



**NOTICE OF CITY COUNCIL SPECIAL MEETING AND PUBLIC HEARING
CELINA COUNCIL CHAMBERS
302 W. WALNUT STREET
TUESDAY, APRIL 29, 2014
6:00 P.M.**

MINUTES

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Mayor Sean Terry called the meeting to order at 6:00 p.m. Councilmembers present were Chad Anderson, Vincent Ramos, George Kendrick and Mayor Pro Tem Carmen Roberts. Councilman Bill Webber and Councilman Wayne Nabors were absent.

II. PLEDGE OF ALLEGIANCE/INVOCATION:

Mayor Terry led the pledges of allegiance. Corbett Howard gave the invocation.

Mayor Terry closed the open session and convened the council into executive session at 6:02 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 551.074 Personnel: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

A. Human Resource Manager

City Council reconvened into open session at 6:18 p.m.

RECONVENE INTO OPEN SESSION

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

No action was taken on items discussed in executive session.

IV. CONSENT AGENDA:

- A. Consider and act upon approval of a work authorization with Brown & Gay Engineers, Inc. for survey and engineering design services for County Road 98 water and sanitary sewer line adjustments at State Highway 289.
- B. Consider and act to authorize the city manager to execute a construction contract to relocate approximately 400 LF of a water and sewer line at County Road 98 and State Highway 289. (Resolution No. 2014-16R)
- C. Consider and act upon approval of an agreement by and between Celina Newcomers & Friends Farmers' Market and the City of Celina regarding intended use of property located at 141 N. Ohio Drive (Historic Celina Square) for a Farmer's Market.

Councilman Ramos moved to approve the consent agenda. Councilwoman Roberts seconded. Motion carried. 4-yes;0-no.

V. PUBLIC HEARING/ACTION:

- A. The Celina City Council will conduct a public hearing to consider public comments and discuss the petition filed by CTMGT Frontier 80, LLC, et. al., (generally located north of Frontier Parkway and east and west of Legacy and consisting of approximately 321.357 acres) requesting that Celina create the Creeks of Legacy Public Improvement District to include property owned by the Petitioners.

Mayor Terry recused himself and left the council chambers due to a conflict of interest. Mayor Pro Tem Roberts opened the hearing at 6:19 p.m. Kirk Wilson spoke on behalf of CTMGT Frontier 80 in favor of the creation of the Public Improvement District. No other comments were received. Mayor Pro Tem Roberts closed the hearing at 6:20 p.m.

VI. ACTION ITEMS:

- A. Consider and act upon approval of a resolution (2014-17R) of the City of Celina, Texas, creating the Creeks at Legacy Public Improvement District in accordance with Chapter 372 of the Texas Local Government Code; (generally located north of Frontier Parkway and east and west of Legacy and consisting of approximately 321.357 acres) providing for related matters; and providing an effective date.

Councilman Kendrick moved to approve Item A. Councilman Anderson seconded. Motion carried. 4-yes;0-no.

- B. Consider and act upon approval of a resolution of the City Council of the City of Celina, Texas, setting a public hearing under Sec. 311.003 of the Texas Tax Code for the creation of a Tax Increment Reinvestment Zone within the City of Celina, Texas (generally located north of Frontier Parkway and east and west of Legacy and consisting of approximately 321.357 acres); authorizing the issuance of notice by the city secretary of Celina, Texas, regarding the public hearing; and directing the city to prepare a preliminary reinvestment zone financing plan.

City Financial Advisor Jim Sabonis with First Southwest spoke on funding for infrastructure and how a Tax Increment Reinvestment Zone helps the city work with the developer to create a fair agreement and isolate risk. Capital Improvements are worth 8.9 million dollars and there is an A+ rating for the bonds. City Manager Mike Foreman recognized staff and the city's advisors for their work on this project. Councilman Anderson moved to approve Item B. Councilman Ramos seconded. Motion carried. 4-yes;0-no. Mayor Terry returned to the meeting at this time (6:35 p.m.)

C. Consider and act upon a request for funding from El Puente de Celina for the Cinco de Mayo event. Discussion took place on items C and D regarding financial support from the city for community events. Councilman Ramos moved to provide \$1,000.00 of support (to El Puente de Celina). Councilwoman Roberts seconded. Motion carried. 4-yes;0-no.

- D. Consider and act upon approval of a sponsorship of Celina Bobcats Project Graduation and determine a sponsorship level.

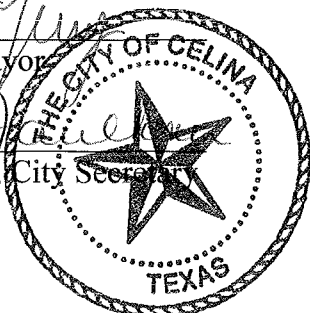
No action was taken on item D.

X. ADJOURNMENT:

There being no further action Mayor Terry adjourned the meeting at 6:45 p.m.

Sean Terry, Mayor

Vicki Faulkner, City Secretary



May 13, 2014
Date Minutes Approved