NOTICE OF
CITY COUNCIL SPECIAL MEETING
CELINA COUNCIL CHAMBERS 302 W. WALNUT ST., CELINA, TX 75009
TUESDAY, MARCH 24, 2015 AT 5:30 PM

AGENDA

I. CALL TO ORDER AND ANNOUNCE OF QUORUM PRESENT:

II. ACTION ITEMS:

A. Discussion regarding the proposed land use regulations for Wells South, a 403.1 acre tract of land located north of FM 1461, east of CR 83, and south and west of CR 84, in the City of Celina's Extraterritorial Jurisdiction (ETJ), Collin County, Texas. Liebman

B. Consider and Act to Authorize the City Manager to Execute an Engineering Consultant Contract with Freese and Nichols Inc. (FNI) for Plan Review and On-Call Professional Services for Development Review. Johnson

III. ADJOURNMENT:

The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Chapter 551. "I, the undersigned authority do hereby certify that the Notice of Meeting was posted on the bulletin board at City Hall of the City of Celina, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time: _____ at ____ p.m. and remained so posted continuously for at least 72 hours prior to the scheduled time of said meeting."

_____ _____
Vicki Faulkner, TRMC Date Notice Removed
City Secretary, City of Celina, TX

Engineering/Public Works
City of Celina, Texas

Memorandum

To: **Honorable Mayor Terry and the Celina City Council**
From: Gabe Johnson, Director of Public Works
CC: Mike Foreman, City Manager
Date: March 24, 2015
Re: Plan Review Professional Services

Action Requested:

Consider and Act to Authorize the City Manager to Execute an Engineering Consultant Contract with Freese and Nichols Inc. (FNI) for Plan Review and On-Call Professional Services for Development Review. Johnson

Background Information:

This contract provides for professional engineering services on an agreed upon fee schedule depending on the greater cost of the sheet count or lot count for plan reviews. Other studies and technical reviews such as hydrology and hydraulic studies, water and sewer modeling, CLOMR and LOMR reviews will be on an hourly basis.

Board Review/Citizen Input:

None

Alternatives:

None

Financial Considerations:

No funding is necessary at this time since these are planned to be passed through costs. In the event we need to use FNI for something not being paid for by a development review, staff will decide if the work can be handled via the existing contract or if a separate contract is warranted.

Legal Review:

Staff will be working with the City Attorney on the proposed contract for content and form

Supporting Documents:

None

Staff Recommendation:

Staff Recommends Approving the Contract as Presented

Thank you for your consideration of this item. If I can be of any support, please contact me at 972-382-2682 x 1071 or by email at vfaulkner@celina-tx.gov.