



**CITY COUNCIL WORKSESSION, PUBLIC HEARING, & REGULAR MEETING TO INCLUDE A
JOINT MEETING WITH THE PLANNING AND ZONING COMMISSION
CELINA COUNCIL CHAMBERS
302 W. WALNUT STREET
MONDAY, MARCH 18, 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 worksession to order at 5:00 p.m. Councilmembers present were Mayor Pro Tem Carmen Roberts, Larry Berg, Vincent Ramos and Bill Webber. Councilman Wayne Nabors was absent.

II. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

- A. Employee Recognitions - *City Manager Mike Foreman recognized Gary Hendricks for 6 years, and Mark Metdker for 5 years of service.*
- B. FY 2012 Financial Audit - *presented by Tommy Nelson of Scott, Singleton, Fincher and Co.*
- C. Celina Public Library E-Books Launch-presentation given by *Director of Library Services Linda Shaw*
- D. Recognize Cajun Fest Sponsors – *Assistant to the City Manager David Gaines noted contributions from Light Farms, Gentle Creek, Celina Town Center, Martinek Grain and Bins, Waste Management, Lions Gate Homes, Lakes of Mustang Ranch, Frisco Construction, Celina Chamber of Commerce, Herrin Real Estate, Mario Sinacola & Sons, El Doradado Chevrolet and Brown and Gay Engineers.*
- E. George Washington Carver School Recognition – *Assistant to the City Manager David Gaines said the recognition committee will decide on the design of a plaque to commemorate the school, set the celebration date of February 1, 2014, and consider long term vision for the Preston Streams area and neighborhood park.*
- F. Innovative Energy Demonstration Grant Program – *no discussion took place.*
- G. Parks & Recreation Update – *Recreation Manager Jeff Davis updated the City Council on baseball, soccer, concession stand activities and a possible grant to build batting cages at Old Celina Park.*
- H. Collin County Days Report – *EDC Director Corbett Howard summarized the recent trip to Austin by City Council members, EDC members, School Board members and citizens.*
- I. Capital Improvement Program – *Andre Avala with First Southwest provided a handout and quick overview of financing rates and market update to City Council.*

City Council did not convene into executive session. City Council recessed at 5:50 p.m.

III. EXECUTIVE SESSION:

City Council will convene into Executive Session pursuant to Texas Government Code 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. Rough Proportionality Hearing- Lot 1, Block A of the Carroll Addition, being 2.03 acres in the C.P. Rice Survey, Abstract No. 771, Collin County, Texas

RECONVENE INTO OPEN SESSION

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

City Council reconvened into open session at 6:30 p.m.

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.*

V. PROCLAMATIONS/PRESENTATIONS/OATHS OF OFFICE:

VI. OPEN FORUM:

No comments received during open forum.

VII. CONSENT AGENDA:

- A. Consider and act upon approval of minutes from: 02/11/13. Faulkner
- B. Consider and act upon a resolution (2013-07R) of the City of Celina, Texas, establishing a time and date for regularly scheduled meetings and work sessions. Foreman
- C. Consider and act upon a resolution (2013-06R) of the City Council of the City of Celina, Texas, authorizing the temporary closure of a portion of F.M. 455 between Colorado and Louisiana for the purpose of holding the first annual Celina Cajun Festival. Johnson
- D. Consider and act upon approval of an ordinance (2013-06) of the City of Celina, Texas abandonin certain easements as described in the Hugh C. Routh Survey, Abstract No. 765 across a 39.416 acre tract of land; providing for the indemnification of the City of Celina, Texas against damages arising out of the abandonment. Liebman
- E. Consider and act to approve advertising for Request for Proposals for Website Design and Development. Gaines
- F. Consider and act to approve advertising for Request for Proposals for Architectural Design Services. Foreman
- G. Consider and act upon appointment of Lee Williams to the Historic Preservation Commission. Faulkner
- H. Consider and act to approve advertising for Requests for Qualifications to provide miscellaneous surveying services for various projects. Liebman
- I. Consider and act upon approval of CP-13-02 a construction plat for Heritage Phase Three, approximately 39.416 acres situated in the Hugh C. Routh Survey, Abstract No. 765 and containing 109 residential lots. Liebman
- J. Consider and act upon approval of CP-13-01 a construction plat for Mudpies and Lullabies, approximately 2.0 acres situated in the Collin County School Land Survey No. 14, Abstract No. 167. Liebman

Councilman Webber moved to approve the Consent Agenda. Councilman Ramos seconded. Motion carried. 4-yes;0-no.

Mayor Terry moved the discussion to Action Item G at this time.

VIII. PUBLIC HEARING/ACTION:

- A. The Celina City Council will conduct a public hearing to consider testimony and take action regarding

RP-13-01, a residential replat request for The D'Amico Addition, approximately .383 acres situated in the Celina Original Donation, Lots 2, 3, and 4. Liebman

Mayor Terry opened the hearing. Planning and Development Services Director Helen-Eve Liebman presented the case and mentioned that no comments were received in favor of or against the replat from surrounding property owners. No public comments were received. The hearing was closed. Councilman Berg moved to approve the action as written. Councilwoman Roberts seconded. Motion carried. 4-yes;0-no.

IX. ACTION ITEMS:

- A. Consider and act upon approval of FY2012 Financial Audit. Toutounchian

Councilman Webber moved to approve the FY 2012 Financial Audit. Councilwoman Roberts seconded. Motion carried. 4-yes;0-no.

- B. Consider and act upon approval of SOV-13-01 a subdivision ordinance variance request by Republic Property Group to Chapter 10, Subdivision Regulations, Section 10.03.085, Procedures and Submission Requirements for Final Plat Approval, of the Celina Code of Ordinances, to consider and accept the Light Farms Phase One Final Plat before the final public improvements are accepted by the city. Liebman

Councilman Webber moved to approve SOV-13-01. Councilwoman Roberts seconded. Motion carried. 4-yes;0-no.

- C. Consider and act upon approval of a Facilities Agreement between The City of Celina and LFC Development Co. I, LLC (Light Farms) for the Light Farms Phase One final plat for model home construction. Liebman

Councilman Berg moved to approve a Facilities Agreement between the City of Celina and LFC Development Co. I, LLC. Councilman Webber seconded. Motion carried. 4-yes;0-no.

- D. 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 Webber moved to approve Action Item D. Councilwoman Roberts seconded. Motion carried. 4-yes;0-no.

- E. Consider and act upon approval of a resolution to certify local funding and support of Emerging Clean Energy Technologies for The Innovative Energy Demonstration Grant Program for funding competition in the Texas Comptroller of Public Accounts State Energy Conservation Office. Gaines

No action taken on item E.

- F. Consider and act upon approval of resolution (2013-08R) of the City council of Celina, Texas authorizing the submission of a Baseball Tomorrow Fund Grant application for the improvement and addition to Old Celina Park; and authorizing the city manager to act as the city's executive officer and authorized representative in all matters pertaining to the city's participation in the Baseball Tomorrow Fund Grant Program. Davis

Recreation Manager Jeff Davis explained the grant and proposed project to city council. Councilman Webber moved to approve Action Item F. Councilwoman Roberts seconded. Motion carried. 4-yes;0-no.

- G. Discussion regarding masonry requirements for out-buildings. Mayor Terry

Mayor Terry recognized the following speakers:

Dick Taylor, 3849 Haymeadow requested a loosening of regulations and asked the council to consider grandfathering some neighborhoods. He suggested an architectural board to look at materials.

Jack Reeves, 3879 Haymeadow said bricking of out-buildings is an expense most people can't afford. He asked for the removal of prohibition on metal buildings.

Bob Williams, 3678 Heritage Tail said there should be a choice of materials other than brick or stone for out-buildings.

Randy Minner, 3748 Quail Hollow said he would like to build a shop and that brick materials would be out of place and not affordable.

Tom Jenkins, 3657 Heritage Trail wants to build a shop and brick and stone would be cost prohibitive. He asked the council to consider rescinding ordinances requiring it.

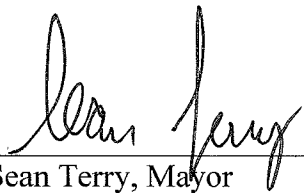
COMPREHENSIVE PLAN UPDATE WITH THE PLANNING & ZONING COMMISSION:

H. Convening of the Planning and Zoning Commission. Haley
Planning and Zoning Chairman Charles Haley called the commission to order at 7:00 p.m. Commissioners present were Ben Hangartner, Jace Ousley, and Shelby Barley. Dick Waina arrived at 7:10 p.m. Commissioners Monty Ehret and Darron Schmitt were absent.

I. Discussion regarding the Comprehensive Plan Update. Liebman
Planning and Development Services Director Helen-Eve Liebman explained the need for the plan and the opportunities given for comment and participation by citizens and landowners. Scott Ramsey with Brown and Gay Engineers presented the transportation portion of the plan.

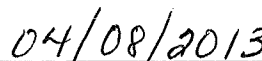
X. ADJOURNMENT:

There being no further comment Mayor Terry adjourned the regular meeting at 7:13 p.m. Chairman Haley adjourned the Planning and Zoning Commission at 7:13 p.m.


Sean Terry, Mayor

Charles Haley, Planning and Zoning


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


Date Minutes Approved

