



**CITY COUNCIL WORKSESSION, PUBLIC HEARING, & REGULAR MEETING
CELINA COUNCIL CHAMBERS
302 W. WALNUT STREET
TUESDAY, APRIL 8, 2014**

5:00 P.M. Worksession/Regular Session/ 6:30 P.M. Public Hearing/Action

MINUTES

WORKSESSION/REGULAR SESSION 5:00 P.M.

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Mayor Sean Terry called the meeting to order at 5:00 p.m. Councilmembers present were Mayor Pro Tem Carmen Roberts, George Kendrick, Wayne Nabors, Vincent Ramos and Chad Anderson. Councilman Bill Webber was absent.

II. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

- A. Engineering update – City Engineer Gabe Johnson covered North Texas Municipal Water District request for sewer services, Dowdy Anderson contract for southeast sector water line, Pacheco Koch contract for southeast sector sewer line, East Ash Street, County Road 56 and Utah Drive.*
- B. Library update – Director of Library Services Linda Shaw reported on the Library's activities and future goals.*
- C. Election update – City Secretary Vicki Faulkner gave some general election information for the May 10th election.*
- D. West Nile Mosquito Presentation – Code Enforcement Officer William Strakos presented West Nile Virus information and prevention actions.*
- E. Public Hearing Item C-Off-Street Parking – Planner Ben Rodriguez presented the proposed ordinance.*
- F. Creeks of Legacy Improvement District – Mayor Sean Terry recused himself from the discussion on Item F and left the council chambers. Director of Planning and Development Services Helen-Eve Liebman presented the resolution accepting the petition for creation of the district.*

Chuck Hansen with the Celina School Board spoke to the council regarding action Item I to solicit support from the city for Project Graduation to provide a fun and a safe environment for graduating seniors.

Mayor Pro Tem Roberts closed the open session and convened the council into executive session at 5:57 p.m. Mayor Terry rejoined the council in executive session. City Manager Mike Foreman and City Attorney Lance Vanzant joined the city council in executive session.

III. EXECUTIVE SESSION:

City Council will convene into Executive Session pursuant to Texas Government Code Section 551.072 Deliberations Regarding Real Property, to deliberate the purchase, exchange, lease or value of real property.

- A. Property located generally west of State Highway 289, south of East Ash Street, and east of Business State Highway 289.

RECONVENE INTO OPEN SESSION

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

City Council reconvened into open session at 6:32 p.m. No action was taken on items discussed in executive session.

PUBLIC HEARING/ACTION ITEMS 6:30 P.M.

IV. PLEDGE OF ALLEGIANCE/INVOCATION:

Mayor Terry led the pledge of allegiance. EDC Director Corbett Howard gave the invocation.

V. PROCLAMATIONS/PRESENTATIONS/OATHS OF OFFICE:

Proclamation-Cash Ramage, Mayor for the Day

Mayor Terry will present the proclamation to Cash Ramage at his home.

Proclamation-National Safe Digging Month

Mayor Terry presented the proclamation to Atmos Energy representatives.

Recognition of Cajun Fest Sponsors and Volunteers

City Manager Mike Foreman and Main Street Manager Terri Wilson presented signed posters and thanked sponsors. Sponsors and volunteers included Frisco Construction, Gentle Creek, Light Farms, AquaMetrics, Crossland Construction, Centurion American, Doug Hall, Kendrick Mechanical, Sealy Construction, Kozy Vapors, Atmos Energy, Ben E Keith, and Automation Integration.

VI. OPEN FORUM:

Herb Miller of 1505 Brook Lane spoke regarding the proposed parking standards for recreational vehicle. He is in favor of some regulations but urged council to reconsider the potential burdens placed on citizens for a few of the proposed restrictions.

Toni Ruggeri of Dallas, TX with the Light Farms development voiced concerns regarding a bridge proposed by the Town of Prosper on FM 1461 which would compromise access to their development.

VII. CONSENT AGENDA:

- A. Consider and act upon approval of minutes from: 03/11/14, 03/18/14. Faulkner
- B. Consider and act upon a contract by and between the City of Celina and Dowdy Anderson for a southeast sector water line route alignment. G. Johnson
- C. Consider and act upon a contract by and between the City of Celina and Pacheco Koch for a southeast sector sewer line survey and route alignment. G. Johnson
- D. Consider and act upon approval of a resolution (2014-11R) of the City Council of the City of Celina, Texas, acknowledging and supporting the creation of the Smiley Road Water Control and Improvement District. Liebman

Councilman Ramos moved to approve the consent agenda. Mayor Pro Tem Roberts seconded. Motion carried. 5-yes;0-no.

VIII. PUBLIC HEARING/ACTION:

- A. Conduct a public hearing to consider testimony and take action regarding a residential replat request on ±.3065 acres situated in the Light Farms Phase One Addition, Lot 5, Block O, Collin County Texas; to amend the building setback.

Director of Planning and Development Services Helen-Eve Liebman presented the replat. No public comment was received. Mayor Terry closed the hearing. Councilman Nabors moved to approve Item A. Mayor Pro Tem Roberts seconded. Motion carried. 5-yes;0-no.

- B. Conduct a public hearing to consider testimony and take action regarding a residential replat request on ± 5.636 acres situated in the Oxford Farms Addition, Lot 11, City of Celina, Collin County, Texas; to create 2 lots each ± 2.824 acres in size.

Director of Planning and Development Services Helen-Eve Liebman presented the replat. No public comment was received. Mayor Terry closed the hearing. Councilman Anderson moved to approve Item B. Councilman Nabors seconded. Motion carried. 5-yes;0-no.

- C. Conduct a public hearing to consider and take action regarding an ordinance of the City Council of the City of Celina amending the City's Code of Ordinances Chapter 14: Zoning; Article 14.05: Development Standards and Use Regulations; Division 2: Off-Street Parking and Loading Requirements; to revise the parking standards for boats, trailers and recreational vehicles, and an amendment to the City's Code of Ordinances; Chapter 8: Offences and Nuisances; Article 8.05: Obstructions on Street, Sidewalk, or Other Public Property; to revise the parking standards for boats, trailers and recreational vehicles.

Planner Ben Rodriguez presented the ordinance. Herb Miller of 1505 Brook Lane stated that he wanted Celina to be a quality community. Councilman Nabors would like a maintenance requirement added for items stored in back yards and for the screening requirements to be the same for both large and small lots. Mayor Terry closed the hearing. Councilman Kendrick moved to table this item until the council retreat in June. Councilman Ramos seconded. Motion carried. 5-yes;0-no.

- D. Conduct a public hearing to consider testimony and take action regarding an ordinance (2014-14) of the City Council of the City of Celina amending the City's Code of Ordinances Chapter 14: Zoning; Article 14.02: Zoning Procedures and Administration; Division 5: Changes and Amendments to Zoning Ordinances and Districts; and Administrative Procedures; to bring City zoning change notifications in line with state law requirements.

Director of Planning and Development Services Helen-Eve Liebman presented the ordinance. No public comment was received. Mayor Terry closed the hearing. Councilman Nabors moved to approve Item D. Councilman Anderson seconded. Motion carried. 5-yes;0-no.

IX. ACTION ITEMS:

- A. Consider and act upon approval of an ordinance (2014-15) of the City Council of the City of Celina, Texas, adopting the annexation of territory contiguous to and adjoining the City of Celina, Texas, to wit: Being 2.743 acres situated in the M.E.P. & P. RY. Survey, Abstract No. 644 and being part of a 12.625 acre tract as recorded in Volume 1331, Page 890, Deed Records of Collin County, Texas and being more particularly described by metes and bounds as described in Exhibit A and Graphically in Exhibit B, attached hereto and incorporated herein. The property is located at the northwest corner of County Road 56 and Utah Dr. and is across from the elementary school.

Director of Planning and Development Services Helen-Eve Liebman presented the ordinance. Councilman Anderson moved to approve Item A. Councilman Ramos seconded. Motion carried. 5-yes;0-no.

- B. Consider and act upon approval of purchase of used power boxes from the Celina Chamber of Commerce.

Councilman Anderson moved to approve Item B. Mayor Pro Tem Roberts seconded. Motion carried. 5-yes;0-no.

- C. Consider and act upon approval of a resolution (2014-12R) authorizing the publication of a Notice of Intent to issue Certificates of Obligation.

Finance Director Jay Toutounchian presented the resolution. Councilman Ramos moved to approve Item C. Mayor Pro Tem Roberts seconded. Motion carried. 5-yes;0-no.

- D. Consider and act upon approval to enter into a License, Indemnification and Hold Harmless Agreement for use of First United Methodist Church Property on FM 428 for Splash and Blast and Balloonfest parking.

City Manager Mike Foreman explained the need for the agreement. Mayor Pro Tem Roberts moved to approve Item D (resolution 2014-15R). Councilman Ramos seconded. Motion carried. 5-yes;0-no.

- E. 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.

Mainstreet Manager Terri Wilson presented the agreement. Councilman Anderson moved to approve Item A. Councilman Ramos seconded. Motion carried. 5-yes;0-no.

- F. Consider and act upon approval of a License Agreement by and between Jane Willard and the City of Celina, Texas, for the use of licenser's property as a community garden accessible to residents of the city.

City Manager Mike Foreman presented the agreement. Councilman Anderson moved to approve Item F. Councilman Ramos seconded. Motion carried. 5-yes;0-no.

- G. Consider and act upon approval of a resolution (2014-13R) of the City of Celina, Texas, acknowledging the proposed expansion of the boundaries of Collin County Municipal Utility District No. 1 to include one tract of land containing 161.51 acres, more or less, and consenting to such annexation. (Light Farms)

Director of Planning and Development Services Helen-Eve Liebman presented the resolution. Mayor Pro Tem Roberts moved to approve the resolution. Councilman Anderson seconded. Motion carried. 5-yes;0-no.

- H. Consider and act upon a resolution (2014-14R) of the City Council of the City of Celina, Texas, accepting a petition to create a Public Improvement District and calling for a public hearing (Creeks of Legacy Improvement District).

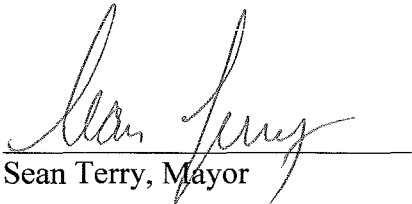
Director of Planning and Development Services Helen-Eve Liebman presented the resolution and noted that a new petition had been received that evening. Councilman Nabors moved to accept the petition submitted on April 8th. Councilman Ramos seconded. Motion carried. 5-yes;0-no.

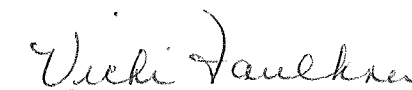
- I. Consider and act upon approval of a donation to Celina Bobcats Project Graduation and determine a donation level.

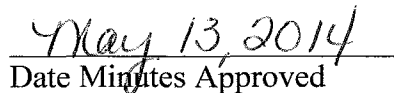
Mayor Pro Tem Roberts moved to approve a donation at the platinum level for \$500.00. Councilman Anderson seconded. Motion carried. 5-yes;0-no.

X. ADJOURNMENT:

There being no further comment Mayor Terry adjourned the meeting at 7:20 p.m.


Sean Terry, Mayor


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


Date Minutes Approved

