenda items.
- B. Introduction of new employees, recognitions, promotions (Cabrera)
- C. Council Liaison Reports for Current Activities of the Parks and Recreation Board, Downtown Commission, Planning and Zoning Commission, and Special Events Committee

- D. Introduction of the proposed updates to the Personnel Policy (Peters)

Kristina Peters, Director of Human Resources, provided an update on the draft revisions to the Personnel Policy.

- E. Review of GIS Historic Dashboard (Colakovic)

Ogi Colakovic, GIS Director, reviewed the updates made to the City's GIS historic dashboard.

- F. Inaugural FY 2022 Neighborhood Integrity Program grants presentation and proposed recipients (Satarino)

Anthony Satarino, Strategic Services Manager, presented the proposed inaugural 2022 Neighborhood Integrity Program grant recipients: Carter Ranch, Heritage Ranch, Parkside, and DC Ranch.

Shari Degan spoke on behalf of the residents of Carter Ranch.

Philip Ferguson spoke on behalf of the residents of Heritage Ranch.

Scott Goldsworth spoke on behalf of the residents of Parkside.

Laura Pierce spoke on behalf of the residents of DC Ranch.

V. OPEN FORUM:

Corbett Howard, 1300 Bateman Lane, Celina, Texas, announced his retirement from the City of Celina after 20 years of service, effective June 15, 2022.

David Quick, 403 S. Oklahoma Dive, Celina, Texas, spoke in opposition of Item H on the Consent Agenda.

VI. EXECUTIVE SESSION:

The City Council convened into Executive Session at 5:48 p.m.

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, pending or contemplated litigation, and 551.072, Deliberations Regarding Real Property, to deliberate the purchase, exchange, lease, or value of real property.

- A. Discussion regarding former Officer Samuel Hernandez
- B. Discussion regarding an amendment to the Legacy Hills Development Agreement.
Mayor Terry recused himself from the discussion regarding Legacy Hills amendment to the Development Agreement.
- C. Discussion regarding an amendment to the Uptown Municipal Utility District
- D. Discussion regarding an agreement by and between the City of Celina and Joe East for economic incentive funding under Chapter 380 of the Texas Local Government Code. (Joe East– DIP)
- E. Discussion regarding a request to amend a resolution for an incentive agreement with Gran Sweet, LLC.
- F. Discussion regarding an agreement by and between the City of Celina and Swirls Bakery for economic incentive funding under Chapter 380 of the Texas Local Government Code. (Swirls Bakery– DIP)
- G. Discussion regarding a Development Agreement between the City of Celina and MM Celina 100, LLC; generally located west of future Peterman Parkway and approximately 1,600 feet north of future Sunset Boulevard, within the Extraterritorial Jurisdiction (ETJ). (Celina 100 – Development Agreement)
Mayor Terry recused himself from the discussion regarding the Celina 100 Development Agreement.

- H. Discussion on Pump Station land purchase with CISD
- I. Update on Blue Angus condemnation hearing

Reconvene Into Open Session

The City Council reconvened into the Regular meeting at 6:41 p.m.

- J. Consider and act upon any items discussed in executive session.
No action was taken.

VII. CONSENT AGENDA:

Mayor Terry removed items F, T, U, and V from the Consent Agenda for individual consideration.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Justin Steiner, Place 1
SECONDER:	Chad Anderson, Place 6
AYES:	Steiner, Pierce, Wigginton, Hopkins, Koehne, Anderson

A. Minutes Approval:

1. City Council - Regular Meeting - Apr 12, 2022, 5:00 PM

- B. Review and Acceptance of the Quarterly Human Resources Report for the period ending March 31, 2022. (Peters)
- C. Review and Acceptance of the Quarterly Investment Report for the period ended March 31, 2022. (Bromiley)
- D. Review and Acceptance of the Quarterly Budget Report for the period ended March 31, 2022. (Bromiley)
- E. Consider and act upon an ordinance of the City of Celina, Texas amending ordinance 2021-75 which adopted and approved the budget for fiscal year beginning October 1, 2021, and ending September 30, 2022, and make appropriations for each department, project, and account, by adopting an amended 2021-2022 budget for the City of Celina, Texas, reallocating funds between accounts, attached hereto and incorporated into this ordinance. (Bromiley)
- G. Consider and act upon an ordinance of the City of Celina, Texas, authorizing the future release of a sanitary sewer easement situated on a 0.0192-acre tract in the John Ragsdale Survey Abstract number 734 as part of Light Farms, Hazel 4 subdivision. (Glasgow)
- H. Consider and act to authorize the Contract and Guaranteed Maximum Price (GMP) for the Downtown Patio Project to AUI Partners, for a guaranteed maximum amount not to exceed \$2,188,790.00. (Berry)
- I. Consider and act to award RFQ 2022-0125 for Construction Manager At Risk services for the Senior Center to Hill & Wilkinson General Contractors (Berry)
- J. Consider and act to award bid 2022-0100 for Celina Road Pump Station Phase 3 at the unit prices listed to Austin Infrastructure in an amount not to exceed \$2,100,580.00. (Berry)
- K. Consider and act to authorize a work order for easement and title services with Specialty Land Services for the North Preston Road 18 inch water line (Marble to CR 106) in an amount not to exceed \$57,325.00. (Berry)

- L. Consider and authorize the City Manager to approve payment and sign escrow agreement for the City's contribution (55%) estimated to be \$3,053,404.01 towards the construction of Coit Road East. (Glasgow)
- M. Consider and act to award bid 2022-0146 for Coit Road Water Line Phase 1 at the unit prices listed to Pittard Construction Company in an amount not \$4,101,998.55 plus ten percent contingency in the amount of \$401,199.85 for a total not to exceed \$4,503,198.40 . (Berry)
- N. Consider and act to award bid 2022-0145 for Coit Road Water Line Phase 2 at the unit prices listed to Maya Underground Contractors, LLC in an amount not \$3,061,291.30 plus ten percent contingency in the amount of \$306,129.13 for a total not to exceed \$3,367,420.43. (Berry)
- O. Consider and act to award bid 2022-0150 for fiscal year 2022 Street Maintenance at the unit prices listed to Peachtree Construction in an amount of \$659,759.18 plus contingency in the amount of \$164,939.79 for a total not to exceed \$824,698.97. (Berry)
- P. Consider and act to authorize an agreement for engineering services with Peloton Land Solutions for the design of Ownsby Parkway Improvements (Preston Road to Coit Road) in an amount not to exceed \$477,258.00. (Berry)
- Q. Consider and act upon a Service Agreement for C-3 annexed property between the City of Celina and the owner of approximately 38 acres within the Extraterritorial Jurisdiction, generally located south of future Mobberly Road and approximately 1,350 feet east of future Legacy Drive. (Pollard Tract – Annexation Service Agreement) (McAfee)
- R. Consider and act upon a resolution of the City of Celina, Texas, determining the costs of improvements to be financed within Phase #2 of the Cambridge Crossing Public Improvement District; approving a preliminary service plan and assessment plan, including a proposed Phase #2 Assessment Roll; directing the filing of the proposed Phase #2 Assessment Roll with the City Secretary; and providing for noticing and calling a public hearing on June 14, 2022, to consider an ordinance levying assessments on property located within Phase #2 of the Cambridge Crossing Public Improvement District. (Cambridge Crossing – PID Pre-SAP) (Pollard)
- S. Consider and act upon a resolution of the City of Celina, Texas, determining the costs of improvements to be financed within Phase #6 of the Lakes at Mustang Ranch Public Improvement District; approving a preliminary service plan and assessment plan, including a proposed Phase #6 Assessment Roll; directing the filing of the proposed Phase #6 Assessment Roll with the City Secretary; and providing for noticing and calling a public hearing on June 14, 2022, to consider an ordinance levying assessments on property located within Phase #6 of the Lakes at Mustang Ranch Public Improvement District. (Mustang Ranch – PID Pre-SAP) (Pollard)

- W. Consider and act to authorize the City Manager to execute an amended agreement by and between the City of Celina and Gran Sweet, LLC for economic incentive funding under Chapter 380 of the Texas Local Government Code. (Satarino)
- X. Consider and act to authorizing the City Manager to execute an agreement by and between the City of Celina and Swirls Bakery, LLC for economic incentive funding under Chapter 380 of the Texas Local Government Code. (Satarino)
- Y. Consider and act to authorize the City Manager to execute an agreement by and between the City of Celina and Carter Ranch Homeowner Association for a Neighborhood Integrity Program grant. (Satarino)
- Z. Consider and act to authorize the City Manager to execute an agreement by and between the City of Celina and DC Ranch Homeowner Association for a Neighborhood Integrity Program grant. (Satarino)
- AA. Consider and act to authorize the City Manager to execute an agreement by and between the City of Celina and the Heritage Homeowner Association for a Neighborhood Integrity Program grant. (Satarino)
- AB. Consider and act upon a resolution adopting the City's Local Preference Policy. (Berry)
- AC. Consider and act to adopt the 2022-2024 Strategic Plan. (Satarino)

ITEMS REMOVED CONSENT AGENDA FOR INDIVIDUAL CONSIDERATION:

- F. Consider and act upon adoption of an ordinance amending the Master Fee Chart and amending the Water/Wastewater Rate Study to transition to winter averaging. (Stovall)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Wendie Wigginton, Place 4
SECONDER:	Andy Hopkins, Place 3
AYES:	Steiner, Pierce, Wigginton, Hopkins, Koehne, Anderson

- T. Consider and act upon a second amendment to the development agreement by and between the City of Celina and Uptown Celina Partners L.P. (Satarino)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Andy Hopkins, Place 3
SECONDER:	Chad Anderson, Place 6
AYES:	Steiner, Pierce, Wigginton, Hopkins, Anderson
ABSTAIN:	Mindy Koehne, Mayor Pro Tem

- U. Consider and act upon a third amendment to the development agreement by and between the City of Celina and Qaulico Developments, Inc. (Satarino)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Andy Hopkins, Place 3
SECONDER: Chad Anderson, Place 6
AYES: Steiner, Pierce, Wigginton, Hopkins, Anderson
ABSTAIN: Mindy Koehne, Mayor Pro Tem

- V. Consider and act upon a fifth amendment to the development agreement by and between the City of Celina and RCI-Celina 115 L.P. (Satarino)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Andy Hopkins, Place 3
SECONDER: Chad Anderson, Place 6
AYES: Steiner, Pierce, Wigginton, Hopkins, Anderson
ABSTAIN: Mindy Koehne, Mayor Pro Tem

VIII. PUBLIC HEARING/ACTION:

- A. Conduct a public hearing to consider and act upon an ordinance amending the Comprehensive Zoning Ordinance, by rezoning approximately 22 acres to the Dallas North Tollway Overlay District (DNTO) zoning, generally located at the northwest corner of the future Dallas North Tollway and the Collin County Outer Loop, within the City Limits. (NWC Tollway and Outer Loop – Rezoning) (McAfee)

Mayor Terry opened the public hearing at 6:43 p.m.

With no one wishing to speak, Mayor Terry closed the public hearing at 6:43 p.m.

Upon a motion by Councilmember Hopkins and a second by Councilmember Pierce, the Council voted six (6) for and none (0) opposed to approve Ordinance No. 2022-40.

RESULT: APPROVED [UNANIMOUS]
MOVER: Andy Hopkins, Place 3
SECONDER: Jay Pierce, Place 2
AYES: Steiner, Pierce, Wigginton, Hopkins, Koehne, Anderson

- B. Conduct a public hearing to consider and act upon an ordinance on the voluntary annexation of approximately 38 acres, generally located south of future Mobberly Road and approximately 1,350 feet east of future Legacy Drive, within the Extraterritorial Jurisdiction (ETJ). (Pollard Tract – Annexation) (McAfee)

Mayor Terry opened the public hearing at 6:46 p.m.

With no one wishing to speak, Mayor Terry closed the public hearing at 6:46 p.m.

Upon a motion by Councilmember Wigginton and a second by Councilmember Anderson, the Council voted six (6) for and none (0) opposed to approve Ordinance No. 2022-41.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Wendie Wigginton, Place 4
SECONDER:	Chad Anderson, Place 6
AYES:	Steiner, Pierce, Wigginton, Hopkins, Koehne, Anderson

- C. Conduct a public hearing to consider and act upon an ordinance amending the Comprehensive Zoning Ordinance, by zoning approximately 38 acres to the Dallas North Tollway Overlay District (DNTO) zoning, generally located south of future Mobberly Road and approximately 1,350 feet east of future Legacy Drive. (Pollard Tract – Zoning) (McAfee)

Mayor Terry opened the public hearing at 6:46 p.m.

With no one wishing to speak, Mayor Terry closed the public hearing at 6:46 p.m.

Upon a motion by Councilmember Steiner and a second by Councilmember Wigginton, the Council voted six (6) for and none (0) opposed to approve Ordinance No. 2022-42.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Justin Steiner, Place 1
SECONDER:	Wendie Wigginton, Place 4
AYES:	Steiner, Pierce, Wigginton, Hopkins, Koehne, Anderson

- D. Conduct a public hearing to consider and act upon an ordinance amending the Comprehensive Zoning Ordinance, by rezoning approximately 188 acres to Community Facilities District (CF), Single-Family Residential, Attached District (SF-A), and Commercial, Office, & Retail District (C) zoning, generally located at the northwest corner of future Peterman Parkway and future J. Fred Smith Parkway, within the City Limits. (Goldstein Tract – Rezoning) (McAfee)

Mayor Terry opened the public hearing at 6:49 p.m.

With no one wishing to speak, Mayor Terry closed the public hearing at 6:49 p.m.

Upon a motion by Councilmember Hopkins and a second by Councilmember Steiner, the Council voted six (6) for and none (0) opposed to approve Ordinance No. 2022-43.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Andy Hopkins, Place 3
SECONDER:	Justin Steiner, Place 1
AYES:	Steiner, Pierce, Wigginton, Hopkins, Koehne, Anderson

- E. Conduct a public hearing to consider and act upon a Development Agreement between the City of Celina and MM Celina 100, LLC; generally located west of future Peterman Parkway and approximately 1,600 feet north of future Sunset Boulevard, within the Extraterritorial Jurisdiction (ETJ). (Celina 100 – Development Agreement) (McAfee)

Mayor Terry recused himself from the dais.

Mayor Pro Tem Koehne opened the public hearing at 6:52 p.m.

With no one wishing to speak, Mayor Pro Tem Koehne closed the public hearing at 6:52 p.m.

Upon a motion by Councilmember Hopkins and a second by Councilmember Steiner, the Council voted six (6) for and none (0) opposed to approve a development agreement between the City of Celina and MM Celina 100, LLC.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Andy Hopkins, Place 3
SECONDER:	Justin Steiner, Place 1
AYES:	Steiner, Pierce, Wigginton, Hopkins, Koehne, Anderson

- F. Conduct a public hearing to consider and act upon an ordinance amending the Comprehensive Zoning Ordinance, by rezoning approximately 4 acres to a Planned Development (PD) with Commercial, Office, & Retail District (C) base zoning with the additional permitted uses of Mini-Warehouse/Self-Storage and RV/Boat Storage, generally located at the northeast corner of Old Log Trail and the Collin County Outer Loop, within the City Limits. (Old Log Trail Self-Storage – Rezoning) (McAfee)

Mayor Terry returned to his place at the dais.

Mayor Terry opened the public hearing at 6:57 p.m.

With no one wishing to speak, Mayor Terry closed the public hearing at 6:57 p.m.

Upon a motion by Councilmember Anderson and a second by Councilmember Wigginton, the Council voted six (6) for and none (0) opposed to approve Ordinance No. 2022-44.

RESULT: APPROVED [UNANIMOUS]
MOVER: Chad Anderson, Place 6
SECONDER: Wendie Wigginton, Place 4
AYES: Steiner, Pierce, Wigginton, Hopkins, Koehne, Anderson

- G. Conduct a public hearing in accordance with Texas Local Government Code Section 43.0686(c)(2), and other applicable law, to consider testimony and provide members of the public an opportunity to be heard on the proposed annexation of the following properties: (21-02 Annexation Second Public Hearing) (White)

Mayor Terry opened the public hearing at 6:58 p.m.

With no one wishing to speak, Mayor Terry closed the public hearing at 7:01 p.m.

No action was taken.

- H. Conduct a public hearing to consider and act upon an ordinance amending the Comprehensive Zoning Ordinance, by rezoning approximately 12 acres to a Planned Development (PD) with a base zoning of the Collin County Outer Loop Overlay District (CCOLO) and the additional permitted use of an Electric Substation, generally located north of the Collin County Outer Loop and approximately 600 feet east of future Celina Parkway, within the City Limits. (GCEC Substation – Rezoning) (McAfee)

Mayor Terry opened the public hearing at 7:04 p.m.

With no one wishing to speak, Mayor Terry closed the public hearing at 7:04 p.m.

Upon a motion by Councilmember Wigginton and a second by Councilmember Anderson, the Council voted six (6) for and none (0) opposed to approve Ordinance No. 2022-45.

RESULT: APPROVED [UNANIMOUS]
MOVER: Wendie Wigginton, Place 4
SECONDER: Chad Anderson, Place 6
AYES: Steiner, Pierce, Wigginton, Hopkins, Koehne, Anderson

- I. Conduct a public hearing to consider and act upon an ordinance amending the Comprehensive Zoning Ordinance, by rezoning approximately 34 acres of Planned Development (PD-80) to Multi-Family, Horizontal District (MF-0) and Multi-Family, Urban Living District (MF-3) base zoning, generally located approximately 520 feet west of future Dallas North Tollway and approximately 900 feet north of Frontier Parkway, within the City Limits. (Cottages of Celina (Mosey Tract) – Rezoning) (McAfee)

Mayor Terry opened the public hearing at 7:09 p.m.

The following individual spoke in support of the item:

Ryan Tubbs, 3153 Turkey Creek Trail, Prosper, TX 75078.

With no one else wishing to speak, Mayor Terry closed the public hearing at 7:10 p.m.

Upon a motion by Councilmember Wigginton and a second by Councilmember Anderson, the Council voted six (6) for and none (0) opposed to approve Ordinance No. 2022-46.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Wendie Wigginton, Place 4
SECONDER:	Chad Anderson, Place 6
AYES:	Steiner, Pierce, Wigginton, Hopkins, Koehne, Anderson

- J. Conduct a public hearing to consider and act upon a Development Agreement between the City of Celina and William Morgan and Eden Morgan; generally located west of Smiley Road and approximately 290 feet north of Magnolia Lane, within the Extraterritorial Jurisdiction (ETJ). (5513 Smiley Road – Development Agreement) (McAfee)

Mayor Terry opened the public hearing at 7:14 p.m.

With no one wishing to speak, Mayor Terry closed the public hearing at 7:14 p.m.

Upon a motion by Councilmember Hopkins and a second by Councilmember Anderson, the Council voted six (6) for and none (0) opposed to approve a development agreement between the City of Celina and William Morgan and Eden Morgan.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Andy Hopkins, Place 3
SECONDER:	Chad Anderson, Place 6
AYES:	Steiner, Pierce, Wigginton, Hopkins, Koehne, Anderson

- K. Conduct a public hearing in accordance with Texas Local Government Code Section 43.0686(c)(2), and other applicable law, to consider testimony and provide members of the public an opportunity to be heard on the proposed annexation of the following properties: (21-03 Annexation Second Public Hearing) (White)

Mayor Terry opened the public hearing at 7:14 p.m.

With no one wishing to speak, Mayor Terry closed the public hearing at 7:16 p.m.

No action was taken.

- L. Conduct a public hearing to consider and act upon an ordinance amending the Comprehensive Zoning Ordinance, by rezoning approximately 59 acres to Commercial, Office, & Retail District (C) and Multi-Family, Urban Edge District (MF-2) zoning, generally located south of Ownsby Parkway and approximately 515 feet east of Preston Road, within the City Limits. (Moore Farm – Rezoning) (McAfee)

Mayor Terry opened the public hearing at 7:21 p.m.

The following individual spoke in support of the item:
Matthew Kiran, 12400 Preston Road, Frisco, Texas.

The following individual spoke in opposition of the item:
Katie Taft, 3108 Morgan Drive, Celina, Texas.

The following individuals did not wish to speak, but wished their support be entered into the record:

Marlene Bowdon, P.O. Box 538, Frisco, Texas;
Trinity Mihalovich, 321 E. Ownsby Parkway, Celina, Texas;
David Moore, 321 E. Ownsby Parkway, Celina, Texas;
Jack Moore, Jr. 321 E. Ownsby Parkway, Celina, Texas;
Melody Moore, 321 E. Ownsby Parkway, Celina, Texas; and,
Tim Moore, 2818 Saddlebred Trail, Celina, Texas.

With no one else wishing to speak, Mayor Terry closed the public hearing at 7:27 p.m.

Upon a motion by Councilmember Steiner and a second by Councilmember Anderson, the Council voted six (6) for and none (0) opposed to approve Ordinance No. 2022-47.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Justin Steiner, Place 1
SECONDER:	Chad Anderson, Place 6
AYES:	Steiner, Pierce, Wigginton, Hopkins, Koehne, Anderson

- M. Conduct a public hearing to consider testimony and act upon an ordinance accepting and approving a final Mosaic Public Improvement District Service and Assessment Plan, including the Phase #1 Assessment Roll; making a finding of special benefit to property within the Mosaic Public Improvement District; levying special assessments against such property and establishing a lien on such property; providing for the method of assessment and the payment of the assessments levied against assessed property, in accordance with Chapter 372 of the Texas Local Government Code, as amended. (Mosaic – PID Levy Ordinance) (Pollard)

Mayor Terry opened the public hearing at 7:31 p.m.

With no one wishing to speak, Mayor Terry closed the public hearing at 7:31 p.m.

No action was taken.

IX. ACTION ITEM:

- A. Consider and act to authorize an agreement for engineering services with CobbFendley for design services for Parvin Road (Yorkdale Street to Legacy Drive) in an amount not to exceed \$110,813.00. (Berry)

Upon a motion by Councilmember Anderson and a second by Councilmember Pierce, the Council voted six (6) for and none (0) opposed to approve an agreement for engineering services with CobbFendley for design services for Parvin Road.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Chad Anderson, Place 6
SECONDER:	Jay Pierce, Place 2
AYES:	Steiner, Pierce, Wigginton, Hopkins, Koehne, Anderson

- B. Consider and act to authorize an agreement for engineering services with Halff Associates, Inc. for engineering design service for the downtown drainage and street improvements for Colorado Dr (Ash to Cedar) and Arizona Dr (Ash to the Southern Channel crossing) in an amount not to exceed \$296,900.00. (Berry)

Upon a motion by Councilmember Anderson and a second by Councilmember Pierce, the Council voted six (6) for and none (0) opposed to approve an agreement for engineering services with Halff Associates, Inc. for engineering services for the downtown drainage and street improvements for Colorado Drive and Arizona Drive.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Chad Anderson, Place 6
SECONDER:	Jay Pierce, Place 2
AYES:	Steiner, Pierce, Wigginton, Hopkins, Koehne, Anderson

X. ADJOURNMENT:

Mayor Terry adjourned the Regular Meeting of the Celina City Council at 7:40 p.m. on Tuesday, May 10, 2022.

Sean Terry, Mayor

Secretary

Date Minutes Approved