



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

MINUTES

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Attendee Name	Organization	Title	Status	Arrived	Departed
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	Present		
Wayne Nabors	City of Celina	Place 2	Present	5:09 PM	
Sean Terry	City of Celina	Mayor	Present		5:57 PM

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

II. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

A. Celina Fire Department - Gift Presentation on behalf of the Main Street Advisory Board. (Barton)

Main Street Advisory Board Chairman Jack Ousley presented the Fire Department with a \$1,000.00 check in appreciation of their service during downtown events on the square.

B. Staff update on Collin County Transit. (Rodriguez)

Planning Manager Ben Rodriguez relayed the progress made on the new county wide transportation system intended for the elderly and low income citizens.

C. Annual Racial Profiling Report. (Griggs)

Police Chief Tony Griggs presented the annual report.

D. Discussion regarding hands-free ordinance. (DeBuff)

Administrative Assistant to the City Manager Paul DeBuff presented proposed regulations to a hands-free device ordinance.

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

No other items were discussed.

III. EXECUTIVE SESSION:

The City Council adjourned into executive session at 5:12 p.m. with City Manager Jason Laumer and City Attorney Lance Vanzant.

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 Development Agreement between the City of Celina and Dynavest, Inc. and related permitting issues.

Reconvene Into Open Session

The City Council reconvened into open session at 5:53 p.m.

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

No action was taken out of executive session

IV. PLEDGE OF ALLEGIANCE/INVOCATION:

Mayor Terry led the pledges of allegiance. Deputy Mayor Pro Tem Nabors gave the invocation.

V. PROCLAMATIONS/PRESENTATIONS/OATHS OF OFFICE:

VI. OPEN FORUM:

Dale Bainum of 3541 Heritage Trail, requested that Item I be pulled from the Consent Agenda so that changes to the Development Agreement could be understood by the citizens and more information provided.

VII. CONSENT AGENDA:

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

- A. Minutes Approval:

1. City Council - Regular Meeting - Jan 9, 2018 5:03 PM

- B. Consider and act upon approval of a Joint General Election Contract for election services by and among the City of Celina, Celina Independent School District and Collin County MUD #1, and a Joint General Election Agreement by and among the City of Celina and Denton County Elections Administrator and political subdivisions of Denton County. (Faulkner)
- C. Consider and act upon appointment of Jennifer Blanco to the Library Board for an unexpired term. (Shaw)
- D. Consider and act upon appointment of Dante Ramirez to the Main Street Advisory Board. (Barton)
- E. Consider and act upon a copyright license agreement by and between D&S Restaurant LLC and the City of Celina. (Barton)

- F. Consider and act upon a resolution from GBT Celina 10 LLC for the voluntary annexation of 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 March 13, 2018 at 5:00 p.m. and on April 10, 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)

(2018-03R)

- G. Consider and act upon a construction plat for Green Meadows Phase 1, being a ±127.873 acre tract of land situated in the Robert Cowan Survey, Abstract No. 211, Denton County, Texas, generally located west and south of FM 428, north of Carey Road, and east of FM 1385, containing 396 residential lots and 17 open space lots. (Green Meadows Phase 1 Construction Plat) (Rodriguez)

- H. Consider and act upon a resolution authorizing the City Manager to discuss annexation and/or negotiate Chapter 43 and/or Chapter 212 Annexation/ETJ Development Agreements with owners of property in the City's Extraterritorial Jurisdiction. (Rodriguez)

(2018-04R)

- I. Consider and act to authorize the City Manager to execute Amendment #1 to the Wells South Development Agreement. (DeBuff)
- J. Consider and act to authorize the City Manager to execute a contract between the City of Celina and Willco Underground in the amount of \$580,825.00 for the CR 134 18 inch water line project. (Johnson)
- K. Consider and act to authorize the City Manager to execute Amendment #1 to the Glen Crossing Development Agreement. (DeBuff)
- L. Consider and act to authorize the City Manager to negotiate and execute an interlocal cooperation agreement by and between the City of Celina and the Celina Independent School District regarding joint facility use and fee waivers. (DeBuff)

VIII. PUBLIC HEARING/ACTION:

- A. The Celina City Council will conduct a public hearing to consider testimony regarding the proposed assessments to be levied against the assessable property within the Chalk Hill Public Improvement District (PID), pursuant to the provisions of Chapter 372 of the Texas Local Government Code. The property is a ±95 acre tract of land situated in the in the George W. Eastes Survey, Abstract Number 299, the William W. Shawver Survey, Abstract Number 810, the William B. Tucker Survey, Abstract Number 912, and the Wade H. Rattan Survey, Abstract Number 753, City of Celina, Collin County, Texas and is generally located south of Highway 102, north of Highway 105, east of Preston Road, and west of Highway 132. (Chalk Hill) (DeBuff)

Mayor Terry recused himself from the meeting at this time 5:57 p.m. due to a conflict of interest. Mayor Pro Tem Anderson opened the hearing at 5:58 p.m.

RESULT:	CONTINUED [UNANIMOUS]	Next: 3/23/2018 3:00 PM
MOVER:	Wayne Nabors, Place 2	
SECONDER:	Andy Hopkins, Place 3	
AYES:	Koehne, Hopkins, Webber, Roberts, Anderson, Nabors	

- B. The Celina City Council will conduct a public hearing to consider testimony regarding the proposed assessments to be levied against the assessable property within The Columns Public Improvement District (PID), pursuant to the provisions of Chapter 372 of the Texas Local Government Code. The property is a ±48.784 acre tract of land situated in the John Ragsdale Survey, Abstract No. 734, City of Celina, Collin County, Texas and being a portion of those tracts of land conveyed to Lucas Celina 209, LTD, Collin County, Texas, and is generally located south of County Road 51, north of Punk Carter Parkway, east of Dallas Parkway, and west of Light Farms Way. (The Columns) (DeBuff)

Mayor Pro Tem Anderson opened the hearing at 5:59 p.m.

RESULT:	CONTINUED [UNANIMOUS]	Next: 3/23/2018 3:00 PM
MOVER:	Wayne Nabors, Place 2	
SECONDER:	Andy Hopkins, Place 3	
AYES:	Koehne, Hopkins, Webber, Roberts, Anderson, Nabors	

IX. ACTION ITEM:

- A. Consider and act upon a resolution of the City of Celina, Texas determining the costs of Phase #2 improvements to be financed by the Creeks of Legacy Public Improvement District; approving an updated preliminary service plan and assessment plan, including proposed Phase #2 assessment roll; directing the filing of the proposed Phase #2 assessment roll with the City Secretary; calling a regular meeting and noticing a public hearing for March 13, 2018 to consider an ordinance levying assessments on property located within the Creeks of Legacy Public Improvement District. (Creeks of Legacy PID Project Costs) (DeBuff)

(2018-05R)

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

X. ADJOURNMENT:

There being no further comment Mayor Pro Tem Anderson adjourned the meeting at 6:01 p.m.

Sean Terry, Mayor

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

Date Minutes Approved