



**CITY COUNCIL WORKSESSION, PUBLIC HEARING, & REGULAR MEETING
CELINA COUNCIL CHAMBERS
302 W. WALNUT STREET
TUESDAY, MARCH 18, 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 Chad Anderson, Bill Webber, Vincent Ramos, George Kendrick and Mayor Pro Tem Carmen Roberts. Councilman Wayne Nabors arrived at 5:15 p.m.

II. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

- A. Engineering Update – *City Engineer Gabe Johnson went over the Celina Parkway road project, the East Ash road project and a wastewater project in the southeast quadrant of the city's build out area.*
- B. Presentation of Centurion 170 Project – *Mehrdad Moayedi with Centurion American presented a concept for The Creeks of Legacy, a 323 acre planned development between the Tollway and Legacy Drive on Frontier Parkway.*
- C. Presentation Overviewing PIDs, TIRZs, Conduit Land Secured Financing, 2014 Bond Issuance – *Andre Ayala with First Southwest Company explained what the various financing options are and how to use them to partner with Developers. He also highlighted how the City plans to finance the upcoming 2014 Bond Issuance.*
- D. Discussion on moving the City's Planning and Zoning Commission meeting date – *Director of Planning and Development Services Helen-Eve Liebman announced that the Planning and Zoning Commission will be meeting on the third Tuesday of each month beginning in April.*
- E. Consider Landscape and Signage proposal for Celina Original Donation, Block 67, Lot 1; Being more commonly known as 501 E. Pecan Street – *Director of Planning and Development Services Helen-Eve Liebman introduced Jane Huddleston with Fidelis Inter Se who introduced members Cindy Hunn and Fran Mask. Ms. Huddleston and Ms. Mask spoke about the vision for the project and presented drawings for a new entrance sign in the triangle on Pecan Street.*
- F. Pray for Riley Charity Tournament – *Park Superintendent Cody Webb and Chris Hickson thanked Recreation Manager Jeff Davis and the City of Celina for their support with this tournament.*
- G. Every 18 Minutes Program – *Chief Kyle Mills and Chief Mark Metdker presented the program.*
- H. Farmers Market, Community Garden and Events Update – *Main Street Director Terri Wilson reminded everyone of the Cajun Fest event next weekend and introduced Carter Morris with Grace Bridge Food Bank who spoke about the future Community Garden on the square and Rachel Beatty with Celina Newcomers who spoke about the future Farmers Market to be held on Friday nights on the square.*

- I. Cinco de Mayo Presentation – *El Puente de Celina* members Julio Rodriguez, Stacy Arias and Dagoberto Rodriguez presented their goals, scholarship opportunities, asked for funding, and thanked the city for their support. Councilman Ramos asked for an agenda item to be placed on the next City Council agenda to consider contributions to the organization.
- J. Celina Magazine – Representative Trey Hardin presented the cover and format of the soon to be mailed issue of the new Celina Magazine.

The City Council took a short recess beginning at 7:03 p.m. and ending at 7:07 p.m.

III. EXECUTIVE SESSION:

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

IV. PLEDGE OF ALLEGIANCE/INVOCATION:

Mayor Terry led the pledges of allegiance. Lady Bobcat Basketball player Erin Geller gave the invocation.

V. PROCLAMATIONS/PRESENTATIONS/OATHS OF OFFICE:

- A. March for Meals – *Mayor Terry had a proclamation and spoke about the upcoming Meals on Wheels event.*
- B. Celina High School Ladies Basketball Team – *Mayor Terry read and presented a proclamation in honor of the Celina Ladycats Basketball Team achievements made during this season to Coach Davis and the Ladycats.*

VI. OPEN FORUM:

No public comment was received.

VII. CONSENT AGENDA:

- A. Consider and act upon approval of minutes from: 02/10/14 6:30 p.m., 02/10/14 6:35 p.m., 02/11/14, 02/20/14.
- B. Consider and act to approve Change Order Number 1 and Amendment of Consultant's Contract for engineering services by Halff Associates, Inc. related to the East Ash Street Project. G. Johnson
- C. Consider and act upon Brown & Gay Engineers, Inc. contract for Celina Parkway, Phase II. Parkway.
- D. Consider and act upon a resolution (2014-09R) of the City Council of the City of Celina, Texas, authorizing the temporary closure of a portion of F.M. 455 and authorize the city manager to execute an agreement with TXDOT for said closure.
- E. Consider and act upon an ordinance (2014-09) of the City Council of the City of Celina, Texas, amending the City's Code of Ordinances, Chapter 3: Building Regulations, Article 3.07; Signs, Section 3.07.019 Signs Allowed – No Permit Required, (M) Political Sign.
- F. Consider and take action on an ordinance (2014-10) of the City Council of the City of Celina amending the City's Code of Ordinances, Chapter 8: Offences and Nuisances; Article 8.02: Minors, to add a new division prohibiting the sale and possession of electronic cigarettes to minors.
- G. Consider and act upon approval of an ordinance (2014-11) of the City of Celina, Texas, amending the City's Code of Ordinances, Chapter 6: Health and Sanitation; Article 6.04: Food Establishments, Division 2: Regulations, Permits and Inspections; Section 6.04.032 Permit Required. To amend the length of the mobile food vendor permit period.

Councilman Webber moved to approve the Consent Agenda. Mayor Pro Tem Roberts seconded. Motion carried. 6-yes;0-no.

VIII. PUBLIC HEARING/ACTION:

- A. The Celina City Council will conduct a public hearing to consider testimony and take action on a zoning text amendment, an ordinance (2014-12) of the City of Celina amending the City's Code of Ordinances Chapter 14: Zoning; Article 14.02 Zoning Procedures and Administration; Division 6: Certificate of Occupancy Required. To require a new Certificate of Occupancy upon a change of business ownership.

Director of Planning and Development Services Helen-Eve Liebman presented the amendment. Mayor Terry opened the public hearing. No public comment was received. Mayor Terry closed the hearing. Councilman Webber moved to approve the amendment (2014-12). Mayor Pro Tem Roberts seconded. Motion carried. 6-yes;0-no.

IX. ACTION ITEMS:

- A. Consider and act upon a request from Cinco de Mayo organizers to approve a temporary waiver for extended hours (11 p.m.) during the Cinco de Mayo event on Saturday, May 3, 2014, from the City's Code of Ordinances, Chapter 1, General Provisions, Article 1.11, Parks and Recreation, Section 1.11.035 Unlawful Acts, Subsection (18) Parks shall be closed from 10:30 p.m. to 5:00 a.m.

Councilman Webber moved to approve the waiver. Mayor Pro Tem Roberts seconded. Motion carried. 6-yes;0-no.

- B. Consider and act to authorize the City Manager to negotiate a work authorization with Brown and Gay Engineers to prepare an application for a Texas Commission on Environmental Quality Waste Water Treatment Plant Permit.

City Engineer Gabe Johnson introduced Scott Ramsey and Doug Dillon with Brown & Gay Engineers. Councilman Webber moved to approve Item B. Mayor Pro Tem Roberts seconded. Motion carried. 6-yes;0-no.

- C. Consider and act upon approval of a Landscape and Signage proposal for Celina Original Donation, Block 67, Lot 1; Being more commonly known as 501 E. Pecan Street.

Councilman Webber moved to approve Item C and choose Option A (for the sign design). Councilman Anderson seconded. Motion carried. 6-yes;0-no.

- D. Consider and act upon approval of a resolution (2014-10R) authorizing and directing appropriate city officials, consultants, and advisors to proceed with arrangements relating to a proposed development project with CTMGT Frontier 80, L.L.C., a Texas limited liability company and resolving matters incident and related thereto.

Mayor Terry recused himself from the discussion on Item D and left the room. Mayor Pro Tem Roberts called for a vote. Councilman Ramos moved to approve Item D with a modification to reflect the Mayor Pro Tem in the signature block. Councilman Anderson seconded. Motion carried. 6-yes;0-no. Mayor Terry returned to the meeting.

- E. Consider and act upon approval of a petition from The Parks of Wilson Creek, L.P. to expand the city's extraterritorial jurisdiction to include its 539 acre tract located generally east of County Road 90, west of F.M. 2478, north of the future Collin County Outer Loop and south of County Road 94, as more particularly described in the petition.

Director of Planning and Development Services Helen-Eve Liebman presented Items E and F to the City Council. Councilman Kendrick moved to approve Items E and F. Mayor Pro Tem Roberts seconded. Motion carried. 6-yes;0-no.

- F. Consider and act upon approval of an ordinance (2014-13) expanding the City's extraterritorial jurisdiction to include a 539 acre tract owned by The Parks of Wilson Creek, L.P. and located

generally east of County Road 90, west of F.M. 2478, north of the future Collin County Outer Loop and south of County Road 94, as more particularly described in the ordinance.

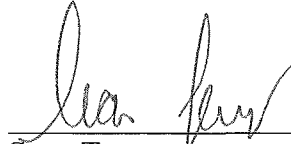
Item F was considered with Item E.

G. Consider and act upon approval of an award of bid for interior remodeling repair work at 302 W Walnut Street.

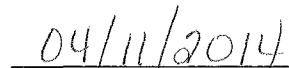
Park Superintendent Cody Webb recommended Foust Construction with the lowest bid. Mayor Pro Tem Roberts moved to award the bid to Foust Construction. Councilman Ramos seconded. Motion carried. 6-yes;0-no.

X. ADJOURNMENT:

There being no further comment Mayor Terry adjourned the meeting at 7:25 p.m.


Sean Terry


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


Date Minutes Approved

