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**CITY COUNCIL REGULAR MEETING
VIRTUAL MEETING
VIA ZOOM VIDEO CONFERENCE
TUESDAY, APRIL 14, 2020
5:00 PM**

MINUTES

PLEASE CLICK THE LINK BELOW TO JOIN THE WEBINAR:

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Attendee Name	Organization	Title	Status	Arrived
Justin Steiner	City of Celina	Place 1	Present	
Wayne Nabors	City of Celina	Place 2	Absent	
Andy Hopkins	City of Celina	Place 3	Present	
Carmen Roberts	City of Celina	Place 4	Present	
Mindy Koehne	City of Celina	Place 5	Present	
Chad Anderson	City of Celina	Place 6	Present	
Sean Terry	City of Celina	Mayor	Present	

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

II. PLEDGE OF ALLEGIANCE/INVOCATION:

Mayor Terry led the pledges of allegiance. Senior Pastor Jerry Butler of Cottage Hill United Methodist Church gave the invocation.

III. PROCLAMATIONS/PRESENTATIONS/OATHS OF OFFICE:

IV. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

A. Discussion regarding the Noise Ordinance. (McAfee)

Director of Development Services presented proposed changes to the current Noise Ordinance.

B. Discussion regarding any and/or all agenda items.

C. Staff Reports attached

V. OPEN FORUM:

No public comments were received during open forum.

VI. EXECUTIVE SESSION:**VII. CONSENT AGENDA:**

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

A. Minutes Approval:

1. City Council - Regular Meeting - Mar 10, 2020 5:00 PM
2. City Council - Special Meeting - Mar 23, 2020 5:30 PM
3. City Council - Special Meeting - Mar 30, 2020 5:30 PM

B. Consider and act to authorize the City Manager to execute an agreement by and between the City of Celina and Hangartner Commercial, Inc. for economic incentive funding under Chapter 380 of the Texas Local Government Code. (Nelson Hotel DIP) (Barton)

C. Consider and act upon an agreement between the City of Celina and the BNSF Railroad. (BNSF ROW Maintenance Agreement) (McAfee)

D. Consider and act upon an ordinance amending the City's Code of Ordinances, Chapter 13: Utilities, by adding a new Article 13.10: Irrigation Systems. (Irrigation Ordinance) (McAfee) (2020-18)

E. Consider and act upon a Service Agreement for C-3 annexed Property between the City of Celina and the owner of an approximately 36 acre tract of land within the Extraterritorial Jurisdiction; generally located approximately 4,000 feet east of Preston Road and south of future Carl Darnall Parkway. (Public Works Service Center Annexation Service Agreement) (Mohan)

F. Consider and act upon a Service Agreement for C-3 annexed Property between the City of Celina and the owner of an approximately 41 acre tract of land within the Extraterritorial Jurisdiction, generally located on the north side of Choate Parkway and approximately 1,600 feet west of Custer Road. (Gandy 40 Annexation Service Agreement) (Mohan)

G. Consider and act upon a Service Agreement for C-3 annexed Property between the City of Celina and the owner of an approximately 119 acre tract of land within the Extraterritorial Jurisdiction, generally located on the southeast corner of future Coit Road and future Glendenning Parkway. (Tuscany Estates Annexation Service Agreement) (Mohan)

H. Consider and act upon a Service Agreement for C-3 annexed Property between the City of Celina and the owner of an approximately 18 acre tract of land within the Extraterritorial Jurisdiction, generally located on the southwest corner of Oklahoma Drive and future Sunset Boulevard. (Oklahoma Sunset Annexation Service Agreement) (Mohan)

- I. Consider and act upon a resolution setting a public hearing under Sec. 372.009 of the Texas Local Government Code for the creation of the Edgewood Creek Public Improvement District within the Extraterritorial Jurisdiction of the City of Celina, Texas; and authorizing the issuance of notice by the City Secretary of Celina, Texas regarding the public hearing. (DeBuff)

(2020-19R)

- J. Consider and act upon a resolution approving a policy for the use of social media for City business. (DeBuff)

(2020-20R)

- K. Consider and act to award bid 2020-0028 for striping of Doe Branch and Clear Creek in an amount not to exceed \$34,783.60 plus ten percent contingency (\$3,478.36) for a total of \$38,261.96 to Stripe-A-Zone, Inc. (Berry)

- L. Consider and act to award RFQ for the Law Enforcement Center Master Plan to Brinkley Sargent in an amount not to exceed \$83,320.00 (Berry)

- M. Consider and act to authorize an agreement with TRC Engineers, Inc. for design services of Coit Road 24 Inch Water Line, Phases I & II from East Sunset Blvd to CR 110 in an amount not to exceed \$411,700.00. (Berry)

- N. Consider and act to authorize the City Manager to execute an agreement by and between the City of Celina and Garden Development Group LLC for water & wastewater impact fee credits. (Brawner)

- O. Consider and act upon a resolution of the City Council of the City of Celina, Texas, authorizing the signatories of all city bank accounts. (Stovall)

(2020-21R)

- P. Consider and act upon an ordinance of the City of Celina, Texas amending, continuing and renewing a declaration of a local state of disaster due to a public health emergency in response to the COVID-19 virus outbreak, pursuant to the Texas Disaster Act of 1975, Chapter 418 of the Texas Government Code and Chapter 122 of the Texas Health and Safety Code; providing a penalty; providing for publication; and providing an effective date. (Vanzant)

(2020-19)

- Q. Consider and act upon a resolution of the City of Celina, Texas determining the costs of certain authorized improvements to be financed within Neighborhood Improvement Area #3 of the Wells North Public Improvement District; approving a preliminary service and assessment plan updated for Neighborhood Improvement Area #3, including a proposed Neighborhood Improvement Area #3 assessment roll; directing the filing of the proposed Neighborhood Improvement Area #3 assessment roll with the City Secretary to make available for public inspection; noticing a public hearing for May 12, 2020 to consider an ordinance levying assessments on property located within Neighborhood Improvement Area #3 of the Wells North Public Improvement District. (DeBuff)

(2020-22R)

- R. Consider and act upon a resolution of the City Council of the City of Celina, Texas hereby revising the City of Celina's street name approval policy; providing for an effective date hereof. (Colakovic)

(2020-23R)

VIII. PUBLIC HEARING/ACTION:

- A. The Celina City Council will conduct the first of three public hearings to annex approximately 59 acres, describing the municipal services to be provided to the area and the time in which municipal services will be provided, calling a public hearing, directing notices to be provided, directing that a petition for annexation of the area be prepared and opportunity to sign provided, providing for matters related thereto for the following areas: (20-02 Annexation First Public Hearing) (Mohan)

Mayor Terry opened the hearing at 5:10 p.m. No public comment was received. The hearing was closed at 5:13 p.m.

1) Collin CAD Property ID 2776103, being an approximate 0.39 acre tract of land in Collin County, Texas, legally described as Abstract No. 943 in the C. Williamson Survey, Tract 28; generally located approximately 1,650 feet east of County Road 52 and approximately 1,800 feet south of FM 428,

2) Collin CAD Property ID 1634592, being an approximate 10.34 acre tract of land in Collin County, Texas, legally described as Abstract No. 167 in the Collin County School Land #14 Survey, Tract 83; generally located approximately 1,650 feet east of County Road 52 and approximately 1,800 feet south of FM 428,

3) Collin CAD Property ID 2776102, being an approximate 0.536 acre tract of land in Collin County, Texas, legally described as Abstract No. 943 in the C. Williamson Survey, Tract 27; generally located approximately 1,650 feet east of County Road 52 and approximately 2,400 feet south of FM 428,

4) Collin CAD Property ID 2120667, being an approximate 18.251 acre tract of land in Collin County, Texas, legally described as Abstract No. 167 in the Collin County School Land #14 Survey, Tract 61; generally located approximately 1,650 feet east of County Road 52 and approximately 2,400 feet south of FM 428,

5) Denton CAD Property ID 196342, being an approximate 5.51 acre tract of land in Denton County, Texas, legally described as Abstract No. 1104 in the J. Ray Survey, Tract 5A; generally located approximately 1,500 feet south of FM 428 and approximately 3,600 feet east of FM 1385,

6) Denton CAD Property ID 515317, being an approximate 1.78 acre tract of land in Denton County, Texas, legally described as Abstract No. 1104 in the J. Ray Survey, Tract 4A; generally located approximately 800 feet south of FM 428 and approximately 2,700 feet east of FM 1385,

7) Denton CAD Property ID 75818, being an approximate 3.574 acre tract of land in Denton County, Texas, legally described as Abstract No. 1104 in the J. Ray Survey, Tract 2, and Abstract No. 1106 in the Old DCAD Survey, Tract 3C, 4B, 5B; generally located south of FM 428 and approximately 2,300 feet east of FM 1385,

8) Collin CAD Property ID 2510786, being an approximate 8.00 acre tract of land in Collin County, Texas, legally described as Abstract No. 945 in the Coleman Watson Survey, Tract 64; generally located west of Custer Road and approximately 400 feet north of Choate Parkway,

9) Collin CAD Property ID 2616659, being an approximate 3.594 acre tract of land in Collin County, Texas, legally described as Abstract No. 945 in the Coleman Watson Survey (Raelene Addition); generally located north of Choate Parkway and approximately 550 feet west of Custer Road,

10) Collin CAD Property ID 2617829, being an approximate 2.954 acre tract of land in Collin County, Texas, legally described as Abstract No. 1030 in the Jonathan Westover Survey, Tract 6; generally located approximately 300 feet south of Choate Parkway and approximately 1,300 feet east of County Road 86, and

11) Collin CAD Property ID 2647903, being an approximate 3.23 acre tract of land in Collin County, Texas, legally described as Abstract No. 779 in the Levin Routh Survey, Tract 12; generally located at southwest corner of Custer Road and Sunset Boulevard.

- B. The Celina City Council will conduct a public hearing to consider and act upon an ordinance on the voluntary annexation of an approximately 36 acre tract of land within the Extraterritorial Jurisdiction; generally located approximately 4,000 feet east of Preston Road and south of future Carl Darnall Parkway. (Public Works Service Center Annexation) (Mohan)

(2020-20) Mayor Terry opened the hearing at 5:14 p.m. No public comment was received. The hearing was closed at 5:16 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Justin Steiner, Place 1
SECONDER:	Andy Hopkins, Place 3
AYES:	Steiner, Hopkins, Roberts, Koehne, Anderson
ABSENT:	Nabors

- C. The Celina City Council will conduct a public hearing to consider 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 zoning an approximately 36 acre tract of land to Community Facilities District (CF), generally located approximately 4,000 feet east of Preston Road and south of future Carl Darnall Parkway. (Public Works Service Center Zoning) (Mohan)

(2020-21) Mayor Terry opened the hearing at 5:17 p.m. No public comment was received. The hearing was closed at 5:18 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Carmen Roberts, Place 4
SECONDER:	Mindy Koehne, Place 5
AYES:	Steiner, Hopkins, Roberts, Koehne, Anderson
ABSENT:	Nabors

- D. The Celina City Council will conduct a public hearing to consider and act upon an ordinance on the voluntary annexation of an approximately 41 acre tract of land within the Extraterritorial Jurisdiction, generally located on the north side of Choate Parkway and approximately 1,600 feet west of Custer Road. (Gandy 40 Annexation) (Mohan)

(2020-22) Mayor Terry opened the hearing at 5:18 p.m. No public comment was received. The hearing was closed at 5:20 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Andy Hopkins, Place 3
SECONDER:	Carmen Roberts, Place 4
AYES:	Steiner, Hopkins, Roberts, Koehne, Anderson
ABSENT:	Nabors

- E. The Celina City Council will conduct a public hearing to consider 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 zoning an approximately 41 acre tract of land to Commercial, Office, & Retail District (C) with Collin County Outer Loop Overlay (CCOLO), generally located on the north side of Choate Parkway and approximately 1,600 feet west of Custer Road. (Gandy 40 Zoning) (Mohan)

(2020-23) Mayor Terry opened the hearing at 5:20 p.m. No public comment was received. The hearing was closed at 5:21 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Carmen Roberts, Place 4
SECONDER:	Chad Anderson, Place 6
AYES:	Steiner, Hopkins, Roberts, Koehne, Anderson
ABSENT:	Nabors

- F. The Celina City Council will conduct a public hearing to consider and act upon an ordinance on the voluntary annexation of an approximately 119 acre tract of land within the Extraterritorial Jurisdiction, generally located on the southeast corner of future Coit Road and future Glendenning Parkway. (Tuscany Estates Annexation) (McAfee)

(2020-24) Mayor Sean Terry opened the hearing at 5:22 p.m. No public comment was received. The hearing was closed at 5:26 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Carmen Roberts, Place 4
SECONDER:	Justin Steiner, Place 1
AYES:	Steiner, Hopkins, Roberts, Koehne, Anderson
ABSENT:	Nabors

- G. The Celina City Council will conduct a public hearing to consider 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 zoning an approximately 119 acre tract of land to Planned Development (PD) with Single-Family Residential Detached District (SF-R) base zoning, generally located on the southeast corner of future Coit Road and future Glendenning Parkway. (Tuscany Estates Planned Development) (McAfee)

(2020-25) Mayor Terry opened the hearing at 5:26 p.m. No public comment was received. The hearing was closed at 5:27 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Andy Hopkins, Place 3
SECONDER:	Carmen Roberts, Place 4
AYES:	Steiner, Hopkins, Roberts, Koehne, Anderson
ABSENT:	Nabors

- H. The Celina City Council will conduct a public hearing to consider and act upon an ordinance on the voluntary annexation of an approximately 18 acre tract of land within the Extraterritorial Jurisdiction, generally located on the southwest corner of Oklahoma Drive and future Sunset Boulevard. (Oklahoma Sunset Annexation) (McAfee)

(2020-26) Mayor Terry opened the hearing at 5:28 p.m. Dale Bainum of 3541 Heritage Trail asked about traffic patterns at Oklahoma and Sunset and the at-grade crossing at the railroad. Frank Abbott of Kimley Horn, Frisco, Texas, asked on behalf of Eland Energy for consideration of Sunset Boulevard alignment so that it will not have a negative effect on their property.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Carmen Roberts, Place 4
SECONDER:	Andy Hopkins, Place 3
AYES:	Steiner, Hopkins, Roberts, Koehne, Anderson
ABSENT:	Nabors

- I. The Celina City Council will conduct a public hearing to consider 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 zoning an approximately 18 acre tract of land to Multi-Family Urban Edge District (MF-2), Agricultural District (AG), and Commercial, Office, & Retail District (C), generally located on the southwest corner of Oklahoma Drive and future Sunset Boulevard. (Oklahoma Sunset Zoning) (McAfee)

(2020-27) Mayor Terry opened the hearing at 5:40 p.m. No public comment was received. The hearing was closed at 5:40 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Carmen Roberts, Place 4
SECONDER:	Andy Hopkins, Place 3
AYES:	Steiner, Hopkins, Roberts, Koehne, Anderson
ABSENT:	Nabors

- J. The Celina City Council will conduct a public hearing to consider and act upon an ordinance amending the Comprehensive Zoning Ordinance, by rezoning an approximately 6 acre tract of land from General Commercial (C-2) to Planned Development (PD) with Mixed-Use District (MU) base zoning, generally located approximately 700 feet west of Preston Road and approximately 1,400 feet north of Frontier Parkway, within the City Limits. (Avilla (The Grove) Expansion Planned Development) (McAfee)

Mayor Terry opened the hearing at 5:41 p.m. No public comment was received.

RESULT:	TABLED [UNANIMOUS]	Next: 5/12/2020 5:00 PM
MOVER:	Carmen Roberts, Place 4	
SECONDER:	Mindy Koehne, Place 5	
AYES:	Steiner, Hopkins, Roberts, Koehne, Anderson	
ABSENT:	Nabors	

- K. The Celina City Council will conduct a public hearing to consider 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 rezoning an approximately 138 acre tract of land from Agricultural District (AG), to Planned Development (PD) with Dallas North Tollway Overlay (DNTOL) base zoning, generally located west of Dallas Parkway and south of the future Outer Loop, within the City Limits. (Stearman Tract PD Zoning) (McAfee)

(2020-28) Mayor Terry opened the hearing at 5:42 p.m. Frank Abbott of Kimley Horn, 6160 Warren Parkway #210, Frisco, Texas, representing the applicant requested approval.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Justin Steiner, Place 1
SECONDER:	Carmen Roberts, Place 4
AYES:	Steiner, Hopkins, Roberts, Koehne, Anderson
ABSENT:	Nabors

IX. ACTION ITEM:

- A. Consider and act upon a resolution of intent to annex approximately 1113 acres, describing the municipal services to be provided to the area and the time in which municipal services will be provided, calling a public hearing, directing notices to be provided, directing that a petition for annexation of the area be prepared and opportunity to sign provided, providing for matters related thereto for the following areas: (20-03 Annexation Resolution) (McAfee)

(2020-24R)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Andy Hopkins, Place 3
SECONDER:	Carmen Roberts, Place 4
AYES:	Steiner, Hopkins, Roberts, Koehne, Anderson
ABSENT:	Nabors

- 1) Denton CAD Property ID 52814, being an approximate 15.582 acre tract of land in Denton County, Texas, legally described as Abstract No. 903A in the T. McIntire, Tract 2; generally located approximately 800 feet south of FM 428 and approximately 1,300 feet east of FM 1385,
- 2) Denton CAD Property ID 159742, being an approximate 3.919 acre tract of land in Denton County, Texas, legally described as Abstract No. 1106A in the A. Ray, Tract 3A; generally located south of FM 428 and approximately 2,000 feet east of FM 1385
- 3) Denton CAD Property ID 159743, being an approximate 4.082 acre tract of land in Denton County, Texas, legally described as Abstract No. 903A in the T. McIntire, Tract 2A; generally located approximately 800 feet south of FM 428 and approximately 2,000 feet east of FM 1385,
- 4) Denton CAD Property ID 524106, being an approximate 14.642 acre tract of land in Denton County, Texas, legally described as Abstract No. 1106A in the A. Ray, Tract 3B; generally located south of FM 428 and approximately 1,300 feet east of FM 1385,
- 5) Collin CAD Property ID 983555, being an approximate 36.100 acre tract of land in Collin County, Texas, legally described as Abstract No. 102 in the John D. Brown Survey, Tract 5; generally located on the north west corner of FM 2478 and CR 126 (future Peterman Parkway),
- 6) Collin CAD Property ID 1011693, being an approximate 17.744 acre tract of land in Collin County, Texas, legally described as Abstract No. 779 in the Levin Routh Survey, Tract 10; generally located east of Coit Road (CR 87) and approximately 1,900 feet north of Choate Parkway
- 7) Collin CAD Property ID 1498007, being an approximate 10.1 acre tract of land in Collin County, Texas, legally described as Preston 450 Addition (Gcn), Lot 28; generally located approximately 1,400 feet west of the BNSF Railroad and north of Kristina Court,
- 8) Denton CAD Property ID 99165, being an approximate 11.92 acre tract of land in Denton County, Texas, legally described as Abstract No. 1112A in the J.B. Rue Survey, Tract 3; generally located west of Smiley Road and approximately 1,500 feet north of Parvin Road,
- 9) Denton CAD Property ID 155335, being an approximate 1.285 acre tract of land in Denton County, Texas, legally described as Abstract No. 889A in the J. Mckim Survey, Tract 4(PT); generally located west of Smiley Road and approximately 800 feet north of Parvin Road,
- 10) Collin CAD Property ID 1497909, being an approximate 10.6 acre tract of land in Collin County, Texas, legally described as Preston 450 Addition (Gcn), Lot 18; generally located north of Mark Alexander Court and approximately 1,100 feet east of Preston Lakes Drive,

- 11) Denton CAD Property ID 208200, being an approximate 40.622 acre tract of land in Denton County, Texas, legally described as Abstract No. 926A in the MEP & PRR Survey, Tract 7A; generally located at southwest corner of Mobberly Road and Fairfield Road.
- 12) Collin CAD Property ID 1497963, being an approximate 10.101 acre tract of land in Collin County, Texas, legally described as Preston 450 Addition (Gcn), Lot 24; generally located east of Preston Lakes Drive and north of Kristina Court,
- 13) Collin CAD Property ID 1497972, being an approximate 10.101 acre tract of land in Collin County, Texas, legally described as Preston 450 Addition (Gcn), Lot 25; generally located approximately 330 feet east of Preston Lakes Drive and north of Kristina Court,
- 14) Denton CAD Property ID 52739, being an approximate 5.35 acre tract of land in Denton County, Texas, legally described as Abstract No. 889A in the J. McKim Survey, Tract 9; generally located north of Parvin Road and approximately 550 feet east of Smiley Road,
- 15) Denton CAD Property ID 52758, being an approximate 9.65 acre tract of land in Denton County, Texas, legally described as Abstract No. 253A in the C. Copenhaver Survey, Tract 5; generally located approximately 250 feet north of Parvin Road and approximately 550 feet east of Smiley Road,
- 16) Collin CAD Property ID 1498061, being an approximate 11.978 acre tract of land in Collin County, Texas, legally described as Preston 450 Addition (Gcn), Lot 34; generally located south of Kathie Court and west of the BNSF Railroad,
- 17) Collin CAD Property ID 1931832, being an approximate 8.5 acre tract of land in Collin County, Texas, legally described as Abstract No. 454 in the J. W. Haynes Survey, Tract 5; generally located approximately 2,000 feet west of CR 126 (future Peterman Parkway) and north of FM 2478,
- 18) Collin CAD Property ID 1497990, being an approximate 10.1 acre tract of land in Collin County, Texas, legally described as Preston 450 Addition (Gcn), Lot 27; generally located approximately 1,000 feet east of Preston Lakes Drive and north of Kristina Court,
- 19) Collin CAD Property ID 1497981, being an approximate 10.098 acre tract of land in Collin County, Texas, legally described as Preston 450 Addition (Gcn), Lot 26; generally located approximately 660 feet east of Preston Lakes Drive and north of Kristina Court,
- 20) Collin CAD Property ID 1497918, being an approximate 10.6 acre tract of land in Collin County, Texas, legally described as Preston 450 Addition (Gcn), Lot 19; generally located north of Mark Alexander Court and approximately 1,400 feet west of Kristina Court,
- 21) Collin CAD Property ID 1497927, being an approximate 10.6 acre tract of land in Collin County, Texas, legally described as Preston 450 Addition (Gcn), Lot 20; generally located north of Mark Alexander Court and approximately 1,000 feet west of Kristina Court,
- 22) Collin CAD Property ID 1497954, being an approximate 11.278 acre tract of land in Collin County, Texas, legally described as Preston 450 Addition (Gcn), Lot 23; generally located west of the BNSF Railroad and east of Kristina Court,
- 23) Collin CAD Property ID 1498016, being an approximate 10.1 acre tract of land in Collin County, Texas, legally described as Preston 450 Addition (Gcn), Lot 29; generally located approximately 1,000 feet west of the BNSF Railroad and north of Kristina Court,

- 24) Collin CAD Property ID 1725743, being an approximate 50.334 acre tract of land in Collin County, Texas, legally described as Abstract No. 377 Jno M Herron Survey, Tract 7; generally located east of Preston Road and south of CR 100,
- 25) Denton CAD Property ID 52737, being an approximate 9.08 acre tract of land in Denton County, Texas, legally described as Abstract No. 791A in the J. Morton Survey, Tract 4A(3); generally located approximately 1,250 feet east of Smiley Road and approximately 500 feet north of Old Dairy Farm Road,
- 26) Denton CAD Property ID 155336, being an approximate 0.92 acre tract of land in Denton County, Texas, legally described as Abstract No. 1028A in the A. Phillips Survey, Tract 3; generally located 1,800 feet east of Smiley Road and approximately 900 feet north of Old Dairy Farm Road,
- 27) Collin CAD Property ID 985492, being an approximate 15 acre tract of land in Collin County, Texas, legally described as Abstract No. 360 in the F D Gary Survey, Tract 2; generally located approximately 1,200 feet east of FM 428 and south of Celina Road (FM 428),
- 28) Collin CAD Property ID 1529858, being an approximate 49.074 acre tract of land in Collin County, Texas, legally described as Abstract No. 360 in the F D Gary Survey, Tract 6; generally located approximately 1,600 feet east of FM 428 and south of Celina Road (FM 428),
- 29) Collin CAD Property ID 1498034, being an approximate 10.408 acre tract of land in Collin County, Texas, legally described as Preston 450 Addition (Gcn), Lot 31; generally located west of the BNSF Railroad and north of Kristina Court,
- 30) Collin CAD Property ID 1963044, being an approximate 5.3 acre tract of land in Collin County, Texas, legally described as Preston 450 Addition (Gcn), Lot 17b; generally located north of Mark Alexander Court and approximately 750 feet east of Preston Lakes Drive,
- 31) Collin CAD Property ID 1497856, being an approximate 12.003 acre tract of land in Collin County, Texas, legally described as Preston 450 Addition (Gcn), Lot 13; generally located south of Mark Alexander Court and approximately 300 west of the BNSF Railroad,
- 32) Collin CAD Property ID 1497865, being an approximate 13.955 acre tract of land in Collin County, Texas, legally described as Preston 450 Addition (Gcn), Lot 14; generally located south of Mark Alexander Court and west of the BNSF Railroad,
- 33) Collin CAD Property ID 2611595, being an approximate 6.040 acre tract of land in Collin County, Texas, legally described as Preston 450 Addition (Gcn), Lot 12-2; generally located south of Mark Alexander Court and approximately 670 west of the BNSF Railroad,
- 34) Collin CAD Property ID 1004549, being an approximate 64.4 acre tract of land in Collin County, Texas, legally described as Abstract No. 377 in the Jno M Herron Survey, Tract 4; generally located west of the BNSF Railroad and south of CR 99,
- 35) Collin CAD Property ID 1725752, being an approximate 12.6 acre tract of land in Collin County, Texas, legally described as Abstract No. 377 in the Jno M Herron Survey, Tract 6; generally located east of the BNSF Railroad and approximately 450 feet south of CR 99,

36) Collin CAD Property ID 1497936, being an approximate 10.608 acre tract of land in Collin County, Texas, legally described as Preston 450 Addition (Gcn), Lot 21; generally located north of Mark Alexander Court and approximately 700 feet west of Kristina Court,

37) Collin CAD Property ID 1497945, being an approximate 10.686 acre tract of land in Collin County, Texas, legally described as Preston 450 Addition (Gcn), Lot 22; generally located north of Mark Alexander Court and west of Kristina Court,

38) Collin CAD Property ID 2656677, being an approximate 150.667 acre tract of land in Collin County, Texas, legally described as Abstract No. 945 in the Coleman Watson Survey, Tract 18; generally located on the southwest corner of Choate Parkway and Custer Road,

39) Collin CAD Property ID 2794435, being an approximate 170.958 acre tract of land in Collin County, Texas, legally described as Abstract No. 945 in the Coleman Watson Survey, Tract 14; generally located south of Choate Parkway and approximately 1,500 feet west of Custer Road,

40) Collin CAD Property ID 2794473, being an approximate 50.117 acre tract of land in Collin County, Texas, legally described Abstract No. 945 in the Coleman Watson Survey, Tract 28; generally located north of Brinkmann Ranch Road Parkway and approximately 2,500 feet west of Custer Road, and

41) Collin CAD Property ID 2122311, being an approximate 185.094 acre tract of land in Collin County, Texas, legally described as Abstract No. 945 in the Coleman Watson Survey, Tract 29; generally located approximately 300 feet north of County Road 84 and approximately 1,900 feet east of future Coit Road.

X. ADJOURNMENT:

There being no further comment Mayor Terry adjourned the meeting at 5:54 p.m.

Sean Terry, Mayor

Secretary

Date Minutes Approved