



**CITY COUNCIL WORKSESSION, PUBLIC HEARING, & REGULAR MEETING
CELINA CITY COUNCIL CHAMBERS, 302 W. WALNUT STREET
MONDAY, APRIL 8, 2013**

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, Councilman Larry Berg and Councilman Vincent Ramos. Councilmembers absent were Wayne Nabors and Bill Webber.

II. PUBLIC HEARING/WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

- A. *Cajun Fest report and recognition of volunteers-David Gaines recounted the day's events and recognized volunteers, staff and sponsors. Main Street Manager Terri Wilson expressed her thanks to those who helped make the event a success. Councilman Ramos also expressed thanks for the good efforts of all involved.*
- B. *The Celina City Council will conduct a public hearing to consider testimony regarding the 2013 City of Celina Comprehensive Plan-Mayor Terry opened the hearing for comment. Director of Planning and Development Services Helen-Eve Liebman gave a brief introduction regarding the update to the plan. No public comment was received. Mayor Terry closed the hearing.*
- C. *Upper Trinity Regional Water District issues-Public Works Director Joseph Johnson introduced Jason Pierce with Upper Trinity who presented information regarding the Doe Branch Wastewater Project.*
- D. *Certificates of Obligation Issuance-Jim Sabonis with First Southwest presented council with a packet of information regarding the debt issuance.*
- E. *Upcoming meeting times, Budget Workshop June 22nd-City Manager Mike Foreman reminded council of the upcoming workshop and the new Tuesday meeting times.*

City Council adjourned into executive session at 5:25 p.m. with City Attorney Lance Vanzant.

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, and Section 551.071, Consultation with Attorney, to seek the advice of the City Attorney or other legal counsel concerning pending or contemplated litigation or on a matter in which the duty of the attorney (s) to the City under the Texas Disciplinary Rules of Professional conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act.

- A. *Property located generally east of Preston Road and south of County Road 88 Foreman*
- B. *Cary T. Carroll vs. City of Celina, Larry Berg, Vincent Ramos, Bill Webber Vanzant*

RECONVENE INTO OPEN SESSION

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

Council came out of executive session and reconvened into open session at 6:30 p.m. No action was taken out of executive session.

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

IV. PLEDGE OF ALLEGIANCE/INVOCATION:

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

PROCLAMATIONS/PRESENTATIONS/OATHS OF OFFICE:

A. Settler's Ridge Care Center Recognition – *Mayor Terry introduced Doug ??? with Settler's Ridge Care Center. He presented staff members Martha McGeehee, Sandra Smith and Pam Stern. The Center received recognition for an inspection with no deficiencies and highly rated care in the state and nation.*

B. Ralph O'Dell Recognition – *Mayor Terry recognized citizen Ralph O'Dell for a lifetime of achievement, service to our country and for his service to the city through various volunteer positions and involvement. He was presented with a certificate, a key to the city and boots from the Boots Campaign benefitting wounded warriors.*

City Manager Mike Foreman also recognized Director of Planning and Development Services Helen-Eve Liebman as Director of the Year. Police Chief Mark Metdker recognized CID Officer Tony Griggs as Employee of the Year.

V. OPEN FORUM:

No public comment received.

VI. CONSENT AGENDA:

- A. Consider and act upon approval of minutes from: 03/18/13 Hearing, 03/18/13 Meeting, 03/25/13. Faulkner
- B. Consider and act to approve a contract by and between the City of Celina and the Denton County Elections Administrator for election services. Faulkner
- C. Consider and act upon a contract for Emergency Medical Services Billing by and between the City of Celina and Emergicon. Mills
- D. Consider and act upon an amendment to the Code of Ordinances (2013-05), Appendix A, Fee Schedule to add Emergency Service Fees. Mills
- E. Consider and act upon appointment of Melissa Cromwell to the Main Street Advisory Board. Wilson
- F. Consider and act upon re-appointment of Lance Vanzant as the City of Celina Representative to the Board of Directors of the Upper Trinity Regional Water District. Foreman
- G. Consider and act upon approval of a resolution (2013-11R) authorizing continued participation with the steering committee of cities served by Oncor; and authorizing the payment of 10 cents per capita to the steering committee to fund regulatory and related activities related to Oncor Electric Delivery Company, LLC. Toutounchian
- H. Consider and act upon re-advertisement and 30-day extension of time to submit proposals for a Water and Wastewater Rate Study. Toutounchian
- I. Consider and act upon approval of FP-13-01, a Final Plat for Light Farms Phase One, approximately 74.16 acres situated in the John Ragsdale Survey, Abstract No. 734 and in the Collin County School Land Survey No. 14, Abstract 167 and containing 229 residential lots. Liebman

Councilman Berg moved to approve the consent agenda as written. Mayor Pro Tem Roberts seconded. Motion carried. 3-yes;0-no.

VII. PUBLIC HEARING/ACTION:

VIII. ACTION ITEMS:

- A. Consider and act upon approval of an ordinance (2013-06) adopting the 2013 City of Celina Comprehensive Plan Update. Liebman

Director of Planning and Development Services Helen-Eve Liebman presented the item. Engineer Scott Ramsey presented the Transportation aspects of the plan. Councilman Ramos moved to approve action item A to include amendment (map exhibit). Mayor Pro Tem Roberts seconded. Motion carried. 3-yes;0-no.

- B. Consider and act upon approval of a Second Amendment to the Upper Trinity Regional Water District Northeast Regional Water Reclamation System reducing subscribed capacity. Johnson

Councilman Berg moved to approve item B a Second Amendment to the Upper Trinity Regional Water District. Mayor Pro Tem Roberts seconded. Motion carried. 3-yes;0-no.

- C. Consider and act upon an ordinance amending the City Code of Ordinances (2013-07), Appendix A, Fee Schedule to add a building activity fee required by the Upper Trinity Regional Water District contract. Johnson

Councilman Ramos moved to approve action item C. Mayor Pro Tem Roberts seconded. Motion carried. 3-yes;0-no.

- D. Consider and act upon approval of an Advance Funding Agreement by and between the City of Celina and TXDOT for improvements to Frontier Parkway and authorize the city manager to execute the agreement. Johnson

Councilman Berg moved to approve action item D. Mayor Pro Tem Roberts seconded. Motion carried. 3-yes;0-no.

- E. Consider and act upon a Rough Proportionality Appeal by Mr. Cary Carroll for Lot 1, Block A of the Carroll Addition being 2.03 acres in the C.P. Rice Survey, Abstract No. 771 Collin County, Texas Vanzant

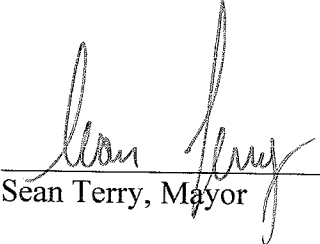
Councilman Ramos moved to deny the Rough Proportionality Appeal. Mayor Pro Tem Roberts seconded. Motion carried. 3-yes;0-no.

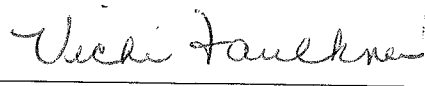
- F. Consider and act upon approval of a Resolution (2013-10R) approving and authorizing publication of Notice of Intention to Issue Certificates of Obligation and declaring expectation to reimburse expenditures with proceeds of future debt. Toutounchian

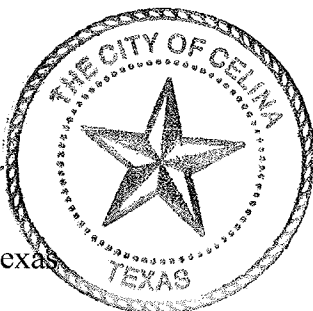
Mayor Pro Tem Roberts moved to approve item F. Councilman Ramos seconded. Motion carried. 3-yes;0-no.

IX. ADJOURNMENT:

There being no further comment Mayor Terry adjourned the meeting at 7:15 p.m.


Sean Terry, Mayor


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



05/14/2013
Date Minutes Approved