



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

MINUTES

I. CALL TO ORDER AND ANNOUNCE OF QUORUM PRESENT:

Mayor Terry called the meeting to order at 5:30 p.m.

Attendee Name	Organization	Title	Status	Arrived	Departed
Sean Terry	City of Celina	Mayor	Present		
Wayne Nabors	City of Celina	Place 2	Absent		
Vincent Ramos	City of Celina	Place 3	Absent		
Carmen Roberts	City of Celina	Place 4	Excused		6:00 PM
Lori Vaden	City of Celina	Place 5	Excused		5:34 PM
Chad Anderson	City of Celina	Place 6	Excused		5:34 PM

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

Brian Carlock with Hillwood Communities gave a presentation on their company, their project and the property known as Wells South Tract. Derek Armstrong of 3700 Quail Hollow asked about improvements to border roads and existing neighborhood buffers. Charles Haley with the Planning and Zoning Commission asked whose responsibility it would be to maintain the roads and asked about the future improvements to FM 1461. Dale Bainum of 3541 Heritage Trail asked what might go in the designated Mixed Use area.

- 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

Item B was voted on before item A was discussed.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Carmen Roberts, Place 4
SECONDER:	Lori Vaden, Place 5
AYES:	Roberts, Vaden, Anderson
ABSENT:	Nabors, Ramos

III. ADJOURNMENT:

There being no further comment Mayor Terry adjourned the meeting at 6:30 p.m.

Sean Terry, Mayor

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

Date Minutes Approved