



Life Connected.

**CITY COUNCIL REGULAR MEETING
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
TUESDAY, MARCH 9, 2021
5:00 PM**

MINUTES

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Attendee Name	Organization	Title	Status	Arrived
Justin Steiner	City of Celina	Place 1	Present	
Wendie Wigginton	City of Celina	Place 4	Absent	
Wayne Nabors	City of Celina	Place 2	Present	
Andy Hopkins	City of Celina	Place 3	Present	
Mindy Koehne	City of Celina	Place 5	Present	
Chad Anderson	City of Celina	Place 6	Present	
Sean Terry	City of Celina	Mayor	Present	

Mayor Sean Terry called the meeting to order at 5:00 p.m.

II. PLEDGE OF ALLEGIANCE/INVOCATION:

Mayor Terry led the pledges of allegiance. Pastor Jack May of Grace Baptist Fellowship gave the invocation.

III. PROCLAMATIONS/PRESENTATIONS/OATHS OF OFFICE:

A. Achievement of Excellence in Procurement Award (Stovall)

Mayor Terry presented the award.

B. Proclamation National Procurement Month

C. Proclamation Recognition of Vietnam Veterans

Mayor Terry presented the proclamation to Beverly Werner and Patty Shawnmeier of the Shawnee Trail Chapter of the Daughters of the American Revolution.

D. Proclamation Recognition of First Responders-Public Works, Police, Fire

E. Proclamation Recognition of All-State Music Students Bekah Stuart and Zach Flores

The students were unable to attend the meeting and accept their proclamations at this time.

IV. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

- A. Discussion regarding any and/or all agenda items.

No items were discussed.

V. OPEN FORUM:

Mark Rebro of 1639 Seashore Ave, Celina, Texas, presented the City Council with information regarding the Keep America Beautiful program.

Andie Gonzales of 503 Andalusian, Celina, Texas, spoke about her concern for school children wearing face masks.

VI. EXECUTIVE SESSION:

The City Council adjourned into executive session at 5:24 p.m. with City Manager Jason Laumer, City Attorney Lance Vanzant and Assistant City Manager Karla Stovall.

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, pending or contemplated litigation.

- A. Discussion regarding an agreement with Celina Independent School District.
- B. Discussion regarding Highpoint Homeowners Association agreement for fiber optics.
- C. Discussion regarding Development Agreement for the Merritt Tract.

Reconvene Into Open Session

The City Council reconvened into open session at 5:45 p.m.

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

No action was taken out of executive session.

VII. CONSENT AGENDA:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Andy Hopkins, Place 3
SECONDER:	Chad Anderson, Place 6
AYES:	Steiner, Nabors, Hopkins, Koehne, Anderson
ABSENT:	Wigginton

- A. Minutes Approval:

1. City Council - Regular Meeting - Feb 9, 2021 5:00 PM

- B. Consider and act upon an ordinance of the City of Celina, Texas amending ordinance 2020-77 which adopted and approved the budget for fiscal year beginning October 1, 2020 and ending September 30, 2021, and make appropriations for each department, project and account, by adopting an amended 2020-2021 budget for the City of Celina, Texas, reallocating funds between accounts, attached hereto and incorporated into this ordinance. (Bromiley)

(2021-18)

- C. Item C was moved to Items Moved From Consent Agenda
- D. Consider and act upon a development agreement for Servpro; generally located at the southeast corner of Oklahoma Drive and Cherry Wood Lane, within the City Limits. (Servpro – Development Agreement) (Mohan)
- E. Consider and act to authorize and execute a license agreement between the City of Celina and Carmela Winery for the occupation and usage of the City's alley adjacent to the property. (Glasgow)
- F. Consider and act to authorize an agreement for engineering services for the design of 12-inch waterline along Frontier Pkwy: Preston Hills Cir. to Lilyana for an amount not to exceed \$56,300.00. (Glasgow)
- G. Consider and act to authorize an agreement for engineering services for the conceptual design of Bobcat Field House Renovations with VAI Architects in an amount not to exceed \$19,000.00. (Berry)
- H. Consider and act to authorize an agreement for engineering services for the design of Parvin Road (Part 1) with Cobb Fendley & Associates in an amount not to exceed \$1,487,569.60. (Berry)
- I. Consider and act to award bid 2021-0063 for Beech Street Improvements to ANA Site Construction at the unit prices listed in an amount not to exceed \$322,842.45 for the base bid plus ten percent contingency in the amount of \$32,284.25 for a grand total of \$355,126.70. (Berry)
- J. Consider and act to authorize the purchase of a new modular building from Palomar Modular Buildings through an interlocal contract with BuyBoard in an amount not to exceed \$367,957.00. (Berry)
- K. Consider and act to award bid 2021-0058 for Pest Control Services at the unit prices listed to Cantu Pest Control in an amount not to exceed \$101,000. (Berry)
- L. Consider and act to award bid 2021-0062 for electrical services at the unit prices listed to Trinity Lighting in an amount not to exceed \$50,000. (Berry)
- M. Consider and act to award bid 2021-0061 for plumbing services at the unit prices listed to CBS Mechanical in an amount not to exceed \$50,000. (Berry)

ITEMS MOVED FROM CONSENT AGENDA:

- N. Consider and act upon a development agreement with Tradition Homes to allow for modified architectural design standards. (Tradition Homes (Mustang Lakes) Architecture - Development Agreement) (Lopez)

RESULT: NO ACTION

VIII. PUBLIC HEARING/ACTION:

- A. The Celina City Council will conduct a public hearing in accordance with Texas Local Government Code Section 43.0686(c)(2), and other applicable law, to consider testimony and provide members of the public an opportunity to be heard on the proposed annexation of the following properties and consider and act upon an Ordinance annexing the below listed properties, presently located within the extraterritorial jurisdiction of the City of Celina, providing for amending of the Official City Map; providing for a service plan; requiring the filing of the Ordinance with the county clerk; prescribing for effect on territory/area, granting as appropriate to all the inhabitants of the property all the rights and privileges of other citizens and binding said inhabitants by all of the acts, ordinances, resolutions, and regulations of the City of Celina, Texas; and providing for other matters related thereto for the following property: (20-05 Annexation Third Public Hearing and Ordinance Adoption) (Mohan)

(2021-19) Mayor Terry opened and closed a public hearing for each property ID.

1 5:47 p.m. - 5:48 p.m.
2 5:48 p.m. - 5:48 p.m.
3 5:49 p.m. - 5:49 p.m.
4 5:49 p.m. - 5:49 p.m.
5 5:49 p.m. - 5:49 p.m.
6 5:50 p.m. - 5:50 p.m.
7 5:50 p.m. - 5:50 p.m.
8 5:50 p.m. - 5:50 p.m.
9 5:50 p.m. - 5:50 p.m.
10 5:51 p.m. - 5:51 p.m.
11 5:51 p.m. - 5:51 p.m.
12 5:52 p.m. - 5:52 p.m.
13 5:52 p.m. - 5:52 p.m.
14 5:52 p.m. - 5:52 p.m.
15 5:53 p.m. - 5:53 p.m.
16 5:53 p.m. - 5:53 p.m.
17 5:53 p.m. - 5:53 p.m.
18 5:54 p.m. - 5:54 p.m.
19 5:54 p.m. - 5:54 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Andy Hopkins, Place 3
SECONDER:	Justin Steiner, Place 1
AYES:	Steiner, Nabors, Hopkins, Koehne, Anderson
ABSENT:	Wigginton

IX. ACTION ITEM:

- A. Consider and act to authorize an agreement for engineering services to Garver, LLC for the design of a 3MG Waste Water Treatment Plant in an amount not to exceed 2,745,962.00. (Berry)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Wayne Nabors, Place 2
SECONDER:	Chad Anderson, Place 6
AYES:	Steiner, Nabors, Hopkins, Koehne, Anderson
ABSENT:	Wigginton

- B. Consider and act to award bid 2021-0060 for the construction of a 6 MG storage tank at the unit prices listed to Preload, LLC in an amount not to exceed 9,327,400.00 for the base bid plus ten percent contingency in the amount of \$932,740.00 for a grand total of \$10,260,140.00. (Berry)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Andy Hopkins, Place 3
SECONDER:	Justin Steiner, Place 1
AYES:	Steiner, Nabors, Hopkins, Koehne, Anderson
ABSENT:	Wigginton

X. ADJOURNMENT:

There being no further comment Mayor Terry adjourned the meeting at 6:04 p.m.

Sean Terry, Mayor

Secretary

Date Minutes Approved