CITY COUNCIL SPECIAL MEETING
CELINA COUNCIL CHAMBERS
302 W. WALNUT ST.
CELINA, TEXAS
TUESDAY, MARCH 11, 2014
6:30 P.M.

MINUTES

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Mayor Sean Terry called the meeting to order at 6:30 p.m. Councilmembers present were Chad Anderson, Bill Webber, George Kendrick and Mayor Pro Tem Carmen Roberts. Councilmembers Wayne Nabors and Vincent Ramos were absent.

II. PUBLIC HEARING:

A. The Celina City Council will conduct a public hearing to consider testimony regarding an involuntary annexation of 2.743 acres situated in the M.E.P. & P. RY. Survey, Abstract No. 644, and being part of a 12.625 acre tract as recorded in Volume 1331, Page 890, of the Deed Records of Collin County, Texas. The property is located at the northwest corner of County Road 56 and Utah Drive, and west of the Celina ISD Elementary School.

Mayor Terry opened the public hearing for comment. No comments were received. Mayor Terry closed the hearing.

III. DISCUSSION ITEMS:

Mayor Terry took Item D first, then Item C and Item B. Mayor Terry recused himself from Item A (considered last), due to a conflict of interest and left the room.

A. Consider and take action regarding a Construction Plat for The Carter Ranch Phase 2C Section 1, approximately 9.279 acres situated in the Shelby Glass Survey Abstract 346, Collin County, Texas and containing 36 residential lots and 5 HOA lots.

Mayor Pro Tem Roberts called for a vote on Item A. Councilman Webber moved to approve Item A. Councilman Anderson seconded. Motion carried. 4-yes;0-no.

B. Consider and take action regarding a Re-plat for Celina Town Center Phase 2, Block A, Lots 5R and 3R-1, approximately 5.210 acres situated in the Collin County School Land survey, Abstract 167, City of Celina, Collin County, Texas.

Mayor Pro Tem Roberts moved to approve Item B. Councilman Kendrick seconded. Motion carried. 4-yes;0-no.

C. Consider and take action on SOV-14-01, a Subdivision Ordinance Variance request by Republic Property Group to Section 10.03.085, Procedures and Submission Requirements for Final Plat Approval of the Celina Subdivision Ordinance, to accept the Maydelle-Phase 1 Final Plat at Light Farms before the final public improvements are accepted by the city.

No action was taken on Item C.

D. Consider and take action on a Final Plat for Maydelle-Phase 1 at Light Farms, approximately 20.877 acres situated in the Collin County School Land Survey #14, in Collin County, Texas and containing 38 residential lots.

Councilman Webber moved to approve Item D. Mayor Pro Tem Roberts seconded. Motion carried. 4-yes;0-no.

IV. ADJOURNMENT:

Mayor Pro Tem Roberts adjourned the meeting at 6:39 p.m.

Sean Terry, Mayor

Vicki Faulkner, City Secretary
City of Celina, Texas

04/11/2014
Date Minutes Approved

THE CITY OF CELINA TEXAS