CITY COUNCIL REGULAR MEETING
CELINA ISD ADMIN BLDG., BOARD ROOM
205 S. COLORADO STREET
TUESDAY, APRIL 9, 2019
5:00 PM

MINUTES

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Attendee Name	Organization	Title	Status	Arrived
Bill Webber	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	Board Member	Present	
Mindy Koehne	City of Celina	Board Member	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. Pastor John May of Grace Baptist Church gave the invocation.

III. PROCLAMATIONS/PRESENTATIONS/OATHS OF OFFICE:

A. Texas Best Practices Recognition Award. (Griggs)

Police Chief Tony Griggs introduced Texas Police Chiefs Association Board Member, and City of Roanoake's Director of Police and Fire Services Gary Johnson, who presented Celina with it Texas Best Practices Recertification Award.
Celina Detective and Celina Police Association President Jeremiah Phillips along with Sergeant Kyle Peck, updated the City Council on the activities of the association such as a Scholarship Fund, Officer Down Fund and organizing a local Texas State Fraternal Order of Police in Celina.

B. Celina Main Street Program's 2019 National Accreditation. (Barton)

Celina's Downtown Development Manager Rebecca Barton presented the City Council with the Main Street Program's 2019 Accreditation Award and recognized Board Members present, Jack Ousley, Amanda Webber and Renee Marler.

IV. OPEN FORUM:

No public comment was received.

V. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

A. Introduction of new employees. (McAfee) (DeBuff) (Griggs)

B. Discussion regarding proposed revisions to the City's Master Fee Chart . (McAfee)

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

No other items were discussed.

D. Staff Reports attached

VI. EXECUTIVE SESSION:

The Celina City Council convened into Executive Session at 5:26 p.m. with Fire Chief Mark Metdker, Director of Engineering Kim Brawner, City Attorney Lance Vanzant and City Manager Jason Laumer.

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 regarding:

A. Settlement Agreement with Kodiak Construction

B. Construction Manager at Risk contracts for Fire Stations #2 and #3.

Reconvene Into Open Session

The City Council reconvened into Open Session at 5:53 p.m.

C. Consider and act upon any items discussed in executive session.

No action was taken out of Executive Session.

VII. CONSENT AGENDA:

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Andy Hopkins, Place 3
SECONDER:	Carmen Roberts, Board Member
AYES:	Webber, Hopkins, Roberts, Koehne, Anderson
ABSENT:	Nabors

A. Minutes Approval:

1. City Council - Regular Meeting - Mar 19, 2019 5:00 PM

B. Consider and act upon a resolution of the City Council of the City of Celina, Texas, accepting a petition to create the Glen Crossing West Public Improvement District and calling for a public hearing. (DeBuff)

(2019-19R)

C. Consider and act upon appointing Bryan Poche and Tom Parsons as alternates on the Historic Preservation Commission. (Barton)

D. Consider and act upon a resolution of the City Council of the City of Celina approving the application for grant funds for the Celina Smart Irrigation Project from the Bureau of Reclamation Watersmart: Small-Scale Water Efficiency Projects Grant Program for Fiscal Year 2019. (Brawner)

(2019-20R)

VIII. PUBLIC HEARING/ACTION:

A. The Celina City Council will conduct a public hearing to consider testimony and act upon an ordinance amending the City's Comprehensive Plan, Ordinance 2013-06; to amend the City's Future Land Use Plan documents and exhibits. (FLUP) (McAfee)

(2019-10) Mayor Terry opened the hearing at 5:55 p.m. No public comment was received. The hearing was closed at 5:56 p.m.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Bill Webber, Place 1
SECONDER:	Chad Anderson, Place 6
AYES:	Webber, Hopkins, Roberts, Koehne, Anderson
ABSENT:	Nabors

B. The City Council will conduct the first of two public hearings on the City initiated annexation of an approximately 81.3 acre tract of land, generally located on the Dallas North Tollway, in between Light Farms Way and County Road 51. (NTTA ROW Annexation) (Mohan)

Mayor Terry opened the hearing at 5:56 p.m. No public comment was received. The hearing was closed at 5:57 p.m.

C. The Celina City Council will conduct a public hearing to consider testimony 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 designating the zoning of an approximately 10 acre tract of land from AG, Agricultural zoning district, to PD, Planned Development zoning district with an I-1, Light Industrial base zoning, generally located approximately 1,200 feet north of the intersection of future Coit Road and CR 84. (Coit Business Park) (McAfee)

(2019-11) Mayor Terry opened the hearing at 5:58 p.m. Dale Bainum of 3641 Heritage Trail spoke in opposition to the development. He asked that since there are no regulations in the ETJ that the city needs to motivate people to come into the city. He asked that the city leave it as Agricultural zoning. The hearing was closed at 6:14 p.m.

Councilman Hopkins moved to approve the applicant's request with 4 feet of wainscotting on the exterior of the building (front facade facing Coit Road).

RESULT:	**APPROVED [4 TO 1]**
MOVER:	Andy Hopkins, Place 3
SECONDER:	Carmen Roberts, Board Member
AYES:	Hopkins, Roberts, Koehne, Anderson
NAYS:	Webber
ABSENT:	Nabors

D. The City of Celina will conduct a public hearing to consider testimony and act upon an ordinance of the City Council of the City of Celina, Texas accepting and approving a final Wells North Public Improvement District Service and Assessment Plan – updated for Neighborhood Improvement Area #2, including an assessment roll for Neighborhood Improvement Area #2; making a finding of special benefit to property within Neighborhood Improvement Area #2; levying special assessments against such property and establishing a lien on such property; providing for the method of assessment and the payment of the Neighborhood Improvement Area #2 special assessments in accordance with Chapter 372, Texas Local Government Code, as amended. (Bluewood Public Hearing & SAP update) (DeBuff)

(2019-12) Mayor Terry opened the hearing at 6:14 p.m. Corey Admire with Shupe, Ventura Law Firm, Dallas, Texas, spoke in favor of levying the assessments. The hearing was closed at 6:15 p.m.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Carmen Roberts, Board Member
SECONDER:	Chad Anderson, Place 6
AYES:	Webber, Hopkins, Roberts, Koehne, Anderson
ABSENT:	Nabors

IX. ACTION ITEM:

A. Consider and act upon a letter of recommendation to approve the installation of an X-band weather radar by CASA Engineering Center at the County Road 106 Public Works facility. (Cromwell)

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Andy Hopkins, Place 3
SECONDER:	Mindy Koehne, Board Member
AYES:	Webber, Hopkins, Roberts, Koehne, Anderson
ABSENT:	Nabors

X. ADJOURNMENT:

There being no further comment the meeting was adjourned at 6:24 p.m.

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Sean Terry, Mayor

_____
Secretary

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Date Minutes Approved