



**NOTICE OF
CITY COUNCIL REGULAR MEETING
CELINA COUNCIL CHAMBERS 112 N. COLORADO ST., CELINA, TX 75009
Tuesday, March 13, 2018 AT 5:00 PM**

MINUTES

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Attendee Name	Organization	Title	Status	Arrived
Mindy Koehne	City of Celina	Place 5	Present	
Andy Hopkins	City of Celina	Place 3	Present	
Bill Webber	City of Celina	Place 1	Present	
Carmen Roberts	City of Celina	Place 4	Present	
Chad Anderson	City of Celina	Place 6	Absent	
Wayne Nabors	City of Celina	Place 2	Absent	
Sean Terry	City of Celina	Mayor	Present	

Mayor Terry called the meeting to order at 5:02 p.m.

II. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

A. New employee introductions. (Johnson, Jackson, Metdker)

Director of Engineering Gabe Johnson introduced Engineer Kim Brawner and Construction Inspector Steven Pierce. Director of Development Services Alexis Jackson introduced Development Coordinator Barbara Hoskins, Building Official Cruz Hernandez and GIS Manager Ogi Colakovik. Fire Chief Mark Metdker introduced Paramedic/Firefighter Josh Davenport.

B. Fiscal 2016-2017 Audit. (Toutouchian)

Director of Finance Jay Toutouchian introduced Auditor Tommy Nelson who presented the audit to City Council.

C. Discussion regarding use of city logo. (Matehuala)

Community Relations Manager Jessica Matehuala discussed potential use of city logo policies.

D. Discussion regarding any and/or all agenda items.

No other items were discussed.

III. EXECUTIVE SESSION:

City Council convened into Executive Session at 5:24 p.m. with City Attorneys Lance Vanzant and Julie Fort, Financial Advisor Jason Hughes and City Manager Jason Laumer.

The Celina City Council will convene into Executive Session pursuant to Texas Government Code 551.071, Consultation with Attorney, on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this Chapter.

- A. Discussion regarding pending Public Improvement District (PID) agreements/policies. (Chalk Hill/The Columns)

Reconvene Into Open Session

- B. Consider and act upon any items discussed in executive session.

City Council reconvened into open session at 6:00 p.m. No action was taken.

IV. PLEDGE OF ALLEGIANCE/INVOCATION:

Mayor Terry led the pledges of allegiance. Corbett Howard Gave the invocation.

V. PROCLAMATIONS/PRESENTATIONS/OATHS OF OFFICE:

VI. OPEN FORUM:

No public comment was received.

VII. CONSENT AGENDA:

Mayor Terry recused him at 6:01 p.m. and asked Councilwoman Koehne to call Public Hearing/Action item A before the consent agenda. Councilwoman Koehne asked for Consent Agenda item B to be pulled and called for a vote on the consent agenda. Mayor Terry returned at 6:04 p.m. for the discussion on item B. No action was taken on item B.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bill Webber, Place 1
SECONDER:	Carmen Roberts, Place 4
AYES:	Koehne, Hopkins, Webber, Roberts
ABSENT:	Anderson, Nabors

- A. Minutes Approval:

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- B. Item B was moved to Items Moved From Consent Agenda

- C. Consider and act upon an ordinance of the City Council of the City of Celina, Texas, approving a tariff authorizing an annual rate review mechanism ("RRM") as a substitution for the annual interim rate adjustment process defined by Section 104.301 of the Texas Utilities Code, and as negotiated between Atmos Energy Corp., Mid-Tex Division ("Atmos Mid-Tex" or "Company") and the Steering Committee of Cities served by Atmos; requiring the company to reimburse cities' reasonable ratemaking expenses. (DeBuff)

(2018-06)

- D. Consider and act upon an ordinance of the City Council of Celina, Texas, amending the City's Code of Ordinances; Chapter 12 Traffic and Vehicles; to add a new Section 12.07 Use of Portable Electronic Devices Prohibited; providing a penalty beginning at \$100.00 for first offense, \$200.00 for second offense and \$500.00 for third and subsequent offenses. (DeBuff)

(2018-07)

- E. Consider and act upon a resolution of the City of Celina, Texas approving and authorizing the Mayor Pro Tem to execute Creeks of Legacy Public Improvement District Phase #2 Improvements Construction, Funding and Acquisition Agreement by and among the City of Celina and CTMGT Frontier 80, LLC, CADG Creeks of Legacy West, LLC, and CADG Creeks of Legacy Stonegate, LLC. (DeBuff)

(2018-06R)

- F. Consider and act upon a resolution of the City of Celina, Texas approving and authorizing the Mayor Pro Tem to execute Creeks of Legacy Public Improvement District Phase #2 Improvements Reimbursement Agreement by and among the City of Celina and CTMGT Frontier 80, LLC, CADG Creeks of Legacy West, LLC, and CADG Creeks of Legacy Stonegate, LLC. (DeBuff)

(2018-07R)

- G. Consider and act to authorize the city manager to negotiate and execute an agreement by and between the City of Celina and Pointe Buffalo Ridge, LLC, regarding impact fees and infrastructure. (DeBuff)

- H. Consider and act upon a resolution of the City Council of the City of Celina, Texas, setting forth its support for the FM 1385 Task Force from US 380 to FM 428. (Johnson)

(2018-08R)

- I. Consider and act upon a copyright license agreement by and between Celina Masonic Lodge #919 and the City of Celina. (Matehuala)

- J. Consider and act upon approval of a second amendment to an Interlocal Agreement for the facility construction and use of an animal shelter in Collin County. (Toutouchian)

- K. Consider and act upon a resolution from GBT Celina 10 LLC for the voluntary annexation and statement of services to be provided upon annexation on an approximately 10.346 acre tract of land situated in the M.L. Ousley, J.C. Floyd, and J.M. Floyd Survey, Abstract No. 1053, Collin County, Texas and set two public hearing dates on April 10, 2018 at 5:00 p.m. and on May 8, 2018 at 5:00 p.m. at 112 N. Colorado St., Celina, TX 75009. The property is generally located north of CR 95, west of Business 289, and south of CR 994. (Celina 10 Annexation) (Rodriguez)

(2018-09R)

ITEMS MOVED FROM CONSENT AGENDA:

Consider and act to authorize the City Manager to negotiate and execute a lease agreement by and between the City of Celina and New Cingular Wireless PCS, LLC located at the Light Farms elevated storage tower. (Fourmentin)

RESULT: NO ACTION

VIII. PUBLIC HEARING/ACTION:

- A. The Celina City Council will conduct a public hearing to consider testimony and act upon an ordinance of the City Council of the City of Celina accepting and approving an updated service and assessment plan and Phase #2 Assessment roll for the Creeks of Legacy Public Improvement District; making a finding of special benefit to the property in the district; levying special assessments against property within the District and establishing a lien on such property; providing for payment of the assessments in accordance with Chapter 372, Texas Local Government Code, as amended; providing for the method of assessment and the payment of the assessments, providing penalties and interest on delinquent assessments. (DeBuff)

(2018-08) Councilwoman Koehne opened the hearing at 6:03 p.m. No public comment was received. The hearing was closed at 6:03 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Andy Hopkins, Place 3
SECONDER:	Carmen Roberts, Place 4
AYES:	Koehne, Hopkins, Webber, Roberts
ABSENT:	Anderson, Nabors

- B. The Celina City Council will conduct a public hearing to consider testimony and act upon an ordinance amending Ordinance No. 2006-57, as heretofore amended, the same being the Comprehensive Zoning Ordinance, and amending the official zoning map of the City by designating the zoning of an approximately 1.3 acre tract of land, situated in the Estates on Preston Lake Phase II, Lot 1, from a C-1, Retail zoning district and PRO, Preston Road Overlay, to a C-1/CUP, Retail zoning district with a Conditional Use Permit and PRO, Preston Road Overlay, for a sporting goods store. The property is generally located at 701 N. Preston, Suite 310 on the northeast corner of Preston Road and Founders Lane. (RHA Ventures LLC Conditional Use Permit) (Jackson)

(2018-09) Mayor Terry opened the hearing at 6:06 p.m. No public comment was received. The hearing was closed at 6:09 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bill Webber, Place 1
SECONDER:	Andy Hopkins, Place 3
AYES:	Koehne, Hopkins, Webber, Roberts
ABSENT:	Anderson, Nabors

- C. The Celina City Council will conduct a public hearing to consider testimony and act upon an ordinance amending Ordinance No. 2006-57, as heretofore amended, the same being the Comprehensive Zoning Ordinance, and amending the official zoning map of the City by designating the zoning an approximately 2.112 acre tract of land, situated in the L. Lewis Survey, Abstract No. 532, Collin County, Texas, from AG, Agricultural zoning district to PD, Planned Development No. 85 zoning district and PRO, Preston Road Overlay. The tract is located east of Preston Road and on the south side of Ownsby Parkway. (Moore PD-85) (Jackson)

(2018-10) Mayor Terry opened the hearing at 6:09 p.m. Councilwoman Koehne asked what the additional space was for. R L Samuelson, Engineer for the future developer said it would be for commercial development and additional parking.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Andy Hopkins, Place 3
SECONDER:	Bill Webber, Place 1
AYES:	Koehne, Hopkins, Webber, Roberts
ABSENT:	Anderson, Nabors

D. The Celina City Council will conduct a public hearing to consider testimony and act upon an ordinance amending Ordinance No. 2006-57, as heretofore amended, the same being the Comprehensive Zoning Ordinance, Chapter 14: Zoning, Article 14.03.009 PRO, Preston Road Overlay District. (PRO District Amendments) (Jackson)

(2018-11)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Andy Hopkins, Place 3
SECONDER:	Mindy Koehne, Place 5
AYES:	Koehne, Hopkins, Webber, Roberts
ABSENT:	Anderson, Nabors

IX. ACTION ITEM:

A. Consider and act upon approval of the 2016-2017 Fiscal Year Audit. (Toutouchian)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bill Webber, Place 1
SECONDER:	Carmen Roberts, Place 4
AYES:	Koehne, Hopkins, Webber, Roberts
ABSENT:	Anderson, Nabors

X. ADJOURNMENT:

There being no further comment Mayor Terry adjourned the meeting at 6:17 p.m.

Sean Terry, Mayor

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

Date Minutes Approved