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**CITY COUNCIL REGULAR MEETING
CELINA ISD ADMIN BLDG., BOARD ROOM
205 S. COLORADO STREET
TUESDAY, FEBRUARY 11, 2020
5:00 PM**

AGENDA

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

II. PLEDGE OF ALLEGIANCE/INVOCATION:

Cubscout Pack 296

III. PROCLAMATIONS/PRESENTATIONS/OATHS OF OFFICE:

A. Recognition-Tim Shore 2019 Cubmaster of the Year

IV. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

A. Introduction of new employees. (Griggs)

B. Update regarding Complete Count Committee for 2020 Census. (Howard)

C. Discussion regarding the Boards and Commissions Policy. (McAfee)

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

E. Staff Reports

V. OPEN FORUM:

Open Forum is for information only. If you wish to speak, please sign the "Speaker List" with the City Secretary. Speakers are limited to three (3) minutes. The Council can take no action. No charges and/or complaints will be heard against any elected official or employee of the city that are prohibited by law.

Please note Anyone wishing to furnish the City Council with copies/handouts regarding their item of interest must provide 9 copies and present them to the City Secretary for distribution to the City Council.

VI. EXECUTIVE SESSION:

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 the use of eminent domain to condemn Rights of way, drainage line easements, Slope easements and temporary construction easements in real properties as portions of tracts of land generally described as being located in the TM Rowland Survey Abstract Number A0749 and Shelby Glass Survey Abstract Number A0346, generally located on the along Doe Branch between Ash Street and Preston Road. (Brawner)
- B. Discussion regarding the use of eminent domain to condemn sanitary sewer easements in real properties as portions of tracts of land generally described as Tract 3 and Tract 19 located in the TM Rowland Survey Abstract Number A0749 and tract 2 and open space in Lot A & Block T located in the Shelby Glass Survey Abstract Number A0346, generally located on the north and south sides of Choate Parkway. (Brawner)
- C. Discussion regarding the use of eminent domain to condemn rights of way, drainage line easements, slope easements and temporary construction easements in real properties as portions of tracts of land generally described as Tract 3, Tract 5, Tract 12, and Tract 19 located in the TM Rowland Survey Abstract Number A0749 and Tract 13, Tract 14, Tract 17, and Tract 18 located in the Shelby Glass Survey Abstract Number A0346, generally located on the north and south sides of Choate Pkwy. (Brawner)
- D. Discussion regarding Memorandum of Understanding with Celina Independent School District. (Laumer)
- E. Discussion regarding boundary agreement amendments with adjacent cities. (Laumer)

Reconvene Into Open Session

- F. Consider and act upon a resolution authorizing the use of eminent domain to condemn rights of way, drainage line easements, slope easements and temporary construction easements in real properties as portions of tracts of land generally described as being located in the TM Rowland Survey Abstract Number A0749 and Shelby Glass Survey Abstract Number A0346, generally located on the along Doe Branch between Ash Street and Preston Road. (Brawner)
- G. Consider and act on a resolution authorizing the use of eminent domain to condemn sanitary sewer easements in real properties as portions of tracts of land generally described as Tract 3 and Tract 19 located in the TM Rowland Survey Abstract Number A0749 and tract 2 and open space in Lot A & Block T located in the Shelby Glass Survey Abstract Number A0346, generally located on the north and south sides of Choate Parkway. (Brawner)
- H. Consider and act upon a resolution authorizing the use of eminent domain to condemn rights of way, drainage line easements, slope easements and temporary construction easements in real properties as portions of tracts of land generally described as Tract 3, Tract 5, Tract 12, and Tract 19 located in the TM Rowland Survey Abstract Number A0749 and Tract 13, Tract 14, Tract 17, and Tract 18 located in the Shelby Glass Survey Abstract Number A0346, generally located on the north and south sides of Choate Parkway. (Brawner)
- I. Consider and act upon any other items discussed in executive session.

VII. CONSENT AGENDA: Items are considered self-explanatory and will be enacted with one motion. No separate discussion of these items will occur unless so requested by at least one member of the City Council.

A. Minutes Approval:

1. City Council - Regular Meeting - Jan 14, 2020 5:00 PM

B. Consider and act upon appointment of Brooke Gill to the Celina Library Board. (Tarrant)

C. Consider and act upon an ordinance amending the City's Code of Ordinances, Appendix A: Fee Schedule to update the Master Fee Chart. (Stovall)

D. Consider and act upon an ordinance amending the City's Code of Ordinances, Chapter 3: Building Regulations, Article 3.01 General Provisions, Section 3.01.001 Building Permits. (Building Regulations Revision) (McAfee)

E. Consider and act upon an ordinance amending the City's Code of Ordinances, Chapter 8: Offenses and Nuisances, Article 8.09 Alcoholic Beverages, Division 2. Sale of Alcoholic Beverages. (Alcoholic Beverages Revision) (McAfee)

VIII. PUBLIC HEARING/ACTION:

A. The Celina City Council will conduct the first of three public hearings to annex approximately 188.238 acres, describing the municipal services to be provided to the area and the time in which municipal services will be provided, calling a public hearing, directing notices to be provided, directing that a petition for annexation of the area be prepared and opportunity to sign provided, providing for matters related thereto for the following areas: (20-01 Annexation First Public Hearing) (McAfee)

B. The Celina City Council will conduct a public hearing 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 rezoning approximately 10 acres of land from Agricultural District (AG), to Planned Development (PD) with Industrial District (I) base zoning, generally located north of County Road 53 and approximately 1,000 feet west of the BNSF Railroad, within the City Limits. (Preferred Materials - Planned Development) (McAfee)

C. The Celina City Council will conduct a public hearing and act upon an ordinance amending the City of Celina Parks Master Plan (Brawner/Webb)

D. The Celina City Council will conduct a public hearing to consider testimony and act upon an ordinance amending the City's Code of Ordinances, Chapter 13: Utilities, Article 13.10 Stormwater Discharge. (Adoption of Stormwater Discharge Ordinance) (Brawner)

IX. ACTION ITEM:

A. Consider and act upon a resolution of the City Council of the City of Celina approving the submission of a grant application to the Office of the Governor, Criminal Justice Division for the Celina Violence Against Women Justice Program Family Violence/Sexual Assault Investigator Continuation project. (Griggs)

- B. Consider and act upon a resolution of the City Council of the City of Celina approving the submission of a grant application to the Texas Department of Public Safety, Traffic Safety Division, for the Celina Police Department to participate in the Texas' Selective Traffic Enforcement Program (STEP). (Griggs)

X. ADJOURNMENT:

City Council Chambers is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf, or hearing impaired, or readers of large print, are requested to contact the City Secretary's Office at 972-382-2682, or fax 972-382-3736 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Chapter 551. "I, the undersigned authority do hereby certify that the Notice of Meeting was posted on the bulletin board at City Hall of the City of Celina, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time: _____ at _____ p.m. and remained so posted continuously for at least 72 hours prior to the scheduled time of said meeting."



Vicki Tarrant, TRMC
City Secretary, City of Celina, TX

Date Notice Removed



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Development Services
City of Celina, Texas

Memorandum

To: **Honorable Mayor Terry and the Celina City Council**
From: Dusty McAfee AICP, Director of Development Services
CC: Jason Laumer, City Manager
Date: February 11, 2020
Re: Boards and Commissions Policy

Action Requested:

Discussion regarding the Boards and Commissions Policy. (McAfee)

Supporting Documents:

- Staff Presentation

Staff Recommendation:

NA

Boards & Commissions

Membership Policy

City Council – Work Session

February 11, 2020

Background

- The City currently has policies that apply to boards and commissions, which are sometimes relaxed for public need
- Interest in serving on boards and commissions is anticipated to increase as the population also increases
- The goal is to formally codify membership policies, rules, and expectations

Overview

Existing policies that are being codified:

- Members serve at the will and pleasure of the City Council (with minor exceptions)
- Residency requirement (consistent with Charter exceptions)
- 1 board service limitation
- 2 year terms (3 year terms for Parks & P&Z)
- Attendance (75% of meetings)

Overview

New policies recommended for approval:

- Overview of application, appointment process, and onboarding
- Commitment to City's vision and long-range plans
- Professional behavior & conduct
- 3 term service limitation
- Meeting management best practices

Next Steps

- Discussion & Feedback
- City Council: 2-11-20 (work session)
- City Council: 3-14-20 (resolution adopting the Boards & Commissions Policy)

**Implementation would be managed by the City Secretary's office*



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Engineering
City of Celina, Texas

Memorandum

To: **Honorable Mayor Terry and the Celina City Council**
 From: Kim Brawner, Director of Engineering
 CC: Kim Brawner, Director of Engineering
 Date: February 11, 2020
 Re: Resolution Authorizing the use of Eminent Domain to Condemn Right of way, drainage easements, slope easements and Temporary construction easements for constructing Choate Parkway.

Action Requested:

Consider and act upon a resolution authorizing the use of eminent domain to condemn rights of way, drainage line easements, slope easements and temporary construction easements in real properties as portions of tracts of land generally described as being located in the TM Rowland Survey Abstract Number A0749 and Shelby Glass Survey Abstract Number A0346, generally located on the along Doe Branch between Ash Street and Preston Road. (Brawner)

Background Information:

As part of the City's obligation to the Collin County Community College and the realignment of the Collin County Outer loop, the City needs to realign and construct the existing Choate Parkway.

The project will need a Right of way, drainage and slope easements all of varying widths.

In addition, staff identified the need for a 25' to 30' temporary construction easement to accommodate the construction of the road. The attached resolution authorizes the City Manager or his designee to execute all documents necessary to acquire the public rights of way, drainage easements, slope easements, and/or temporary construction easements on the Properties, on behalf of the City, whether by purchase or eminent domain

Board Review/Citizen Input:

N/A

Alternatives:

City Council could choose to not proceed with the proposed acquisition.

Financial Considerations:

Funding for the acquisition of the real property and easements will be paid form 2019 CO bonds.

Legal Review:

Legal counsel has reviewed the proposed resolution for compliance to state law.

Supporting Documents:

- Resolution
- List of Properties

Staff Recommendation:

Staff recommends approval of Resolution authorizing condemnation.

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CELINA, TEXAS FINDING THAT A PUBLIC NECESSITY EXISTS TO ACQUIRE PROPERTIES AS PORTIONS OF TRACTS OF LAND GENERALLY DESCRIBED AS BEING LOCATED IN THE CELINA ORIGINAL DONATION BLOCK 59 LOT 12, CELINA ORIGINAL DONATION BLOCK 69 LOTS 2E AND 2F, CELINA ORIGINAL DONATION BLOCK 70 LOTS 2 AND 8, CELINA ORIGINAL DONATION BLOCK 71 LOTS 6A, 5C 6C, AND 7, J K RICE SURVEY TRACT 21, 0.3298 ACRES, PROVIDING NOTICE OF AN OFFICIAL DETERMINATION TO ACQUIRE REAL PROPERTIES ACCEPTING THE APPRAISAL REPORT AND ACKNOWLEDGING PRIOR BONA FIDE OFFERS OF JUST COMPENSATION MADE FOR THE REAL PROPERTIES; AUTHORIZING LEGAL COUNSEL TO INSTITUTE EMINENT DOMAIN PROCEEDINGS ON BEHALF OF THE CITY FOR THE ACQUISITION OF THE EASEMENTS ON SAID TRACTS; APPROPRIATING FUNDS FROM A LAWFUL SOURCE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Celina, Texas (“City”), by authority of Chapter 251 of the Texas Local Government Code and by virtue of Section 2.02 of the City Charter as a home-rule municipality, is authorized to initiate eminent domain proceedings to acquire Real Properties for a public purpose in construct a public park; and

WHEREAS, the City Council of the City of Celina (“City Council”) has investigated and determined that, there is a public necessity for the acquisition, by eminent domain, of Real Properties on tracts of land located in the following surveys:

- Celina Old Donation Abs A0767
- J K Rice Survey, Abs A0767
- J K Rice Survey, Abs A0167

more specifically identified in Exhibit “A”, attached hereto and incorporated herein for all purposes (“Properties”) and it is the City’s intent to acquire the necessary properties for the purpose of, among other municipal purposes, including but not limited to the installation of a future Park and Recreation area; and

WHEREAS, the City Council has investigated and determined that the taking of said real property is necessary for public use; and

WHEREAS, it is necessary to establish procedures for determining the establishment and approval of just compensation for the Real Properties to be acquired by eminent domain as required by law; and

WHEREAS, the City Manager, or his designee, is required to make a bona fide offer, as defined by and in compliance with Chapter 21 of Texas Property Code, to acquire Real Properties for public use voluntarily from the owners prior to moving forward with acquisition by eminent domain; and

WHEREAS, the City Manager, or his designee, will seek a third-party appraisal and will make bona fide final offers based on the appraisals to the owner of the Property, which may or may not be accepted by the Property's owner(s); and

WHEREAS, the City, through its authorized representatives, will make final offers based on the appraisals to the owner of the Properties and may not agree upon the just compensation to be paid with the Property owner(s), and hereby authorizes and directs the law firm of Messer, Rockefeller, and Fort ("Legal Counsel") to institute proceedings in eminent domain to acquire Real Properties.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CELINA, TEXAS THAT:

SECTION 1: The findings set forth above are incorporated into the body of this Resolution as if fully set forth herein.

SECTION 2: The City Council hereby officially determines that there is a public necessity for and the public welfare and convenience will be served by, the acquisition, by eminent domain, of Real Properties, and it is the City's intent to acquire the Real Property as more specifically described in and depicted on Exhibit "A", attached hereto, specifically for the municipal purpose of a future park and recreation area

SECTION 3: The City Council hereby authorizes the City Manager or his designee to obtain, review and accept a third party's appraisal report. In the event of failed attempts to negotiate with any owner(s) of a portion of the Properties after making a bona fide initial offer and, following receipt of the third party's appraisal, making a bona fide final offer, the City Council hereby authorizes the City Manager or designee to authorize and direct, on behalf of the City, Legal Counsel to commence condemnation proceedings under the Texas Property Code, and other applicable law, for the acquisition of the Real Properties by eminent domain.

SECTION 4: The City Manager, or his designee, is hereby authorized to execute all documents necessary to acquire the Real Properties, on behalf of the City, whether by purchase or eminent domain. The City Council hereby ratifies any documents executed, prior to the effective date of this Resolution, by the City Manager which were necessary for the acquisition of the Real Property.

SECTION 5: The amount to be paid, if any, for acquiring the Real Property, will be appropriated from any lawful source.

SECTION 6. In the event that Special Commissioners appointed by the Court during condemnation proceedings return an award for just compensation to be paid by the City, Legal Counsel is hereby authorized to settle the lawsuit for that amount and the City's Finance Director is hereby authorized to issue a check from the appropriate fund in the amount of the Special Commissioners' award made payable to the owner or to the County Clerk of Collin County, to be deposited into the registry of the Court, to enable the City to take possession of the Property without further action of the City Council. If the City Manager believes such award should be appealed, the award may still be paid to take possession, but the City Manager shall put the question of whether to appeal on the next available city council agenda for consideration. If there is no such city council meeting before the deadline to appeal, the City Manager may direct Legal Counsel to file the appeal and then place on the next available city council agenda to either pursue or withdraw the appeal.

SECTION 7: Should any section, subsection, sentence, clause or phrase of this Resolution be declared unconstitutional or invalid by a court of competent jurisdiction, it is expressly provided that any and all remaining portions of this Resolution shall remain in full force and effect. The City hereby declares that it would have passed this Resolution, and each section, subsection, clause or phrase thereof irrespective of the fact that any one or more sections, subsections, sentences, clauses and phrases be declared unconstitutional or invalid.

SECTION 8: This Resolution shall take effect immediately upon its passage and execution in accordance with the provisions of the Charter of the City of Celina.

PASSED AND APPROVED this the 11th day of February, 2020 at a regular meeting of the City Council of the City of Celina in which a quorum was present.

CITY OF CELINA

BY: _____
Sean Terry, Mayor

ATTEST:

Vicki Faulkner, City Secretary

Exhibit A

<u>Property ID</u>	<u>Owner</u>	<u>Legal Description</u>	<u>City</u>	<u>State</u>	<u>Zip Code</u>
988505	Craddock Brooksie & Desiray Francis & Amy Wyatt	Celina Original Donation Block 59, Lot 12	Celina	TX	75009
988756	R L Willard	Celina Original Donation Block 69, Lot 2E	Celina	TX	75009
1846934	Larry Grant	Celina Original Donation Block 69, Lot 2F	Celina	TX	75009
988774	Lillie Stevens	Celina Original Donation, Block 70, Lot 2	Celina	TX	75009
988836	Madrigal Marilu	Celina Original Donation Block 70, Lot 8	Celina	TX	75009
988989	Allan Williams	Celina Original Donation, Block 71, Lot 6a	Celina	TX	75009
988970	Rhyne Robert	Celina Original Donation Block 71, Lot 5C 6C	Celina	TX	75009
989005	Ashford Gus	Celina Original Donation Block 71, Lot 7	Celina	TX	75009
2542480	Lynn Jean Francis – Estate of	Abs A0767 J K Rice Survey, Tract 21, .3298 Acres	Celina	TX	75009



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Engineering
City of Celina, Texas

Memorandum

To: **Honorable Mayor Terry and the Celina City Council**
 From: Swapna Konda, Engineer
 CC: Kim Brawner, Director of Engineering
 Date: February 11, 2020
 Re: Resolution Authorizing the use of Eminent Domain to Condemn sanitary easements for Collin County Community College offsite sewer.

Action Requested:

Consider and act on a resolution authorizing the use of eminent domain to condemn sanitary sewer easements in real properties as portions of tracts of land generally described as Tract 3 and Tract 19 located in the TM Rowland Survey Abstract Number A0749 and tract 2 and open space in Lot A & Block T located in the Shelby Glass Survey Abstract Number A0346, generally located on the north and south sides of Choate Parkway. (Brawner)

Background Information:

As part of the City's obligation to the Collin County Community College, the City needs to acquire sewer easements for offsite sewer line.

This project needs easements along north & south side of Choate Pkwy and also through Celina Preston 2016 partners LLC.

Board Review/Citizen Input:

N/A

Alternatives:

Council could choose not to approve.

Financial Considerations:

Funding for the acquisition of the real property and easements will be paid from 2019 CO Bonds.

Legal Review:

City attorney has reviewed and approved.

Supporting Documents:

- Location Map
- Resolution

Staff Recommendation:

Staff recommends approval of Resolution authorizing condemnation.



RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CELINA, TEXAS FINDING THAT A PUBLIC NECESSITY EXISTS TO ACQUIRE PERMANENT AND/OR TEMPORARY SANITARY EASEMENTS IN REAL PROPERTIES AS PORTIONS OF TRACTS OF LAND GENERALLY DESCRIBED AS BEING LOCATED IN THE TM ROWLAND SURVEY ABSTRACT NUMBER A0749 AND SHELBY GLASS SURVEY ABSTRACT NUMBER A0346, GENERALLY LOCATED ON THE NORTH AND SOUTH SIDES OF CHOATE PARKWAY BETWEEN PRESTON RD (SH 289) AND COIT ROAD ; PROVIDING NOTICE OF AN OFFICIAL DETERMINATION TO ACQUIRE REAL PROPERTIES FOR SEWER EASEMENTS; AUTHORIZING THE APPRAISAL REPORT(S) TO BE OBTAINED AND FINAL BONA FIDE OFFERS OF JUST COMPENSATION BE MADE FOR THE EASEMENTS; AUTHORIZING LEGAL COUNSEL TO INSTITUTE EMINENT DOMAIN PROCEEDINGS ON BEHALF OF THE CITY FOR THE ACQUISITION OF THE EASEMENTS ON SAID TRACTS; APPROPRIATING FUNDS FROM A LAWFUL SOURCE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Celina, Texas (“City”), by authority of Chapter 251 of the Texas Local Government Code and by virtue of Section 2.02 of the City Charter as a home-rule municipality, is authorized to initiate eminent domain proceedings to acquire real properties for a public purpose in order to install public utilities, including but not limited to, roadways, water lines and facilitate sewage collection, drainage, treatment, disposal, or emptying; and

WHEREAS, the City Council of the City of Celina (“City Council”) has investigated and determined that, there is a public necessity for the acquisition, by eminent domain, of permanent and/or temporary sanitary sewer easements (“Properties”) on tracts of land located in the following surveys:

- TM Rowland Survey Abstract Number A0749 and
- Shelby Glass Survey Abstract Number A0346,

as recorded in the Real Property records of Collin County, generally located in the following locations:

- the north and south sides of Choate Parkway,
- more specifically identified in Exhibit “A”, attached hereto and incorporated herein for all purposes (“Properties”) and it is the City’s intent to acquire sanitary sewer easements on the Properties for the purpose of, among other municipal purposes, including but not limited to the installation of sewer line; and

WHEREAS, the City Council has investigated and determined that the taking of said real property is necessary for public use; and

WHEREAS, it is necessary to establish procedures for determining the establishment and approval of just compensation for the Easement to be acquired by eminent domain as required by law; and

WHEREAS, the City Manager, or his designee, is required to make a bona fide offer, as defined by and in compliance with Chapter 21 of Texas Property Code, to acquire sanitary sewer easements on the Properties for public use voluntarily from the owners prior to moving forward with acquisition by eminent domain; and

WHEREAS, the City Manager, or his designee, will seek a third-party appraisal and will make bona fide final offers based on the appraisals to the owner of the Property, which may or may not be accepted by the Property's owner(s); and

WHEREAS, the City, through its authorized representatives, will make final offers based on the appraisals to the owner of the Properties and may not agree upon the just compensation to be paid with the Property owner(s), and hereby authorizes and directs the law firm of Messer, Rockefeller, and Fort ("Legal Counsel") to institute proceedings in eminent domain to acquire sanitary sewer easements on the Properties.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CELINA, TEXAS THAT:

SECTION 1: The findings set forth above are incorporated into the body of this Resolution as if fully set forth herein.

SECTION 2: The City Council hereby officially determines that there is a public necessity for and the public welfare and convenience will be served by, the acquisition, by eminent domain, of sanitary sewer easements on the Properties, and it is the City's intent to acquire sewer easements for public use, on the Property as more specifically described in and depicted on Exhibit "A", attached hereto, specifically for the municipal purpose of a future sewer line, which includes but not limited to the following municipal functions: installing sewer lines within the acquired easements.

SECTION 3: The City Council hereby authorizes the City Manager or his designee to obtain, review and accept a third party's appraisal report. In the event of failed attempts to negotiate with any owner(s) of a portion of the Properties after making a bona fide initial offer and, following receipt of the third party's appraisal, making a bona fide final offer, the City Council hereby authorizes the City Manager or designee to authorize and direct, on behalf of the City, Legal Counsel to commence condemnation proceedings under the Texas Property Code, and other applicable law, for the acquisition of sewer easements on the Properties by eminent domain.

SECTION 4: The City Manager, or his designee, is hereby authorized to execute all documents necessary to acquire permanent and/or temporary sewer easements on the Properties, on behalf of the City, whether by purchase or eminent domain. The City Council hereby ratifies any documents executed, prior to the effective date of this Resolution, by the City Manager which were necessary for the acquisition of the sewer easements on the Property.

SECTION 5: The amount to be paid, if any, for acquiring the Easements on the Property, will be appropriated from any lawful source.

SECTION 6. In the event that Special Commissioners appointed by the Court during condemnation proceedings return an award for just compensation to be paid by the City, Legal Counsel is hereby authorized to settle the lawsuit for that amount and the City's Finance Director is hereby authorized to issue a check from the appropriate fund in the amount of the Special Commissioners' award made payable to the owner or to the County Clerk of Collin County, to be deposited into the registry of the Court, to enable the City to take possession of the Property without further action of the City Council. If the City Manager believes such award should be appealed, the award may still be paid to take possession, but the City Manager shall put the question of whether to appeal on the next available City Council agenda for consideration. If there is no such City Council meeting before the deadline to appeal, the City Manager may direct Legal Counsel to file the appeal and then place on the next available City Council agenda to either pursue or withdraw the appeal.

SECTION 7: Should any section, subsection, sentence, clause or phrase of this Resolution be declared unconstitutional or invalid by a court of competent jurisdiction, it is expressly provided that any and all remaining portions of this Resolution shall remain in full force and effect. The City hereby declares that is would have passed this Resolution, and each section, subsection, clause or phrase thereof irrespective of the fact that any one or more sections, subsections, sentences, clauses and phrases be declared unconstitutional or invalid.

SECTION 8: This Resolution shall take effect immediately upon its passage and execution in accordance with the provisions of the Charter of the City of Celina.

PASSED AND APPROVED this the 11th day of February 2020 at a regular meeting of the City Council of the City of Celina in which a quorum was present.

CITY OF CELINA

BY: _____
Sean Terry, Mayor

ATTEST:

Vicki Faulkner, City Secretary

EXHIBIT A
The Properties

PROPERTY ID	OWNER	PHYSICAL ADDRESS	LEGAL DESCRIPTION
Project A			
2709550	Eland Energy Inc	S Preston Rd/Choate Pkwy Celina, TX 75009	Abs A0749 T M Rowland Survey, Tract 3, 0.704 Acres
2622906	Choate Charla	County Road 88 Celina, TX 75009	Abs A0749 T M Rowland Survey, Tract 19, 0.021 Acres
2628349	Carter Ranch 2A The Homeowners Association	Celina, TX 75009	Abs A0346 Shelby Glass Survey, Open Space in Block T, 0.023 Acres
2739468	Garden Development Group LLC	575 Country Club Road Fairview, TX 75069	Abs A0346 Shelby Glass Survey, Tract 2, 0.775 Acres



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Engineering
City of Celina, Texas

Memorandum

To: **Honorable Mayor Terry and the Celina City Council**
 From: Catherine Oduro, Engineer
 CC: Kim Brawner, Director of Engineering
 Date: February 11, 2020
 Re: Resolution Authorizing the use of Eminent Domain to Condemn Right of way, drainage easements, slope easements and Temporary construction easements for constructing Choate Parkway.

Action Requested:

Consider and act upon a resolution authorizing the use of eminent domain to condemn rights of way, drainage line easements, slope easements and temporary construction easements in real properties as portions of tracts of land generally described as Tract 3, Tract 5, Tract 12, and Tract 19 located in the TM Rowland Survey Abstract Number A0749 and Tract 13, Tract 14, Tract 17, and Tract 18 located in the Shelby Glass Survey Abstract Number A0346, generally located on the north and south sides of Choate Parkway. (Brawner)

Background Information:

As part of the City's obligation to the Collin County Community College and the realignment of the Collin County Outer loop, the City needs to realign and construct the existing Choate Parkway.

The project will need a Right of way, drainage and slope easements all of varying widths.

In addition, staff identified the need for a 25' to 30' temporary construction easement to accommodate the construction of the road. The attached resolution authorizes the City Manager or his designee to execute all documents necessary to acquire the public rights of way, drainage easements, slope easements, and/or temporary construction easements on the Properties, on behalf of the City, whether by purchase or eminent domain

Board Review/Citizen Input:

N/A

Alternatives:

City Council could choose to not proceed with the proposed acquisition.

Financial Considerations:

Funding for the acquisition of the real property and easements will be paid from 2019 CO bonds.

Legal Review:

Legal counsel has reviewed the proposed resolution for compliance to state law.

Supporting Documents:

- Resolution
- List of Properties

Staff Recommendation:

Staff recommends approval of Resolution authorizing condemnation.

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CELINA, TEXAS FINDING THAT A PUBLIC NECESSITY EXISTS TO ACQUIRE RIGHTS OF WAY, PUBLIC DRAINAGE AND SLOPE EASEMENTS, AND TEMPORARY CONSTRUCTION EASEMENTS IN REAL PROPERTIES AS PORTIONS OF TRACTS OF LAND GENERALLY DESCRIBED AS BEING LOCATED IN THE TM ROWLAND SURVEY ABSTRACT NUMBER A0749 AND SHELBY GLASS SURVEY ABSTRACT NUMBER A0346, GENERALLY LOCATED ON THE NORTH AND SOUTH SIDES OF CHOATE PARKWAY; PROVIDING NOTICE OF AN OFFICIAL DETERMINATION TO ACQUIRE REAL PROPERTIES FOR RIGHTS OF WAY, DRAINAGE AND SLOPE EASEMENTS, AND/OR TEMPORARY CONSTRUCTION EASEMENTS; ~~AUTHORIZING THE APPRAISAL REPORT(S) TO BE OBTAINED~~ AND ~~FINAL~~ BONA FIDE OFFERS OF JUST COMPENSATION ~~BE MADE FOR THE~~ EASEMENTS AND RIGHTS OF WAY; AUTHORIZING LEGAL COUNSEL TO INSTITUTE EMINENT DOMAIN PROCEEDINGS ON BEHALF OF THE CITY FOR THE ACQUISITION OF THE EASEMENTS AND RIGHTS OF WAY ON SAID TRACTS; APPROPRIATING FUNDS FROM A LAWFUL SOURCE; AND PROVIDING FOR AN EFFECTIVE DATE.

Deleted: CCEPTING

Deleted: ACKNOWLEDGING PRIOR

WHEREAS, the City of Celina, Texas ("City"), by authority of Chapter 251 of the Texas Local Government Code and by virtue of Section 2.02 of the City Charter as a home-rule municipality, is authorized to initiate eminent domain proceedings to acquire real properties for a public purpose in order to install public utilities, including but not limited to, roadways, water lines and facilitate sewage collection, drainage, treatment, disposal, or emptying; and

WHEREAS, the City Council of the City of Celina ("City Council") has investigated and determined that, there is a public necessity for the acquisition, by eminent domain, of public rights of way, drainage, slope and/or temporary construction easements ("Properties") on tracts of land located in the following surveys:

- TM Rowland Survey Abstract Number A0749 and
- Shelby Glass Survey Abstract Number A0346,

as recorded in the Real Property records of Collin County, generally located in the following locations:

- the north and south sides of Choate Parkway,

more specifically identified in Exhibit "A", attached hereto and incorporated herein for all purposes ("Properties") and it is the City's intent to acquire the necessary public rights of way, drainage easements, slope easements and/or temporary construction easements on the Properties for the purpose of, among other municipal purposes, including but not limited to the installation of a future public roadway and drainage lines; and

WHEREAS, the City Council has investigated and determined that the taking of said real property is necessary for public use; and

WHEREAS, it is necessary to establish procedures for determining the establishment and approval of just compensation for the Easement to be acquired by eminent domain as required by law; and

WHEREAS, the City Manager, or his designee, is required to make a bona fide offer, as defined by and in compliance with Chapter 21 of Texas Property Code, to acquire public rights of way, drainage easements, slope easements and/or temporary construction easements on the Properties for public use voluntarily from the owners prior to moving forward with acquisition by eminent domain; and

WHEREAS, the City Manager, or his designee, will seek a third-party appraisal and will make bona fide final offers based on the appraisals to the owner of the Property, which may or may not be accepted by the Property's owner(s); and

WHEREAS, the City, through its authorized representatives, will make final offers based on the appraisals to the owner of the Properties and may not agree upon the just compensation to be paid with the Property owner(s), and hereby authorizes and directs the law firm of Messer, Rockefeller, and Fort ("Legal Counsel") to institute proceedings in eminent domain to acquire public rights of way, drainage easements, slope easements and/or temporary construction easements on the Properties.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CELINA, TEXAS THAT:

SECTION 1: The findings set forth above are incorporated into the body of this Resolution as if fully set forth herein.

SECTION 2: The City Council hereby officially determines that there is a public necessity for and the public welfare and convenience will be served by, the acquisition, by eminent domain, of public rights of way, drainage easements, slope easements and/or temporary construction easements on the Properties, and it is the City's intent to acquire the public rights of way, drainage easements, slope easements and/or temporary construction easements for public use, on the Property as more specifically described in and depicted on Exhibit "A", attached hereto, specifically for the municipal purpose of a future roadway and drainage line, which includes but not limited to the following municipal functions: installing paving, water, drainage, and sewer lines within the future rights of way.

SECTION 3: The City Council hereby authorizes the City Manager or his designee to obtain, review and accept a third party's appraisal report. In the event of failed attempts to negotiate with any owner(s) of a portion of the Properties after making a bona fide initial offer and, following receipt of the third party's appraisal, making a bona fide final offer, the City Council hereby authorizes the City Manager or designee to authorize and direct, on behalf of the City, Legal Counsel to commence condemnation proceedings under the

Texas Property Code, and other applicable law, for the acquisition of the public rights of way, drainage easements, slope easements, and/or temporary construction easements on the Properties by eminent domain.

SECTION 4: The City Manager, or his designee, is hereby authorized to execute all documents necessary to acquire the public rights of way, drainage easements, slope easements, and/or temporary construction easements on the Properties, on behalf of the City, whether by purchase or eminent domain. The City Council hereby ratifies any documents executed, prior to the effective date of this Resolution, by the City Manager which were necessary for the acquisition of the public rights of way, drainage easements, slope easements, and/or temporary construction easements on the Property.

SECTION 5: The amount to be paid, if any, for acquiring the Easements and Right of way on the Property, will be appropriated from any lawful source.

SECTION 6. In the event that Special Commissioners appointed by the Court during condemnation proceedings return an award for just compensation to be paid by the City, Legal Counsel is hereby authorized to settle the lawsuit for that amount and the City's Finance Director is hereby authorized to issue a check from the appropriate fund in the amount of the Special Commissioners' award made payable to the owner or to the County Clerk of Collin County, to be deposited into the registry of the Court, to enable the City to take possession of the Property without further action of the City Council. If the City Manager believes such award should be appealed, the award may still be paid to take possession, but the City Manager shall put the question of whether to appeal on the next available City Council agenda for consideration. If there is no such City Council meeting before the deadline to appeal, the City Manager may direct Legal Counsel to file the appeal and then place on the next available City Council agenda to either pursue or withdraw the appeal.

SECTION 7: Should any section, subsection, sentence, clause or phrase of this Resolution be declared unconstitutional or invalid by a court of competent jurisdiction, it is expressly provided that any and all remaining portions of this Resolution shall remain in full force and effect. The City hereby declares that is would have passed this Resolution, and each section, subsection, clause or phrase thereof irrespective of the fact that any one or more sections, subsections, sentences, clauses and phrases be declared unconstitutional or invalid.

SECTION 8: This Resolution shall take effect immediately upon its passage and execution in accordance with the provisions of the Charter of the City of Celina.

PASSED AND APPROVED this the 11th day of February 2020 at a regular meeting of the City Council of the City of Celina in which a quorum was present.

CITY OF CELINA

BY: _____
Sean Terry, Mayor

Page 3 of 6

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ATTEST:

Vicki Faulkner, City Secretary

EXHIBIT A
The Properties

PROPERTY ID	OWNER	PHYSICAL ADDRESS	LEGAL DESCRIPTION
Project A			
2709550	Eland Energy Inc	S Preston Rd/Choate Pkwy Celina, TX 75009	Abs A0749 T M Rowland Survey, Tract 3, 85.89 Acres
2622906	Choate Charla	County Road 88 Celina, TX 75009	Abs A0749 T M Rowland Survey, Tract 19, 1.452 Acres
2056933	Thippana Srinivas Reddy	Choate Pkwy Celina, TX 75009	Abs A0749 T M Rowland Survey, Tract 12, 8.233 Acres
2121849	Wood Burl Family LP	800 Choate Pkwy Celina, TX 75009	Abs A0749 T M Rowland Survey, Tract 5, 19.2526 Acres
2802385	Sovana Inc	Choate Pkwy Celina, TX 75009	Abs A0346 Shelby Glass Survey, Tract 17, 9.757 Acres
2802386	Sovana Inc	Choate Pkwy Celina, TX 75009	Abs A0346 Shelby Glass Survey, Tract 18, 7.108 Acres
2738451	Celina Development North LLC	Choate Pkwy Celina, TX 75009	Abs A0346 Shelby Glass Survey, Tract 14, 43.641 Acres
2656488	Collin County Community College District	901 Choate Pkwy Celina, TX 75009	Abs A0346 Shelby Glass Survey, Tract 13, 75.0 Acres



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**CITY COUNCIL REGULAR MEETING
CELINA ISD ADMIN BLDG., BOARD ROOM
205 S. COLORADO STREET
TUESDAY, JANUARY 14, 2020
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	
Wayne Nabors	City of Celina	Place 2	Present	
Andy Hopkins	City of Celina	Place 3	Present	
Carmen Roberts	City of Celina	Place 4	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 John Baldwin of First United Methodist Church of Celina gave the invocation.

III. PROCLAMATIONS/PRESENTATIONS/OATHS OF OFFICE:

IV. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

A. New employee introductions. (McAfee) (Stovall)

Assistant City Manager Karla Stovall introduced Human Resources Director Jennifer Jeter. Director of Development Services Dusty McAfee introduced new inspector Jim Daniel.

B. CoServ Grant presentation. (Metdker)

Co Serv representatives presented a check to the city for among other things bunker gear and wild land gear for the fire department.

C. Discussion regarding economic development update. (Jackson)

Director of Celina Economic Development Corporation Alexis Jackson presented a 2019 Year in Review and 2020 Goals update for the Economic Development Corporation to City Council.

Minutes Acceptance: Minutes of Jan 14, 2020 5:00 PM (Minutes Approval)

D. Discussion regarding the alcoholic beverages ordinance. (McAfee)

Director of Development Services Dusty McAfee discussed possible revisions and the creation zone of a "refreshment zone" in the current alcoholic beverages ordinance.

E. Discussion regarding a public art ordinance. (Barton)

Downtown Development Manager Rebecca Barton discussed the creation of a public art ordinance that would help to showcase the vision of the city through art.

F. Discussion regarding the Parks Master Plan. (Brawner/Webb)

Johnathan West of Norris Design spoke about the final draft of the Parks Master Plan.

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

No other items were discussed.

H. Staff Reports attached

V. OPEN FORUM:

No public comment was received.

VI. EXECUTIVE SESSION:

The City Council convened into Executive Session at 5:37 p.m. with City Attorney Lance Vanzant 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 boundary agreement amendments with adjacent cities.
- B. Discussion regarding Chapter 43 and Chapter 212 development and services agreements.
- C. Discussion regarding a potential development agreement with Dynavest.

Reconvene Into Open Session

The City Council reconvened into Open Session at 6:03 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:	Justin Steiner, Place 1
SECONDER:	Wayne Nabors, Place 2
AYES:	Steiner, Nabors, Hopkins, Roberts, Koehne, Anderson

A. Minutes Approval:

1. City Council - Regular Meeting - Dec 10, 2019 5:00 PM

- B. Consider and act upon a resolution of the City Council of the City of Celina, Texas, ordering and calling a General Election for the purpose of electing a mayor, a council member for Place 4, and a council member for Place 5 for three (3) year terms each; authorizing a joint election with the Collin County Elections Administrator, Denton County Elections Administrator and the political subdivisions located entirely or partially inside the boundaries of Denton County and Celina Independent School District Board of Trustees to be held on May 2, 2020. (Tarrant)

(2020-01R)

- C. Consider and act upon a resolution of the City Council of the City of Celina, Texas, adopting the Express Vote Universal Voting System for early voting in person, early voting by mail, election day voting, and provisional voting in all future elections held in the City of Celina. (Tarrant)

(2020-02R)

- D. Consider and act upon a resolution for Frontier Parkway Setbacks; generally located on Frontier Parkway, between Preston Road and County Road 50. (Frontier Parkway Setbacks Resolution) (McAfee)

(2020-03R)

- E. Consider and act upon a request to amend an existing development agreement for Crosswood Creek; generally north of FM 455, approximately 2,600 feet east of Preston Road. (Crosswood Creek DA Amendment) (McAfee)

- F. Consider and act upon approval of a new Personnel Policy. (Jeter)

- G. Consider and act to authorize an agreement between the City of Celina and RJN Group, Inc., in an amount not to exceed \$51,546.00 for leak detection services. (Berry)

- H. Consider and act to award RFQ 2019-0014 for engineering services with Freese and Nichols, Inc., to complete the Water and Wastewater Master Plan and Impact Fee Update in an amount not to exceed \$570,000.00. (Berry)

- I. Consider and act to authorize a Contract between the City of Celina and Pipeline Analysis, LLC in an amount not to exceed \$102,118.88 for Smoke Detection Services. (Berry)

- J. Consider and act to authorize the purchase of one Kubota Workman HDX and one Toro Sand Pro 5040 from Professional Turf Products, LP., in an amount not to exceed \$56,818.60. (Berry)

Minutes Acceptance: Minutes of Jan 14, 2020 5:00 PM (Minutes Approval)

- K. Consider and act to award bid 2019-0024 for water parts and accessories to the vendors and at the unit prices listed on the attached staff memo. (Berry)
- L. Consider and act to award bid 2019-0017 for employee health insurance to United Health Care. (Berry)
- M. Consider and act to authorize the City Manager to execute an agreement by and between the City of Celina and New Cingular Wireless PCS, LLC for the fourth amendment to a tower/ground lease agreement. (AT&T Tower/Ground Lease) (DeBuff)
- N. Consider and act upon a resolution of the City Council of the City of Celina, Texas, authorizing the opening and signatories of a Pooled Cash Account. (Toutounchian)

(2020-04R)

VIII. PUBLIC HEARING/ACTION:

- A. The Celina City Council will conduct a public hearing to consider 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 rezoning approximately 0.25 acres of land from Old Town Residential District (OT-R), to Planned Development (PD) with Old Town Residential District (OT-R) base zoning, located at 101 S. Illinois Street, within the City Limits. (State Farm - Planned Development) (McAfee)

(2020-01) Mayor Terry opened the hearing at 6:03 p.m. No public comment was received. The hearing was closed at 6:07 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Justin Steiner, Place 1
SECONDER:	Carmen Roberts, Place 4
AYES:	Steiner, Nabors, Hopkins, Roberts, Koehne, Anderson

IX. ACTION ITEM:

- A. Consider and act upon a resolution of intent to annex approximately 188.238 acres, describing the municipal services to be provided to the area and the time in which municipal services will be provided, calling a public hearing, directing notices to be provided, directing that a petition for annexation of the area be prepared and opportunity to sign provided, providing for matters related thereto for the following areas: (20-01 Annexation Resolution) (McAfee)

(2020-05R) Mayor Terry noted the intent to annex approximately 188.238 acres with the property descriptions as set forth in detail on the agenda.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Andy Hopkins, Place 3
SECONDER:	Wayne Nabors, Place 2
AYES:	Steiner, Nabors, Hopkins, Roberts, Koehne, Anderson

- 1) Collin CAD Property ID 975083, being an approximate 40.279 acre tract of land in Collin County, Texas, legally described as Abstract No. A0945 in the Coleman Watson Survey, Tract 6; generally located north of Choate Parkway and approximately 1,600 feet west of Custer Road,
- 2) Collin CAD Property ID 2788978, being an approximate 29.306 acre tract of land in Collin County, Texas, legally described as Abstract No. A0167 in the Collin County School Land #14 Survey, Tract 105; generally located approximately 1,000 feet south of Glendenning Parkway and approximately 1,400 feet west of Old Log Trail,
- 3) Collin CAD Property ID 2507365, being an approximate 10.936 acre tract of land in Collin County, Texas, legally described as Abstract No. 765 in the Hugh C. Routh Survey, Abstract No. 767 in the J.K. Rice Survey, and Abstract No. 170 in the Collin County School Land #15 Survey; generally located south of County Road 94 and approximately 2,000 feet east of Preston Road,
- 4) Collin CAD Property ID 2794187, being an approximate 12.686 acre tract of land in Collin County, Texas, legally described as Abstract No. 765 in the Hugh C. Routh Survey and Abstract No. 767 in the J.K. Rice Survey; generally located north of FM 455 and approximately 2,600 feet east of Preston Road,
- 5) Collin CAD Property ID 2794186, being an approximate 1.814 acre tract of land in Collin County, Texas, legally described as Abstract No. 765 in the Hugh C. Routh Survey and Abstract No. 767 in the J.K. Rice Survey; generally located approximately 400 feet north of FM 455 and approximately 2,600 feet east of Preston Road,
- 6) Collin CAD Property ID 2542948, being an approximate 15.071 acre tract of land in Collin County, Texas, legally described as Abstract No. 380 in the W. H. Herron Survey, Tract 20; generally located east of Preston Road and approximately 1,700 feet south of Massey Drive,
- 7) Collin CAD Property ID 998727, being an approximate 55.44 acre tract of land in Collin County, Texas, legally described as Abstract No. 983 in the J. B. Wilmeth Survey, Tract 1; generally located west of Custer Road and approximately 950 feet south of Sunset Boulevard,
- 8) Collin CAD Property ID 1013575, being an approximate 10.706 acre tract of land in Collin County, Texas, legally described as Abstract No. 985 in the J. B. Wilmeth Survey, Tract 1; generally located south of Sunset Boulevard and approximately 550 feet west of Custer Road,
- 9) Collin CAD Property ID 1014280, being an approximate 12 acre tract of land in Collin County, Texas, legally described as Abstract No. 1032 in the J. B. Wilmeth Survey, Tract 1; generally located at southwest corner of Custer Road and Sunset Boulevard.

X. ADJOURNMENT:

There being no further comment Mayor Terry adjourned the meeting at 6:10 p.m.

Minutes Acceptance: Minutes of Jan 14, 2020 5:00 PM (Minutes Approval)

Sean Terry, Mayor

Secretary

Date Minutes Approved

Minutes Acceptance: Minutes of Jan 14, 2020 5:00 PM (Minutes Approval)



Life Connected.

City Secretary
City of Celina, Texas

Memorandum

To: **Honorable Mayor Terry and the Celina City Council**
From: Vicki Tarrant, City Secretary
CC: Vicki Tarrant, City Secretary
Date: February 11, 2020
Re: Library Board appointment.

Action Requested:

Consider and act upon appointment of Brooke Gill to the Celina Library Board. (Tarrant)

Background Information:

The Celina Library Board has a vacancy. Brooke Gill has filled out an application volunteering to serve a two year term.

Board Review/Citizen Input:

Alternatives:

Financial Considerations:

Legal Review:

Supporting Documents:

Application

Staff Recommendation:

Approve



Public Service opportunities are offered by the City of Celina without regard to race, color, national origin, religion, sex or disability.

BOARD/COMMISSION APPLICATION

Please submit your application and a statement of why you wish to serve on a particular board or commission

Date: 1/4/2020

Name: Brooke Gill
(please print name as you wish it to appear)

Please choose from the list below of up to three (3) boards you are interested in serving. Please list your choices in order of preference.

Library Board, Parks & Recreation Board
(Board/Commission)

Board of Adjustment

Building and Standards Commission

Community Development Corp

Economic Development Corp

Historic Preservation Commission

Parks & Recreation Board

Planning & Zoning Commission

Library Board

Main Street Advisory Board

Upper Trinity Regional Water District Rep

PERSONAL INFORMATION

Home Address: 1100 Bluebird Way

City: Celina State: Texas Zip Code: 75009

e-mail: [REDACTED] Telephone: [REDACTED]

Celina Resident for 1 years

Attachment: Brooke Gill (Board Appointment)

STATEMENT OF INTENT

I am aware of the requirements of the City regarding conflicts of interest to the City of Celina Boards/Commissions. I am aware of the meeting dates and times of the Board/Commission for which I have applied. I am also aware that my attendance at these meetings is imperative to the function of the Board/Commission. If appointed, I agree to serve on the Board/Commission for which I have applied. I affirm that I am qualified to vote.

Brooke Gill
Signature

1/4/2020
Date

STATEMENT OF INTEREST

(Why I wish to serve on the Board/Commission)

I am passionate about being a part of the community I live in and having an influence on the future of my family. Some of the things I am most passionate about are parks and libraries. When I was a child, I used to ride my bike with my mother and siblings to the library and we would sit and read for hours. Ever since then I have been passionate about libraries and their impact on community as well as children's growth and development. As for parks, my husband and I enjoy being active and outdoors. We have been to several of the parks & rec meetings and I would love to continue to have an influence on the parks & rec in Celina. I am a stay at home mom with my 5-month old son and I believe it is important to be active in my community. I am young so I would like to start now! I know my passion will greatly contribute to these two boards.

Attachment: Brooke Gill (Board Appointment)



Life Connected.

Finance Department
City of Celina, Texas

Memorandum

To: **Honorable Mayor Terry and the Celina City Council**
From: Karla Stovall, Assistant City Manager
CC: Jason Laumer, City Manager
Date: February 11, 2020
Re: Master Fee Chart Revision

Action Requested:

Consider and act upon an ordinance amending the City's Code of Ordinances, Appendix A: Fee Schedule to update the Master Fee Chart. (Stovall)

Background:

Revision to the Master Fee Chart.

Supporting Documents:

- Revised Ordinance
- Revised Ordinance (Redlined)

Staff Recommendation:

Staff recommends approval.

CITY OF CELINA MASTER FEE CHART

~~UPDATED SEPTEMBER, 2019~~ UPDATED FEBRUARY, 2020

Attachment: Proposed Fee Chart (Redlined) (Master Fee Chart Revision)





MASTER FEE CHART

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Attachment: Proposed Fee Chart (Redlined) (Master Fee Chart Revision)



MASTER FEE CHART

Miscellaneous Fees	
Copies of fire and police reports and other special documents	Charges to recover costs associated with public information requests related to fire and police shall be assessed in accordance with Texas Administrative Code, title 1, part 3, chapter 70, rule 70.3 Charges for Providing Copies of Public Information.
	Copies of special documents for police reports shall be assessed in accordance with the Texas Transportation Code (550.065) Release of Certain Information Relating to Accidents.
Copies of public information	Charges to recover costs associated with public information requests shall be assessed in accordance with Texas Administrative Code, title 1, part 3, chapter 70, rule 70.3 Charges for Providing Copies of Public Information.
Fingerprinting Fee	All requests to have your fingerprints taken require a \$25.00 dollar fee.
Garage sale permit	\$10 per event held
Animal control related fee	Animal control related fees shall be in accordance with the Collin County Animal Services and City of Celina Interlocal Agreement, as amended.
Financial statements or year-end audits	\$10
Code of Ordinances	\$100
Comprehensive plan with maps	\$200
Senior Center	
Deposit	\$100
Rental Fee	\$50 per day
Special Events	
Special event permits	\$50
Special events, tents	\$150 per event

Attachment: Proposed Fee Chart (Redlined) (Master Fee Chart Revision)



MASTER FEE CHART

Library Fees

Library material that is 60 days or more overdue is considered lost, and the replacement cost of the item is added to the borrower's record.

Overdue books, audio books, music CDs and magazines	\$0.25 per day
Overdue DVDs	\$1.00 per day
Maximum Fine	Replacement cost of the item documented in the library database record
Replacement library card	\$1.00
Damaged audio/visual cases	\$3.00
Lost or damaged material	Replacement cost of the item documented in the library database record.
Copies and printing	\$0.10 per page
Fax (sending and receiving)	\$1.00 for first page and \$0.50 for each additional page

Attachment: Proposed Fee Chart (Redlined) (Master Fee Chart Revision)



MASTER FEE CHART

Parks & Recreation Fees

Practice/Tournament

	Practice (2 hours)		Tournament*	Camp/Clinic/Etc
	Resident	Nonresident		
Baseball/softball (per field)	\$40.00	\$50.00	\$350.00 (per day)	\$5.00 per participant, as applicable
Soccer/football (per field)	\$20.00	\$30.00	\$200.00 (per day)	
Tennis court (per court)	\$10.00	\$20.00	\$40.00 (per day)	

* Tournament fee includes 1 field setup, typically for the start of the event

Additional Facility Costs

Lighting (per field)	\$40 per hour
Game preparation (baseball/softball)	\$30 per field, per setup
Game preparation (multiuse fields):	Costs contingent upon dimensions and markings required.
Parks and recreation staff (per employee)	\$40 (hourly)

- After 11:00 p.m., it is mandatory to have one parks representative on site.
- At the discretion of the director, more than one parks representative may be required.
- Repair of damaged facilities to be paid for at actual cost of labor and materials.
- Parks department reserves exclusive right to sale of concession items and use of concession stand unless agreed upon otherwise in rental agreement contract.

Pavilion (per four (4) hours)

Less than 50 attendees	\$50
51-100 attendees	\$75
More than 100 attendees	\$125

Attachment: Proposed Fee Chart (Redlined) (Master Fee Chart Revision)



MASTER FEE CHART

Development Services Fees	
New 1 & 2 Family Dwellings	
Application	\$50
Plan Review	\$300
Revised plan review	\$175
Building Permit Fee	\$0.92 per square foot under roof
Certificate of Occupancy	\$65 (Temp CO is \$100 each 10 days)
Building Fee	\$75 per (plumbing, electrical, mechanical)
T-Pole	\$50
Irrigation	\$185
Fence	\$75
Expired Permits	50% refund on permit fee prior to work beginning
Re-inspection Fee	\$75 per failed inspection after 2 nd failed inspection
Re-instated Permit Fee	25% (same plan) or 50% (revised) of original fee
Parkland Dedication Fee	1 acre each 50 lots (or \$2 per sf of land of that acreage)
Park Improvement Fee	\$1,500 per lot
Building Activity Fee	\$500 if / when applicable
Technology Fee	\$500 if / when applicable
Outdoor Warning Device	if / when applicable
Capital Recovery Fees	if / when applicable
Impact Fees (water, sewer, roadway)	See impact fee chart: varies per subdivision
Residential Remodel / Addition & Accessory Structures	
Application	\$50
Plan Review	\$100
Revised Plan Review	\$100
Building Permit Fee	\$0.92 per square foot under roof (\$75.00 minimum)
Building Fee	\$75 per (plumbing, electrical, mechanical)
Re-inspection Fee	\$75 per failed inspection after 2 nd failed inspection
Work Without Permit	Double Permit Fee

Attachment: Proposed Fee Chart (Redlined) (Master Fee Chart Revision)



MASTER FEE CHART

Residential Building Permits - Mechanical, Electrical, Plumbing	
Building Permit Mechanical	\$75
Building Permit Electrical	\$75
Building Permit Plumbing	\$75
Work Without Permit	Double Permit Fee

Residential Miscellaneous Permit	
After hours inspection	\$80 per hour / 4 hour minimum
Demolition	\$50 application + \$100 permit
Curb cut / driveway / flatwork	\$50 application + \$100 permit
Fence	\$50 application + \$ 75 permit
Foundation Repair	\$50 application + \$100 permit
House Moving	\$50 application + \$400 permit
Irrigation	\$50 application + \$185 permit
Irrigation Repair	\$75
Manufactured Home	\$50 application + \$100 permit + trades (\$75. ea)
Patio Cover / Deck / Outdoor Kitchen Garage / Shade Structure	\$50 application + \$75 review + \$200 permit
Pool / Spa	\$50 application + \$75 review + \$200 permit
Refund policy	80% permit fee when no work has been done
Re-inspection Fee	\$75
Retaining Wall	\$50 application + \$100 permit
Roof / Roof repair	\$50 application + \$100 permit
Simple Grading - single lot	\$50 application + \$ 75 permit
T-Pole	\$50
Unauthorized Cover-up Fee	\$100
Water well drilling	\$50 application + \$100 permit
Work Without Permit Fee	Double permit fee

Attachment: Proposed Fee Chart (Redlined) (Master Fee Chart Revision)



MASTER FEE CHART

New Commercial & Multi-Family Dwellings	
Application	\$150
Plan Review	50% of building permit fee for projects valued at two million dollars or less, 25% of permit fee for projects valued greater than two million dollars, or amount as required by 3rd party review.
Fourth (or more) Plan Review Fee	\$1000 each new review
Revised Plan Check Fee	50% of original plan review fee
Minor Plan Revision	\$500
Commercial Building Permit Fee	Current ICC square foot construction costs table fee for appropriate construction type - (gross area X square foot construction cost X permit fee multiplier (.0075) = permit fee
Multi-Family Building Permit Fee	\$0.85 per square foot under roof
Re-inspection Fee	\$75 per failed inspection after 2 nd failed inspection
Building Fee - Mechanical / Electrical / Plumbing	Square footage of bldg. floor area: separate fee in addition to: a. 1 - 3,000 square feet: \$75 b. 3,001 - 10,000 square feet: \$125. c. 10,000 - 100,000 square feet: \$150. d. over 100,000 square feet: \$175
Building Activity Fee	\$500 (per wastewater connection)
Parkland Dedication Fee	\$500 per unit (when applicable)
Park Improvement Fee	\$1,000 per unit (when applicable)
Certificate of Occupancy	\$100
Temporary CO	\$100 + \$100 per additional 10 business days
Impact Fees (water, sewer, roadway)	See impact fee chart

Attachment: Proposed Fee Chart (Redlined) (Master Fee Chart Revision)



MASTER FEE CHART

Finish-out & Miscellaneous Commercial / Multi-Family Permit Fees	
Application	\$150
Plan Review	50% of building permit fee for projects valued at two million dollars or less, 25% of permit fee for projects valued greater than two million dollars, or amount as required by 3rd party review
Revised Plan Check Fee	50% of original plan review fee
Revised plan review	\$175
Commercial Building Permit Fee	\$6.50 per \$1,000 in value. Minimum \$100.
Multi-Family Building Permit Fee	\$0.37 per square foot
Minor Plan Revisions	\$500
Building Fee – (M, E, P)	\$5.00 per \$1,000 in value. \$75 minimum
Clean & show / meter release	\$75
Demolition	\$150 application + \$100 permit
Commercial Pool	\$150 application + \$500 permit
Curb cut / driveway / flatwork	\$150 application + \$100 permit
Retaining wall / Screen wall / Fence	\$150 application + \$5.00 per \$1,000 valuation (\$100 minimum)
T-Pole	\$50
Unauthorized Cover-up	\$100
Refund policy	80% permit fee when no work has been done
Re-inspection Fee	\$75 per inspection
Work without permit Fee	Double permit fee
After hours inspection	\$80 per hour / 4 hour minimum
Certificate of Occupancy	\$100
Temporary CO	\$100 + \$100 per additional 30 days
Temporary Trailer	\$150 application + \$200 permit + Trades

Attachment: Proposed Fee Chart (Redlined) (Master Fee Chart Revision)



MASTER FEE CHART

Annual Contractor Registration	
Electrical Contractor	no charge - State law
General Contractor	\$100
Irrigator Contractor	\$100
Mechanical Contractor	\$100
Plumbing Contractor	no charge - State law
Sign Contractor	\$100
Utility Franchise Contractor	no charge
Work without Permit Fee	Double Permit Fee
Signs / Promotional Event Permits	
Wall Sign	\$150 application + \$50 permit + (\$75 electrical)
Monument Sign	\$150 application + \$50 permit + (\$75 electrical)
Banners	\$50 permit (2 week period) - allowed 3 times per year
Human Sign	\$100 per day per person
Promotional Event	\$50 permit + \$50 food if applicable

Attachment: Proposed Fee Chart (Redlined) (Master Fee Chart Revision)



MASTER FEE CHART

Site Development Fees (Civil Permit) – Alternative Process	
Application	\$150
Plan Review - Private	50% of building permit fee for projects valued at two million dollars or less, 25% of permit fee for projects valued greater than two million dollars, or amount as required by 3rd party review
Plan Review – Public and Other Subdivisions	0 - 100 lots: \$85 per lot 101 - 200 lots: \$75 per lot 201 - 300 lots: \$65 per lot Greater than 300 lots: \$55 per lot
Fourth (& more) Plan Review	\$1,000 each
Landscape / Hardscape Plan Review	\$300
Revised Plan Check Fee	50% of original plan review fee
Civil Permit Fee - Private	\$6.50 per \$1,000 in value. \$100 minimum.
Civil Permit Fee - Public	3% of paving / site utility valuation
Engineering Permit Fees – Alternative Process	
Franchise / Utility companies	No Fee
Non-Franchise	\$150 application + \$75 permit
After-Hour Inspection	\$80 per hour (4 hour minimum)
Floodplain Permit	\$150 application + 3 rd party review fee (if applicable) + 0 – 3 acres: \$300 3.01 – 20 acres: \$500 20+ acres: \$1,000 + \$10 per acre
Earthwork / Grading Permit	\$150 application + 0 – 5 acres: \$100 5.1 – 10 acres: \$200 10+ acres: \$500 + \$10 per acre

Attachment: Proposed Fee Chart (Redlined) (Master Fee Chart Revision)



MASTER FEE CHART

Site Development Fees (Civil Permit) – Chapter 212 Process	
Application	\$300
Plan Review - Private	100% of building permit fee for projects valued at two million dollars or less, 50% of permit fee for projects valued greater than two million dollars, or amount as required by 3rd party review
Plan Review – Public and Other Subdivisions	0 - 100 lots: \$170 per lot 101 - 200 lots: \$150 per lot 201 - 300 lots: \$130 per lot Greater than 300 lots: \$110 per lot
Fourth (& more) Plan Review	\$2,000 each
Landscape / Hardscape Plan Review	\$600
Revised Plan Check Fee	100% of original plan review fee
Civil Permit Fee - Private	\$13.00 per \$1,000 in value. \$200 minimum.
Civil Permit Fee - Public	6% of paving / site utility valuation
Engineering Permit Fees – Chapter 212 Process	
Franchise / Utility companies	No Fee
Non-Franchise	\$300 application + \$150 permit
After-Hour Inspection	\$160 per hour (4 hour minimum)
Floodplain Permit	\$300 application + 3 rd party review fee (if applicable) + 0 – 3 acres: \$600 3.01 – 20 acres: \$1,000 20+ acres: \$2,000 + \$20 per acre
Earthwork / Grading Permit	\$300 application + 0 – 5 acres: \$200 5.1 – 10 acres: \$400 10+ acres: \$1,000 + \$20 per acre

Attachment: Proposed Fee Chart (Redlined) (Master Fee Chart Revision)



MASTER FEE CHART

Planning & Zoning Fees	
Site Plan Review	\$500
Minor/ Amending/ Conveyance Plats	\$400
Preliminary / Replat / Final Plats	\$500 + \$10 per lot
Chapter 212 Plat Process	\$1,000 + \$20 per lot
Plat Filing Fee	\$150
Development Agreement	\$2,500
Development Agreement (Minor)	\$1,000
Development Agreement with PID	\$5,000
Annexations	\$750
PD Application	\$750
Special Use Permit	\$500
Zoning Verification Letter	\$100
Variance (BOA)	\$250
Zoning Signage	\$300
Alley Abandonment	\$300
Prints of Long-Range Plans	\$30
Tree Removal	
Tree Removal Permit	\$150 (+ mitigation – see Tree Valuation Schedule)
6" – 10" (DBH)	\$600 x (multiplier)
11" – 20" (DBH)	\$1,600 x (multiplier)
21" – 30" (DBH)	\$4,000 x (multiplier)
31" + (DBH)	\$5,000 x (multiplier)

Attachment: Proposed Fee Chart (Redlined) (Master Fee Chart Revision)



MASTER FEE CHART

Health Department Annual Permits	
Food Service Establishment	\$350
Food Service - Limited Purpose / Private School	\$100
Food Service - Non-profit / Public school	No Charge
Food Truck (hot or cold)	\$250
Grocery Store - major	\$600
Grocery Store - minor	\$250
Late Annual Renewal	\$100
Re-inspection Fee	\$100
Seasonal Food	\$150
Temp. Food / Event vendor	\$50
Other Annual Permits	
Alcohol	Half of the state fee (TABC Regulated)
Pool (Public or semi-private)	\$200
Solicitor / Vendor	\$100 per year
Rental Permit (multi-family)	\$150 + \$20 per unit

Attachment: Proposed Fee Chart (Redlined) (Master Fee Chart Revision)



MASTER FEE CHART

Fire Department Permit / Inspection Fees

Fire Alarm	1 to 150 devices: \$150 Over 150 devices: \$300 Additional floors (over one): \$50 each Red tag fee for each inspection: \$250
Fire Sprinkler - commercial	1 to 150 devices: \$150 Over 150 devices: \$300 Additional floors (over one): \$50 each Foam system: + \$50 Red tag fee for each inspection: \$250
Fire Sprinkler - single family	\$150 Foam system: + \$50
Fire Pump	\$300
Stand Pipe System	\$150
Underground Fire Main	\$150
Remote FDC	\$150 (each)
Access Control System	\$150 per unit
Gate Access Control	\$150 per gate
Hood System	\$150 per hood
FM 200 System	\$150
Spray Booth	\$150
Fire Lane Modification / Alteration	\$150
LPG or Compressed Gases	\$150
Flammable / Combustible Storage Tanks	\$150 per tank
Fire Lane Traffic Control Device	\$150
Temp. Tent or Canopy structure	\$150
Battery Systems	\$150
Burn Permit	\$100 per area
Work without Permit Fee	Double Permit Fee

Attachment: Proposed Fee Chart (Redlined) (Master Fee Chart Revision)



MASTER FEE CHART

Fire Department Permit / Inspection Fees (cont.)

Fireworks	\$250
After Hours Inspection	\$80 per Hour – Minimum of four (4) hours
Any Failed Inspection – Red Tag Fee	\$250
Fire Watch Personnel	\$50 per Hour – Minimum of four (4) hours per each fire watch

Alarm Fees

Annual, Nonrefundable – New Alarm Permit or Renewal (Residential)	\$35
Annual, Nonrefundable – New Alarm Permit or Renewal (Commercial)	\$100
- A permit is valid for a period of twelve (12) months from the date of issuance. Permits must be renewed within ten (10) days of the expiration of the previously issued permit. An updated application and registration renewal fee must be submitted for renewal. - Governmental and public educational sites are exempt from all permit fees, false alarm charges, service fees and fines that are assessed under this article as long as the entity has a valid alarm permit, but shall comply with all other requirements of this article.	
To register an alarm and/or read the City Ordinances on Alarm Systems visit https://www.crywolfservices.com/celinatx/	



MASTER FEE CHART

Business Related Fees	
Video games and other amusement devices; arcades	<u>Investigation and processing fee:</u> (1) Nonrefundable investigation fee: \$35.00. (2) Each applicant for one, two or three licenses for video games or pool tables not to be in an arcade shall pay a nonrefundable investigation fee of \$35.00.
	<u>Renewal:</u> An investigation fee of \$35.00 shall be charged in connection with a renewal and shall be due on or before January 1st of each year.
Peddlers and solicitors	Each itinerant vendor, merchant or peddler taking orders for sale or offering any item or service within the corporate limits of the city will pay a fee of \$100.00 per year to the city.
Farmer's Market potentially hazardous food vendor fee	\$ 50 minimum for the year
Liquid propane portable container permit (retail)	Display: \$150.00 per display.
	A plan submittal by the owner is required prior to inspection. Fees include plan review, one final inspection and a permit. If a red tag is issued to the contractor during an inspection, there will be a reinspection fee of up to \$250.00 for each reinspection.
Auto related business regulation fees	Yearly inspection fee for all automotive-related businesses: \$200.00 annually
	Bulk storage fee: \$50.00 annually.
Liquid waste transporter permit fee	Liquid waste transporter permit fee: \$50.00 per vehicle, annually.
	A failed inspection will be subject to a reinspection fee of \$50.00 for subsequent inspections.

Attachment: Proposed Fee Chart (Redlined) (Master Fee Chart Revision)



MASTER FEE CHART

Utility Rates & Charges

Water Deposits

Residential	\$200 per each living unit
Business – fewer than 5 employees	\$150
Business – 5 employees or more	\$200
Cleaners/Laundromats	\$250
Grocery Store - minor	\$250
All two-inch meters	\$250, plus \$100 for each inch over 2"

Water Rates

Residential

Inside City (W1 Residential) – Monthly Minimum Charge

	Effective Feb-19	Effective Jan-20	Effective Jan-21
3/4"	\$23.84	\$24.56	\$25.30
1"	\$40.10	\$41.30	\$42.54
1-1/2"	\$80.21	\$82.61	\$85.09
2"	\$128.33	\$132.18	\$136.14

Inside City (W1 Residential) – Volume Rate/1,000 Gal

	Effective Feb-19	Effective Jan-20	Effective Jan-21
2,001–10,000	\$5.21	\$5.37	\$5.53
10,001–20,000	\$7.89	\$8.13	\$8.37
20,001–30,000	\$9.29	\$9.57	\$9.86
30,001 above	\$13.41	\$13.81	\$14.23

Attachment: Proposed Fee Chart (Redlined) (Master Fee Chart Revision)



MASTER FEE CHART

Outside City (W2 Residential Outside) – Monthly Minimum Charge			
	Effective Feb-19	Effective Jan-20	Effective Jan-21
3/4"	\$35.77	\$36.84	\$37.95
1"	\$60.15	\$61.95	\$63.81
1-1/2"	\$120.31	\$123.92	\$127.64
2"	\$192.50	\$198.27	\$204.21
Outside City (W2 Residential Outside) – Volume Rate/1,000 Gal			
	Effective Feb-19	Effective Jan-20	Effective Jan-21
2,001–10,000	\$7.82	\$8.05	\$8.29
10,001–20,000	\$11.84	\$12.19	\$12.56
20,001–30,000	\$13.94	\$14.35	\$14.78
30,001 above	\$20.12	\$20.72	\$21.34
Commercial			
Inside City (W3 Commercial) – Monthly Minimum Charge			
	Effective Feb-19	Effective Jan-20	Effective Jan-21
3/4"	\$28.64	\$29.50	\$30.39
1"	\$50.13	\$51.63	\$53.18
1-1/2"	\$100.26	\$103.27	\$106.37
2"	\$160.41	\$165.22	\$170.18
3"	\$240.61	\$247.83	\$255.26
4"	\$401.02	\$413.05	\$425.44

Attachment: Proposed Fee Chart (Redlined) (Master Fee Chart Revision)



MASTER FEE CHART

Inside City (W3 Commercial) – Volume Rate/1,000 Gal			
	Effective Feb-19	Effective Jan-20	Effective Jan-21
2,001–10,000	\$5.21	\$5.37	\$5.53
10,001–20,000	\$7.89	\$8.13	\$8.37
20,001–30,000	\$9.29	\$9.57	\$9.86
30,001 above	\$13.41	\$13.81	\$14.23
Outside City (W4 Commercial Outside) – Monthly Minimum Payment			
	Effective Feb-19	Effective Jan-20	Effective Jan-21
3/4"	\$42.97	\$44.26	\$45.58
1"	\$75.20	\$77.45	\$79.77
1-1/2"	\$150.39	\$154.90	\$159.55
2"	\$240.62	\$247.84	\$255.27
3"	\$360.91	\$371.74	\$382.89
4"	\$601.53	\$619.58	\$638.16
Outside City (W4 Commercial Outside) – Volume Rate/1,000 Gal			
	Effective Feb-19	Effective Jan-20	Effective Jan-21
2,001–10,000	\$7.82	\$8.05	\$8.29
10,001–20,000	\$11.84	\$12.19	\$12.56
20,001–30,000	\$13.94	\$14.35	\$14.78
30,001 above	\$20.12	\$20.72	\$21.34

- Temporary water service: Temporary water service may be established at a residential structure for cleaning at the rate of \$15.00 per day.
- Bulk water sales: Bulk water sales via a fire hydrant connection will be billed at the most current commercial rate. A hydrant meter deposit will be collected in the amount of \$1,000.00, returnable upon settlement of the account. Anyone caught obtaining water without permission will be charged with a criminal offense.

Attachment: Proposed Fee Chart (Redlined) (Master Fee Chart Revision)



MASTER FEE CHART

Wastewater Monthly Rates and Charges			
<i>Residential</i>			
Inside City – Monthly Minimum Charge			
	Effective Feb-19	Effective Jan-20	Effective Jan-21
3/4"	\$23.44	\$25.54	\$27.84
1"	\$42.11	\$45.90	\$50.03
1-1/2"	\$78.59	\$85.66	\$93.37
2"	\$134.72	\$146.85	\$160.07
Inside City – Volume Rate/1,000 Gal			
	Effective Feb-19	Effective Jan-20	Effective Jan-21
2,001–5,000	\$5.84	\$6.37	\$6.94
5,001–Maximum	\$7.23	\$7.88	\$8.59
<i>Maximum Gallons</i>	<i>13,000</i>	<i>12,000</i>	<i>11,000</i>
Outside City – Monthly Minimum Charge			
	Effective Feb-19	Effective Jan-20	Effective Jan-21
3/4"	\$35.15	\$38.32	\$41.76
1"	\$63.16	\$68.84	\$75.04
1-1/2"	\$117.88	\$128.49	\$140.06
2"	\$202.09	\$220.27	\$240.10
Outside City – Volume Rate/1,000 Gal			
	Effective Feb-19	Effective Jan-20	Effective Jan-21
2,001–5,000	\$8.76	\$9.55	\$10.41
5,001–Maximum	\$10.85	\$11.82	\$12.89 8
<i>Maximum Gallons</i>	<i>13,000</i>	<i>12,000</i>	<i>11,000</i>

Attachment: Proposed Fee Chart (Redlined) (Master Fee Chart Revision)



MASTER FEE CHART

Commercial			
Inside City – Monthly Minimum Charge			
	Effective Feb-19	Effective Jan-20	Effective Jan-21
3/4"	\$28.07	\$30.59	\$33.35
1"	\$52.64	\$57.37	\$62.54
1-1/2"	\$98.24	\$107.08	\$116.72
2"	\$168.41	\$183.56	\$200.08
4"	\$421.01	\$458.90	\$500.20
Inside City – Volume Rate/1,000 Gal			
	Effective Feb-19	Effective Jan-20	Effective Jan-21
2,001– Above	\$6.37	\$6.94	\$7.56
Outside City – Monthly Minimum Payment			
	Effective Feb-19	Effective Jan-20	Effective Jan-21
3/4"	\$42.10	\$45.89	\$50.02
1"	\$78.95	\$86.06	\$93.81
1-1/2"	\$147.36	\$160.63	\$175.08
2"	\$252.61	\$275.34	\$300.12
4"	\$631.52	\$688.36	\$750.31
Outside City – Volume Rate/1,000 Gal			
	Effective Feb-19	Effective Jan-20	Effective Jan-21
2,001 and Above	\$9.55	\$10.41	\$11.34

Attachment: Proposed Fee Chart (Redlined) (Master Fee Chart Revision)



MASTER FEE CHART

Garbage Collection (Residential / Senior Citizen) + 8.25% sales tax	
Trash	\$10. 65 9 / \$9.25
Recycling	\$ 32.07 96 / \$2.57
Extra cart	\$5. 53 7 / \$5.37
Water & Sewer Service Charges	
Disconnect/Reconnect Fee	\$50 (\$75 if incurred outside of the City's normal business hours.)
Transfer Fee	\$25
Trip Fee	\$15 (\$30 if incurred outside of the City's normal business hours.)
Reread	\$20
Profile History	\$25 plus \$0.10 per page
Temporary disconnect/reconnect	\$25
Meter Test	\$40
Tamper Fee	\$500
Returned Check Fee	\$25
Meter Fees	
¾"	\$330
1"	\$440
1 ½"	\$770
2"	\$1080
Fire Hydrant Meter Deposit	\$2050 (+ \$50 monthly administrative fee)
Meter Change Out (Customer Request)	A meter change-out fee will be indexed according to the age of the meter, with a 10% reduction in the actual cost of replacement, including labor and materials, for each year that the existing meter has been installed.
Reinspection Fees	
First	\$50
Second	\$75
Third	\$100

Attachment: Proposed Fee Chart (Redlined) (Master Fee Chart Revision)



MASTER FEE CHART

Water/Wastewater Connection Fees	
Water	
¾" Tap	\$950
1" Tap	\$1060
1 ½" Tap	\$1260
2" Tap	\$1450
- All taps greater than two inches will be priced at time of installation and shall require a meter vault and shall meet the most current engineering design standards. - Standard fees reference herein do not include extraordinary costs incurred by the city, including but not limited to the cost of labor and materials related to boring and repairs to streets and easements. The city will provide an itemized list detailing the actual costs of such labor and materials.	
Sewer	
4" Tap	\$810
- All taps greater than four inches will be priced at time of installation. - Standard fees reference herein do not include extraordinary costs incurred by the city, including but not limited to the cost of labor and materials related to boring, manholes and repairs to streets and easements. The city will provide an itemized list detailing the actual costs of such labor and materials.	
Pro-rata charges	
The rate of recovery will be calculated at the time of installation, however, will not exceed the actual amount of the line installed. The time period for recovery is five years past the date of the end of the maintenance bond.	
Impact fees	
Impact fees for water and sewer service units shall be charged in accordance with the current impact fee ordinance.	
Repair fees	
Repair to a city-owned infrastructure will be charged to the party responsible for disruption of service. The fees associated with the repair charge will be actual cost of materials, equipment, labor and repair to streets and easements.	
Review fees for permits	
Individual wastewater discharge permit. A review fee and administration fee will be due at time of application in the amount of seven thousand five hundred dollars (\$7,500.00). No permit will be issued until this fee is paid by the applicant.	

Attachment: Proposed Fee Chart (Redlined) (Master Fee Chart Revision)



MASTER FEE CHART

Municipal Drainage Utility System Fees

The drainage utility fee set forth in this section shall be collected through the city's bill for public utilities pursuant to the act

Impervious Area; Fee Assessed

- Drainage utility fees shall be charged based on a property's contribution to the public drainage utility system. The contribution shall be based on the impervious area for the property.
- The drainage utility fee, payable monthly, shall be established with respect to all property within the according to the following schedule:

Single Family Residential

Tier 1 (smallest 20%, 0 – 3,750 sqft IA)	\$4.90
Tier 2 (middle 60%, 3,750–6,400 sq ft IA)	\$7.90
Tier 3 (largest 20%, > 6,400 sq ft IA)	\$13.25

Non Single Family Residential

Monthly Rate per ERU	\$7.75
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*ERU (Equivalent Residential Unit) = 5,000 square feet impervious area.

A minimum charge of one (1) ERU shall be applied to each nonexempt nonsingle-family residential developed property, regardless of classification.

Impervious Exemptions

- Property held and maintained in its natural state, until such time that the property is developed and all of the public infrastructure constructed has been accepted by the city in which the property is located for maintenance;
- A subdivided lot, until a structure has been built on the lot and a certificate of occupancy has been issued by the city;
- Property with proper construction and maintenance of a wholly sufficient and privately owned drainage system;
- State property;
- School district property;
- City property;
- Tax-exempt religious institution property; and
- County property;
- Public or private institutions of higher education property.

Attachment: Proposed Fee Chart (Redlined) (Master Fee Chart Revision)



MASTER FEE CHART

Right-of-Way Management Fees

Streets, sidewalks and other public places, right-of-way management:

Permit Application Fee	\$100				
Expedited Application Fee	\$250				
Saturday Inspection Fee; each Saturday	\$200				
Permit expiration fee; each permit for incomplete work on expiration date if not extended	\$30				
Electronic maps submittal fee; per hour of labor necessitated by hard copy submittal in lieu of electronic format (minimum fee of 2 hours)	\$80				
Registration per right-of-way user per year	\$50				
Inspection fee	\$1.00/LF or \$150/day of anticipated construction time, whichever is greater				
Small Cell Application Fee (this penalty shall not exceed and is capped by statutory limits)	\$500.00 (1–5 network notes)				
	\$500.00 (1–5 network notes)				
	\$1,000.00 per pole.				
Small cell user fees (this penalty shall not exceed and is capped by statutory limits)	\$250.00 annually for each network node				
	\$20.00 per year for city pole attachment.				
Public Inconvenience Penalty					
Public inconvenience penalties are assessed and calculated from the date of expiration of the permit until date of completion of work or repair or of final backfill if turned over to the department for repair. This penalty shall not exceed and is capped by statutory limits.					
Type of Facility	Unit of Cost	Penalty (per day)			
		31-75 days	79-90 days	90-10 days	>100 days
Sidewalk	Per sq. foot	\$0.0026	\$0.0052	\$0.0078	\$0.0104
Driveway	Per each	\$39.00	\$78.00	\$117.00	\$156.00

Attachment: Proposed Fee Chart (Redlined) (Master Fee Chart Revision)



MASTER FEE CHART

EMS Billing Fees	
BLS Nonemergency	\$1,150
BLS Emergency	\$1,150
ALS Nonemergency	\$1,350
ALS Emergency	\$1,350
ALS Level 2	\$1,450
Specialty Care Transport	\$1,350
Oxygen	\$125
ALS Disposables	\$400
BLS Disposables	\$300
Medications	\$100
Additional Crew Member	\$40
Refusal/No Transport Fee	N/A
Definitive Care Fee <i>(treatment by IV or IM meds with no transport)</i>	\$200

Attachment: Proposed Fee Chart (Redlined) (Master Fee Chart Revision)

CITY OF CELINA, TEXAS

ORDINANCE 2020-_____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CELINA, TEXAS, AMENDING THE CITY'S CODE OF ORDINANCES, APPENDIX A: FEE SCHEDULE; ARTICLE A5.000 UTILITY RATES AND CHARGES; PROVIDING FOR INCORPORATION OF PREMISES; PROVIDING FINDINGS; PROVIDING FOR AMENDMENT TO THE CODE OF ORDINANCES; PROVIDING A CUMULATIVE REPEALER CLAUSE; PROVIDING FOR SAVINGS; PROVIDING FOR SEVERABILITY; PROVIDING FOR PENALTY, PROVIDING FOR PUBLICATION; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Celina is a home rule municipality located in Collin County and Denton County, Texas created in accordance with the provisions of the Texas Local Government Code, the Texas Constitution and operating pursuant to the enabling legislation of the state of Texas; and

WHEREAS, the City Council of the City of Celina, Texas is empowered under Local Government Code 54.001 to do all acts and make all regulations which may be necessary or expedient for the promotion of the public health, safety and general welfare; and

WHEREAS, the City Council is legally empowered to recover its costs for utility costs and charges, and charge reasonable rates for utility services; and

WHEREAS, it is in the best interest of the public health, safety, and welfare that the fee schedule be revised.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CELINA, TEXAS

SECTION 1
INCORPORATION OF PREMISES

The above and foregoing premises are true and correct and are incorporated herein and made a part hereof for all purposes.

SECTION 2
FINDINGS

After due deliberations the City Council has concluded that the adoption of this Ordinance is in the best interest of the City of Celina, Texas and of the public health, safety and welfare.

Attachment: Legal Ordinance - 2020 02 Fee Revisions (Master Fee Chart Revision)

SECTION 3 **AMENDMENTS**

3.01 That the City of Celina Code of Ordinances, Appendix A: Fee Schedule: Article A5.000 Utility Rates and Charges: Section A5.003 Sewer Rates subsection (a)(2)(B) is amended to read as follows:

“(B) Volume rate/1,000 gal:

	Effective Feb-19	Effective Jan-20	Effective Jan-21
2,001–5,000	\$8.76	\$9.55	\$10.41
5,001–maximum	\$10.85	\$11.82	\$12.88
Maximum gallons	13,000	12,000	11,000

“

3.02 That the City of Celina Code of Ordinances, Appendix A: Fee Schedule: Article A5.000 Utility Rates and Charges: Section A5.004 Garbage collection is hereby amended to read as follows:

“(a) Residential Collection Rates (plus applicable sales tax):

- (1) Trash: \$10.69.
- (2) Recycling: \$2.96.
- (3) Extra cart: \$5.37.

(b) Residential Collection Rates, Senior Citizen Account Holder (plus applicable sales tax):

- (1) Trash: \$9.25.
- (2) Recycling: \$2.57.
- (3) Extra cart: \$5.37.”

3.03 That the City of Celina Code of Ordinances, Appendix A: Fee Schedule: Article A5.000 Utility Rates and Charges: Section A5.005 Water and Sewer Service Charges is hereby amended to add a new subsection (o) which shall read as follows:

“(o) Hydrant Meter Administrative Fee: \$50 per month.”

3.04 All other articles, chapters, sections, paragraphs, sentences, phrases and words are not amended but are hereby ratified and affirmed.

SECTION 4

CUMULATIVE REPEALER CLAUSE

This Ordinance shall be cumulative of all other Ordinances and shall not repeal any of the provisions of such Ordinances except for those instances where there are direct conflicts with the provisions of this Ordinance. Ordinances, or parts thereof, in force at the time this Ordinance shall take effect and that are inconsistent with this Ordinance are hereby repealed to the extent that they are inconsistent with this Ordinance. Provided however, that any complaint, action, claim or lawsuit which has been initiated or has arisen under or pursuant to such other Ordinances on this date of adoption of this Ordinance shall continue to be governed by the provisions of such Ordinance and for that purpose the Ordinance shall remain in full force and effect.

SECTION 5

SAVINGS CLAUSE

All rights and remedies of the City of Celina, Texas are expressly saved as to any and all violations of the provisions of any other ordinance affecting utility rates and fees which have secured at the time of the effective date of this ordinance; and, as to such accrued violations and all pending litigation, both civil and criminal, whether pending in court or not, under such ordinances same shall not be affected by this Ordinance but may be prosecuted until final disposition by the court.

SECTION 6

SEVERABILITY

The provisions of the Ordinance are severable. However, in the event this Ordinance or any procedure provided in this Ordinance becomes unlawful, or is declared or determined by a judicial, administrative or legislative authority exercising its jurisdiction to be excessive, unenforceable, void, illegal or otherwise inapplicable, in whole or in part, the remaining and lawful provisions shall be of full force and effect and the City shall promptly promulgate new revised provisions in compliance with the authority's decisions or enactment.

SECTION 7

PENALTY

If the governing body of the City of Celina determines that a violation of this Ordinance has occurred, the City of Celina may bring suit in district court to enjoin the person, firm, partnership, corporation, or association from engaging in the prohibited activity.

Any person, firm or corporation violating any of the provisions or terms of this ordinance or of the Code of Ordinances as amended hereby, shall be subject to the same penalty as provided for in the Code of Ordinances of the City of Celina, and upon conviction shall be punished by a fine not to exceed Five Hundred Dollars (\$500) for each offense, and a separate offense shall be deemed committed upon each day during or on which a violation occurs and continues.

SECTION 8
PUBLICATION CLAUSE

The City Secretary of the City of Celina is hereby directed to publish in the Official Newspaper of the City of Celina the Caption, and Effective Date Clause of this Ordinance as required by Section 52.013 of the Local Government Code.

SECTION 9
ENGROSSMENT AND ENROLLMENT

The City Secretary is hereby directed to engross and enroll this Ordinance by copying the descriptive Caption in the minutes of the City Council and by filing this Ordinance in the Ordinance records of the City.

SECTION 10
EFFECTIVE DATE

This Ordinance shall become effective from and after its date of passage in accordance with law.

AND IT IS SO ORDAINED.

PASSED AND APPROVED by the City Council of the City of Celina, Texas this 11th day of February, 2020.

Sean Terry, Mayor
City of Celina, Texas

ATTEST:

Vicki Tarrant, City Secretary
City of Celina, Texas

[SEAL]

APPROVED AS TO FORM:

Lance Vanzant, City Attorney
City of Celina, Texas

Attachment: Legal Ordinance - 2020 02 Fee Revisions (Master Fee Chart Revision)



Life Connected.

Development Services
City of Celina, Texas

Memorandum

To: **Honorable Mayor Terry and the Celina City Council**
From: Dusty McAfee AICP, Director of Development Services
CC: Jason Laumer, City Manager
Date: February 11, 2020
Re: Building Regulations Revision

Action Requested:

Consider and act upon an ordinance amending the City's Code of Ordinances, Chapter 3: Building Regulations, Article 3.01 General Provisions, Section 3.01.001 Building Permits. (Building Regulations Revision) (McAfee)

Background Information:

The Building Regulations are being revised to clarify requirements within the City's Extraterritorial Jurisdiction.

Supporting Documents:

· Proposed Ordinance

Staff Recommendation:

Staff recommends approval.

CITY OF CELINA, TEXAS

ORDINANCE
2020-_____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CELINA, TEXAS, AMENDING THE CITY'S CODE OF ORDINANCES, CHAPTER 3, BUILDING REGULATIONS; ARTICLE 3.01 GENERAL PROVISIONS; SECTION 3.01.001 BUILDING PERMITS; PROVIDING FOR INCORPORATION OF PREMISES; PROVIDING FINDINGS; PROVIDING FOR AMENDMENT TO THE CODE OF ORDINANCES; PROVIDING A CUMULATIVE REPEALER CLAUSE; PROVIDING FOR SAVINGS; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Celina is a home rule municipality located in Collin County and Denton County, Texas created in accordance with the provisions of the Texas Local Government Code, the Texas Constitution and operating pursuant to the enabling legislation of the state of Texas; and

WHEREAS, the City Council has determined that certain provisions regarding building requirements should be consistent with existing state law; and

WHEREAS, after due deliberation and consideration, the City Council has determined that the amendments set forth herein should be adopted, and that such amendments are in the best interest of the public health, safety and welfare of the citizens of the City.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CELINA, TEXAS:

SECTION 1
INCORPORATION OF PREMESIS

The above and foregoing premises are true and correct and are incorporated herein and made a part hereof for all purposes.

SECTION 2
FINDINGS

After due deliberations the City Council has concluded that the adoption of this Ordinance is in the best interest of the City of Celina, Texas and of the public health, safety and welfare.

SECTION 3 **AMENDMENT**

3.01 That the City Code of Ordinances, Chapter 3, Building Regulations, Article 3.01 General Provisions, be amended by revising Section 3.01.001 Building permits to read as follows:

“Section 3.01.001 Building permits

- (a) Building permits are required within the city limits and when not prohibited by state law on all property within the city’s extraterritorial jurisdiction.
- (b) No building or other structure shall be erected, moved added to, or structurally altered within the city limits or when not prohibited by state law within the city’s extraterritorial jurisdiction without a building permit therefor issued by the city. No building permit shall be issued except in conformity with the provisions of this chapter and all applicable construction codes of the city.”

3.02 All other articles, chapters, sections, paragraphs, sentences, phrases and words are not amended but are hereby ratified and affirmed.

SECTION 4 **CUMULATIVE REPEALER**

This Ordinance shall be cumulative of all other Ordinances and shall not repeal any of the provisions of such Ordinances except for those instances where there are direct conflicts with the provisions of this Ordinance. Ordinances, or parts thereof, in force at the time this Ordinance shall take effect and that are inconsistent with this Ordinance are hereby repealed to the extent that they are inconsistent with this Ordinance. Provided however, that any complaint, action, claim or lawsuit which has been initiated or has arisen under or pursuant to such other Ordinances on this date of adoption of this Ordinance shall continue to be governed by the provisions of such Ordinance and for that purpose the Ordinance shall remain in full force and effect.

SECTION 5 **SAVINGS**

All rights and remedies of the City of Celina, Texas are expressly saved as to any and all violations of this provision of any other ordinance affecting the City’s Code of Ordinances, “Chapter 3: Building Regulations” which have secured at the time of the effective date of this Ordinance; and, as to such accrued violations and all pending litigation, both civil and criminal, whether pending in court or not, under such ordinances same shall not be affected by this Ordinance but maybe prosecuted until final disposition by the court.

SECTION 6 **SEVERABILITY**

The provisions of the Ordinance are severable. However, in the event this Ordinance or any procedure provided in this Ordinance becomes unlawful, or is declared or determined by a judicial, administrative or legislative authority exercising its jurisdiction to be excessive, unenforceable, void, illegal or otherwise inapplicable, in whole or in part, the remaining and lawful provisions shall be of full force and effect and the City shall promptly promulgate new revised provisions in compliance with the authority's decisions or enactment.

SECTION 7 **PUBLICATION**

The City Secretary of the City of Celina is hereby directed to publish in the Official Newspaper of the City of Celina the Caption and Effective Date of this Ordinance as required by Section 52.013 of the Local Government Code.

SECTION 8 **ENGROSSMENT AND ENROLLMENT**

The City Secretary is hereby directed to engross and enroll this Ordinance by copying the descriptive caption in the minutes of the City Council and by filing this Ordinance in the Ordinance records of the City.

SECTION 9 **EFFECTIVE DATE**

This Ordinance shall become effective from and after its date of passage in accordance with law.

AND IT IS SO ORDAINED.

PASSED AND APPROVED by the City Council of the City of Celina, Texas this the 11th day of February, 2020.

Sean Terry, Mayor
City of Celina, Texas

ATTEST:

Vicki Tarrant, City Secretary
City of Celina, Texas

APPROVED AS TO FORM:

Passed and Adopted this 11th day of February, 2020.



Life Connected.

Development Services
City of Celina, Texas

Memorandum

To: **Honorable Mayor Terry and the Celina City Council**
From: Dusty McAfee AICP, Director of Development Services
CC: Jason Laumer, City Manager
Date: February 11, 2020
Re: Alcoholic Beverages Revision

Action Requested:

Consider and act upon an ordinance amending the City's Code of Ordinances, Chapter 8: Offenses and Nuisances, Article 8.09 Alcoholic Beverages, Division 2. Sale of Alcoholic Beverages. (Alcoholic Beverages Revision) (McAfee)

Background Information:

The Alcoholic Beverages section of the code ordinances is being revised.

Supporting Documents:

· Proposed Ordinance

Staff Recommendation:

Staff recommends approval.

CITY OF CELINA, TEXAS

ORDINANCE NO. 2020-_____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CELINA, TEXAS, AMENDING THE CITY'S CODE OF ORDINANCES, CHAPTER 8, OFFENSES AND NUISANCES; ARTICLE 8.09 ALCOHOLIC BEVERAGES; SECTION 8.09.032 SALE NEAR CHURCH, SCHOOL, HOSPITAL, DAY CARE CENTER OR CHILD CARE FACILITY; SECTION 8.09.033 HOURS OF SALE OF BEER; SECTION 8.09.34 PERMIT; AND 8.09.61 CONSUMPTION OF ALCOHOLIC BEVERAGE IN PUBLIC PLACE; PROVIDING FOR INCORPORATION OF PREMISES; PROVIDING FINDINGS; PROVIDING FOR AMENDMENT TO THE CODE OF ORDINANCES; PROVIDING A CUMULATIVE REPEALER CLAUSE; PROVIDING FOR SAVINGS; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Celina is a home rule municipality located in Collin County and Denton County, Texas created in accordance with the provisions of the Texas Local Government Code, the Texas Constitution and operating pursuant to the enabling legislation of the state of Texas; and

WHEREAS, the City Council has determined that certain provisions regarding alcoholic beverage offenses and nuisances are in the best interest of the City; and

WHEREAS, after due deliberation and consideration, the City Council has determined that the amendments set forth herein should be adopted, and that such amendments are in the best interest of the public health, safety and welfare of the citizens of the City.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CELINA, TEXAS:

SECTION 1
INCORPORATION OF PREMISES

The above and foregoing premises are true and correct and are incorporated herein and made a part hereof for all purposes.

SECTION 2 FINDINGS

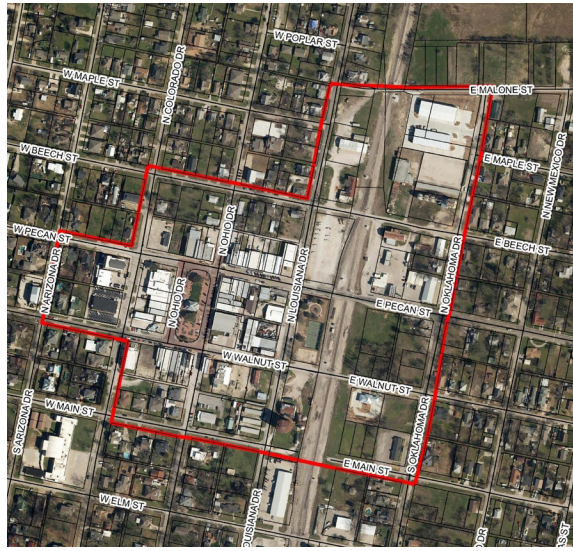
After due deliberations the City Council has concluded that the adoption of this Ordinance is in the best interest of the City of Celina, Texas and of the public health, safety and welfare.

SECTION 3 AMENDMENT

3.01 That the City Code of Ordinances, Chapter 8, Offenses and Nuisances, Article 8.09 Alcoholic Beverages, Section 8.09.032 Sale Near Church, School, Hospital, Day-Care Center or Child-Care Facility subsection (i) is hereby amended to read as follows:

“(i) This section does not apply to either:

- (a) a place of business where alcoholic beverages are sold located with a postal address within the area depicted on the map indicated below:



- (b) an event sponsored by the City;
- (c) an event for which the City is a partner; or
- (d) a sale within a designated City park.
- (e) a sale within the Downtown & Entertainment District, as depicted on the map indicated below.



3.02 That the City Code of Ordinances, Chapter 8, Offenses and Nuisances, Article 8.09 Alcoholic Beverages, Section 8.09.033 Hours of Sale of Beer shall be amended by adding a new subsection (4) to read as follows:

“(4) This Section shall not apply to any person who holds a permit in a County where extended hours sales are permitted.”

3.03 That the City Code of Ordinances, Chapter 8, Offenses and Nuisances, Article 8.09 Alcoholic Beverages, Section 8.09.034 Permit subsection (c) Renewal; renewal fee is hereby amended to read as follows:

“(c) Renewal; renewal Fee.

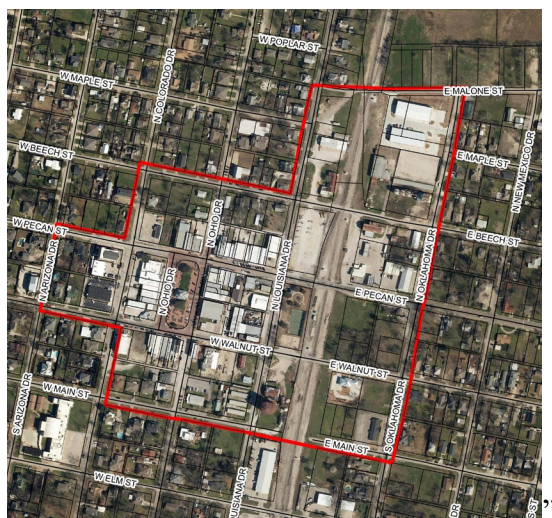
- (1) All alcoholic beverage permits shall be renewed annually. All alcoholic beverage permits shall terminate at 12:00 midnight on the last day of the calendar year of their issuance, and no permit shall be issued covering a term longer than one year.
- (2) The city shall require payment of an annual alcoholic beverage permit renewal fee which shall be equal to one-half of the state fee required by the state alcoholic beverage commission of every person that may be issued any state permit or license for the manufacture, distilling, brewing, importing, transporting, storing, distributing or sale of any beer, wine or mixed beverage, unless a different fee is allowed or required by state law. For purposes of administering these regulations, the current schedule of fees adopted by the state alcoholic beverage commission for the state renewal permit or license fee hereby is incorporated by reference.
- (3) The city secretary may cancel a permit if a permittee fails to pay the alcoholic beverage permit renewal fee. The city secretary shall send notice of such

cancellation to the address on file with the permit application with a copy to the Texas Alcoholic Beverage Commission.”

3.04 That the City Code of Ordinances, Chapter 8, Offenses and Nuisances, Article 8.09 Alcoholic Beverages, Section 8.09.061 Consumption of alcoholic beverage in public place subsection (a) Prohibited; Enforcement is hereby amended to read as follows:

“(a) Prohibited; Enforcement.

- (1) It shall be unlawful for any person to consume any alcoholic beverage on any public street or alley in the city except during special events the City sponsors, organizes, or is a partner.
- (2) It shall be unlawful for any person to consume any alcoholic beverage on any public place adjacent to any street or alley in the city except during special events the City sponsors, organizes, or is a partner.
- (3) It shall be unlawful for any person to consume any alcoholic beverage in a city park except during special events the City sponsors, organizes, or is a partner.
- (4) Subsection (a)(1-2) shall not apply in those areas depicted below unless such consumption is prohibited by applicable state law.



3.04 All other articles, chapters, sections, paragraphs, sentences, phrases and words are not amended but are hereby ratified and affirmed.

SECTION 4
CUMULATIVE REPEALER

This Ordinance shall be cumulative of all other Ordinances and shall not repeal any of the provisions of such Ordinances except for those instances where there are direct conflicts with the provisions of this Ordinance. Ordinances, or parts thereof, in force at the time this Ordinance shall take effect and that are inconsistent with this Ordinance are hereby repealed to the extent that they are inconsistent with this Ordinance. Provided however, that any complaint, action, claim or lawsuit which has been initiated or has arisen under or pursuant to such other Ordinances on this date of adoption of this Ordinance shall continue to be governed by the provisions of such Ordinance and for that purpose the Ordinance shall remain in full force and effect.

SECTION 5 **SAVINGS**

All rights and remedies of the City of Celina, Texas are expressly saved as to any and all violations of this provision of any other ordinance affecting the City's Code of Ordinances, "Chapter 8: Offenses and Nuisances" which have secured at the time of the effective date of this Ordinance; and, as to such accrued violations and all pending litigation, both civil and criminal, whether pending in court or not, under such ordinances same shall not be affected by this Ordinance but maybe prosecuted until final disposition by the court.

SECTION 6 **SEVERABILITY**

The provisions of the Ordinance are severable. However, in the event this Ordinance or any procedure provided in this Ordinance becomes unlawful, or is declared or determined by a judicial, administrative or legislative authority exercising its jurisdiction to be excessive, unenforceable, void, illegal or otherwise inapplicable, in whole or in part, the remaining and lawful provisions shall be of full force and effect and the City shall promptly promulgate new revised provisions in compliance with the authority's decisions or enactment.

SECTION 7 **PUBLICATION**

The City Secretary of the City of Celina is hereby directed to publish in the Official Newspaper of the City of Celina the Caption and Effective Date of this Ordinance as required by Section 52.013 of the Local Government Code.

SECTION 8 **ENGROSSMENT AND ENROLLMENT**

The City Secretary is hereby directed to engross and enroll this Ordinance by copying the descriptive caption in the minutes of the City Council and by filing this Ordinance in the Ordinance records of the City.

SECTION 9 **EFFECTIVE DATE**

This Ordinance shall become effective from and after its date of passage in accordance with law.

AND IT IS SO ORDAINED.

PASSED AND APPROVED by the City Council of the City of Celina, Texas this the _____ day of February, 2020.

Sean Terry, Mayor
City of Celina, Texas

ATTEST:

Vicki Faulkner, City Secretary
City of Celina, Texas

APPROVED AS TO FORM:

Passed and Adopted this _____ day of February, 2020.

Attachment: Draft Ordinance (Alcoholic Beverages Revision)



Life Connected.

Development Services
City of Celina, Texas

Memorandum

To: **Honorable Mayor Terry and the Celina City Council**
 From: Dusty McAfee AICP, Director of Development Services
 CC: Jason Laumer, City Manager
 Date: February 11, 2020
 Re: 20-01 Annexation Resolution First Public Hearing

Action Requested:

The Celina City Council will conduct the first of three public hearings to annex approximately 188.238 acres, describing the municipal services to be provided to the area and the time in which municipal services will be provided, calling a public hearing, directing notices to be provided, directing that a petition for annexation of the area be prepared and opportunity to sign provided, providing for matters related thereto for the following areas: (20-01 Annexation First Public Hearing) (McAfee)

Collin CAD Property ID 975083, being an approximate 40.279 acre tract of land in Collin County, Texas, legally described as Abstract No. A0945 in the Coleman Watson Survey, Tract 6; generally located north of Choate Parkway and approximately 1,600 feet west of Custer Road,

Collin CAD Property ID 2788978, being an approximate 29.306 acre tract of land in Collin County, Texas, legally described as Abstract No. A0167 in the Collin County School Land #14 Survey, Tract 105; generally located approximately 1,000 feet south of Glendenning Parkway and approximately 1,400 feet west of Old Log Trail,

Collin CAD Property ID 2507365, being an approximate 10.936 acre tract of land in Collin County, Texas, legally described as Abstract No. 765 in the Hugh C. Routh Survey, Abstract No. 767 in the J.K. Rice Survey, and Abstract No. 170 in the Collin County School Land #15 Survey; generally located south of County Road 94 and approximately 2,000 feet east of Preston Road,

Collin CAD Property ID 2794187, being an approximate 12.686 acre tract of land in Collin County, Texas, legally described as Abstract No. 765 in the Hugh C. Routh Survey and Abstract No. 767 in the J.K. Rice Survey; generally located north of FM 455 and approximately 2,600 feet east of Preston Road,

Collin CAD Property ID 2794186, being an approximate 1.814 acre tract of land in Collin County, Texas, legally described as Abstract No. 765 in the Hugh C. Routh Survey and Abstract No. 767 in the J.K. Rice Survey; generally located approximately 400 feet north of FM 455 and approximately 2,600 feet east of Preston Road,

Collin CAD Property ID 2542948, being an approximate 15.071 acre tract of land in Collin County, Texas, legally described as Abstract No. 380 in the W. H. Herron Survey, Tract 20; generally located east of Preston Road and approximately 1,700 feet south of Massey Drive,

Collin CAD Property ID 998727, being an approximate 55.44 acre tract of land in Collin County, Texas,

legally described as Abstract No. 983 in the J. B. Wilmeth Survey, Tract 1 ; generally located west of Custer Road and approximately 950 feet south of Sunset Boulevard,

Collin CAD Property ID 1013575, being an approximate 10.706 acre tract of land in Collin County, Texas, legally described as Abstract No. 985 in the J. B. Wilmeth Survey, Tract 1; generally located south of Sunset Boulevard and approximately 550 feet west of Custer Road, and

Collin CAD Property ID 1014280, being an approximate 12 acre tract of land in Collin County, Texas, legally described as Abstract No. 1032 in the J. B. Wilmeth Survey, Tract 1; generally located at southwest corner of Custer Road and Sunset Boulevard. (Annexation Resolution) (McAfee)

Background Information:

The purpose of the public hearing is to annex certain properties in alignment with the City's growth strategies and per the direction from the City Council.

Below is the anticipated annexation schedule for the properties:

~~January 14, 2020 - City Council acts on a resolution to set the public hearing dates.~~

February 11, 2020 - First Public Hearing to be held.

July 2020 - Petition Verification

August 2020 - Second Public Hearing to be held.

September 2020 - Third Public Hearing and annexation ordinance adoption.

Board Review/Citizen Input:

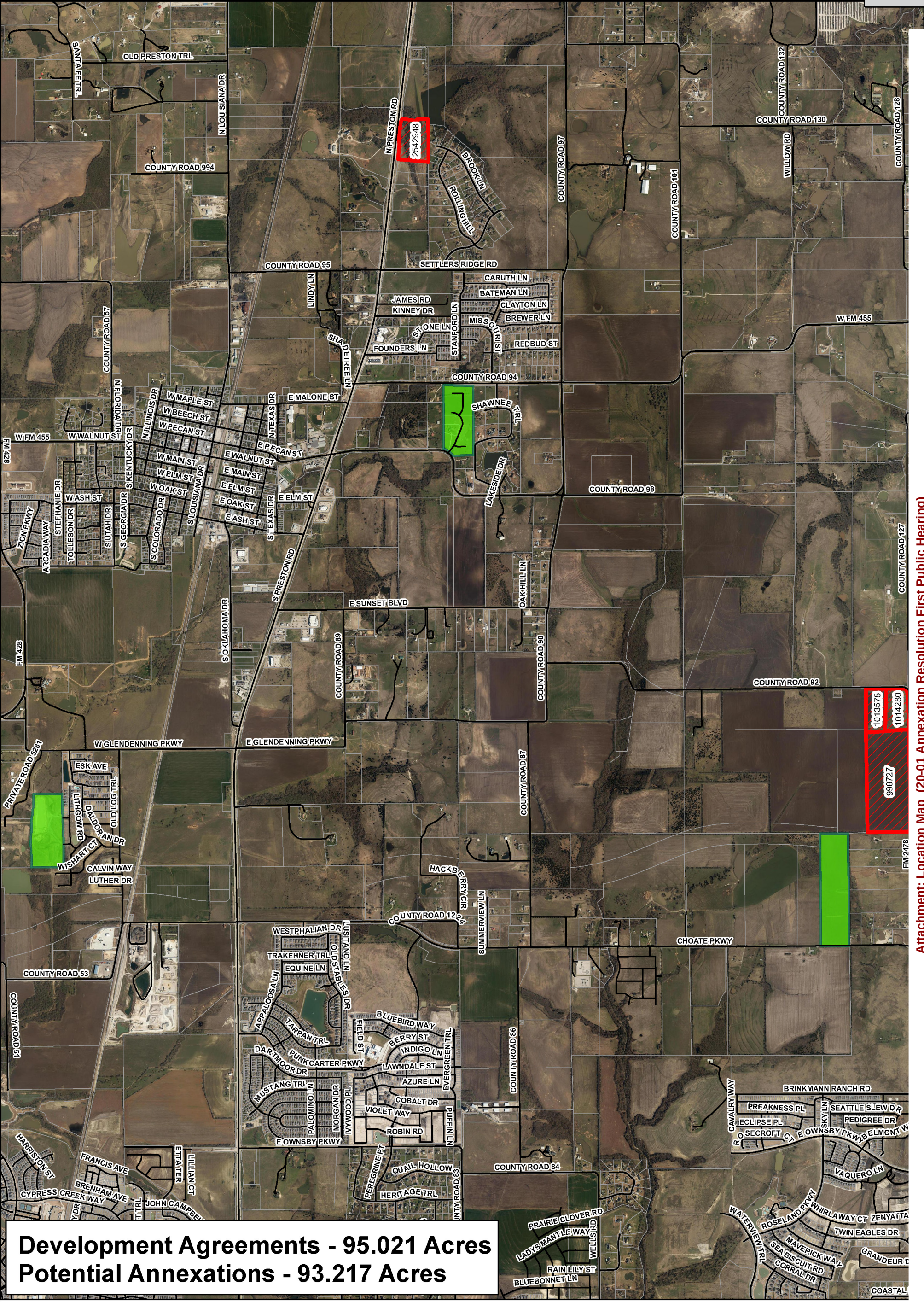
Notice of the first public hearing was published in *The Celina Record* on January 31, 2020.

Supporting Documents:

- Location Map
- Staff Presentation

Staff Recommendation:

Staff recommends approval.



Attachment: Location Map (20-01 Annexation Resolution First Public Hearing)

Development Agreements - 95.021 Acres
Potential Annexations - 93.217 Acres

CELINA
TEXAS
EST. 1876

Life Connected.

Exhibit
City of Celina

Date: 1/9/2020

Legend

- Roads
- Petitions
- Proposed
- Parcels

0 2,000 4,000
Feet

Packet Pg. 90

Annexation 20-01

City Council

February 11, 2020

Annexation Map

Legend

-  Roads
-  Petitions
-  Proposed
-  Parcels

Development Agreements - 95.021 Acres
Potential Annexations - 93.217 Acres

Annexation Timeline

- ~~January 14, 2020 – Annexation Resolution~~
- February 11, 2020 – 1st Public Hearing
- July 2020 – Petition Verification
- August 2020 – 2nd Public Hearing
- September 2020 – 3rd Public Hearing and Annexation Ordinance adoption



Life Connected.

Development Services
City of Celina, Texas

Memorandum

To: **Honorable Mayor Terry and the Celina City Council**
 From: Dusty McAfee AICP, Director of Development Services
 CC: Jason Laumer, City Manager
 Date: February 11, 2020
 Re: Preferred Materials - Planned Development

Action Requested:

The Celina City Council will conduct a public hearing 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 rezoning approximately 10 acres of land from Agricultural District (AG), to Planned Development (PD) with Industrial District (I) base zoning, generally located north of County Road 53 and approximately 1,000 feet west of the BNSF Railroad, within the City Limits. (Preferred Materials - Planned Development) (McAfee)

Applicant:

Sanchez & Associates, LLC.
 2000 N. McDonald Street, Suite 100
 McKinney, TX 75071

Background Information:

The subject property is currently zoned Agricultural District (AG). The applicant requests to rezone the property to a Planned Development (PD) with Industrial District (I) base zoning for a batch plant. The batch plant is bordered on the east with other batch plants and bordered on the west with a floodplain. This batch plant would also be in accordance with the Future Land Use Plan (FLUP), which reserves the area for industrial uses.

Board Review/Citizen Input:

At the January 21, 2020 Planning & Zoning Commission regular meeting, the Commission voted unanimously to recommend approval of the rezoning request.

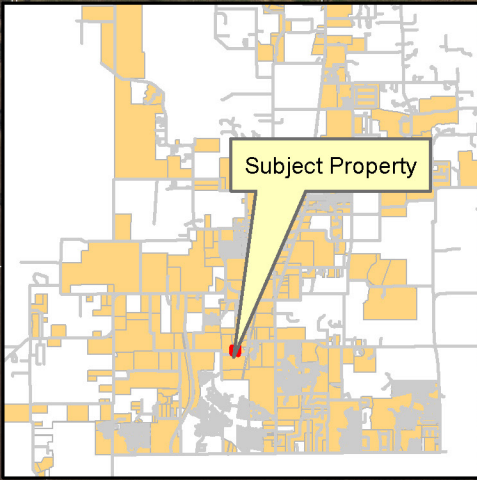
A resident expressed concerns regarding the batch plant being next to the creek and the possibility of water pollution, and had general questions regarding feasibility of the project considering the low number of estimated truck deliveries.

Supporting Documents:

- Location Map
- Staff Presentation
- Proposed Ordinance

Staff Recommendation:

Staff recommends approval.



WISHART CT

CALVIN WAY

LUTHER DR

OLD LOG TRL

COUNTY ROAD 53

COUNTY ROAD 51

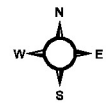


Location Map Preferred Batch Plant

Date: 12/19/2019

Legend

- Roads
-  Subject Property
-  Parcels



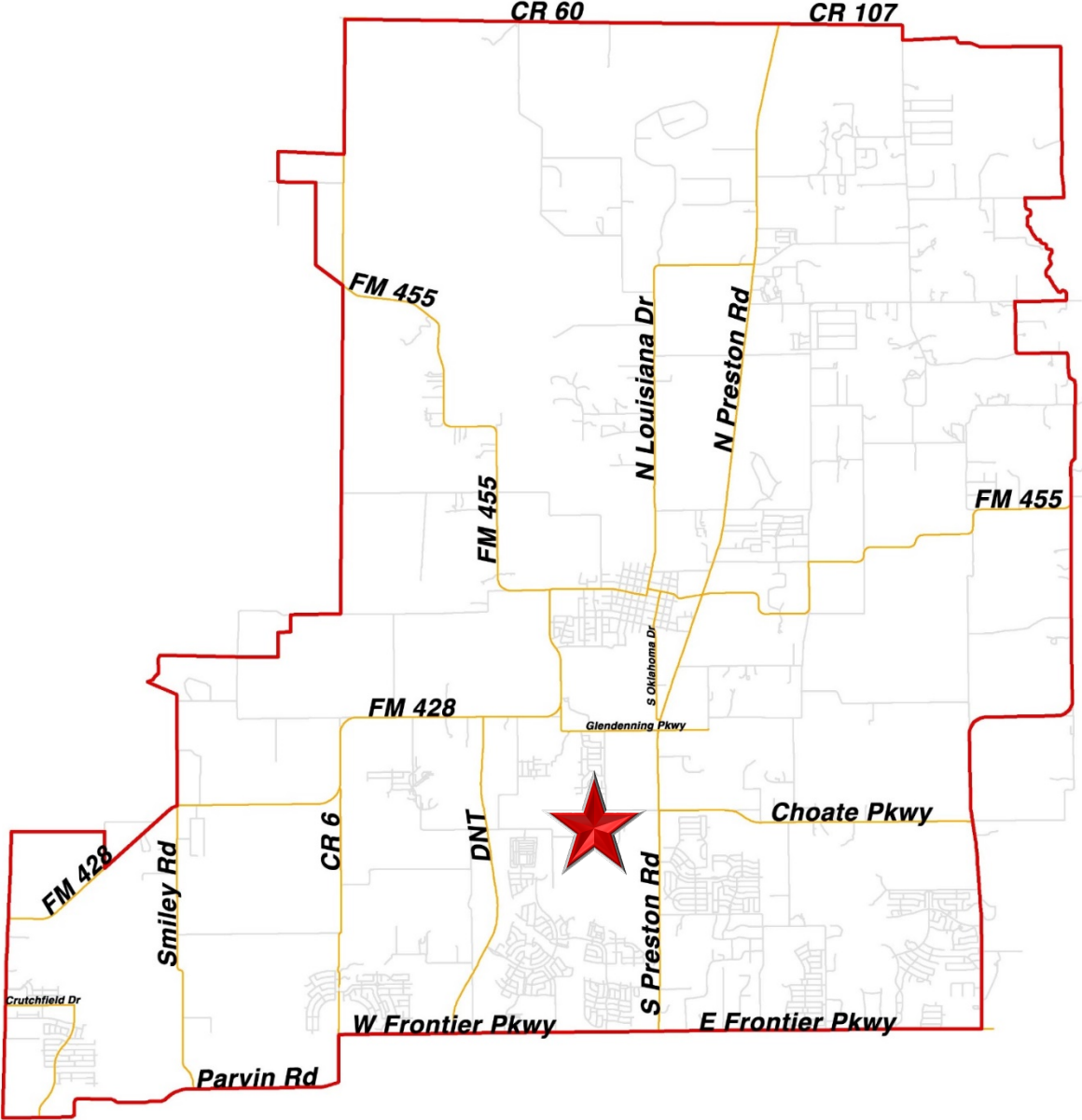
0 275 550 Feet

Preferred Materials

Planned Development

City Council

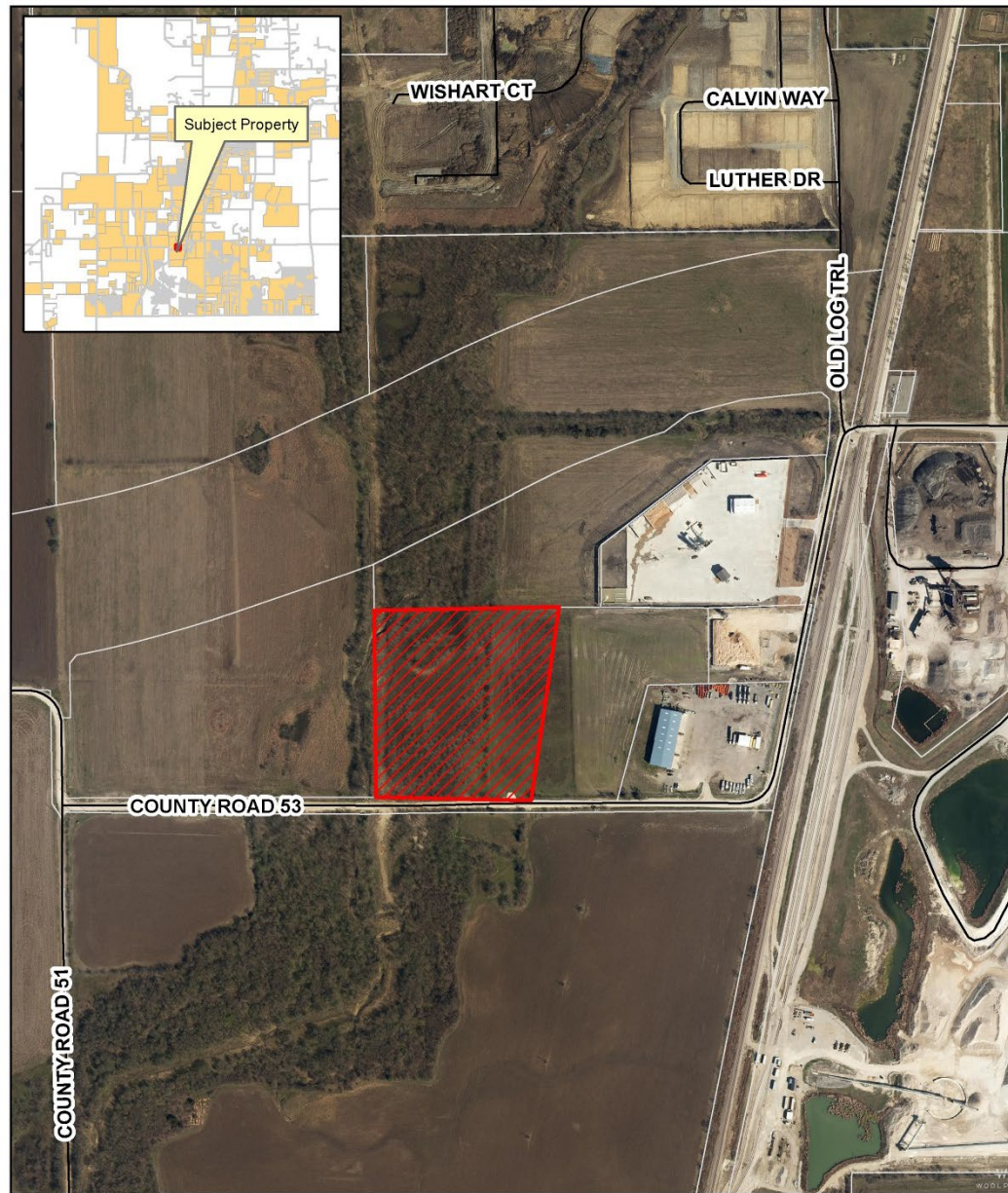
February 11, 2020



Location Map

The subject property is generally located on the northwest corner of County Road 53 and the BNSF Railroad

Attachment: Staff Presentation (Preferred Materials - Planned Development)



Background

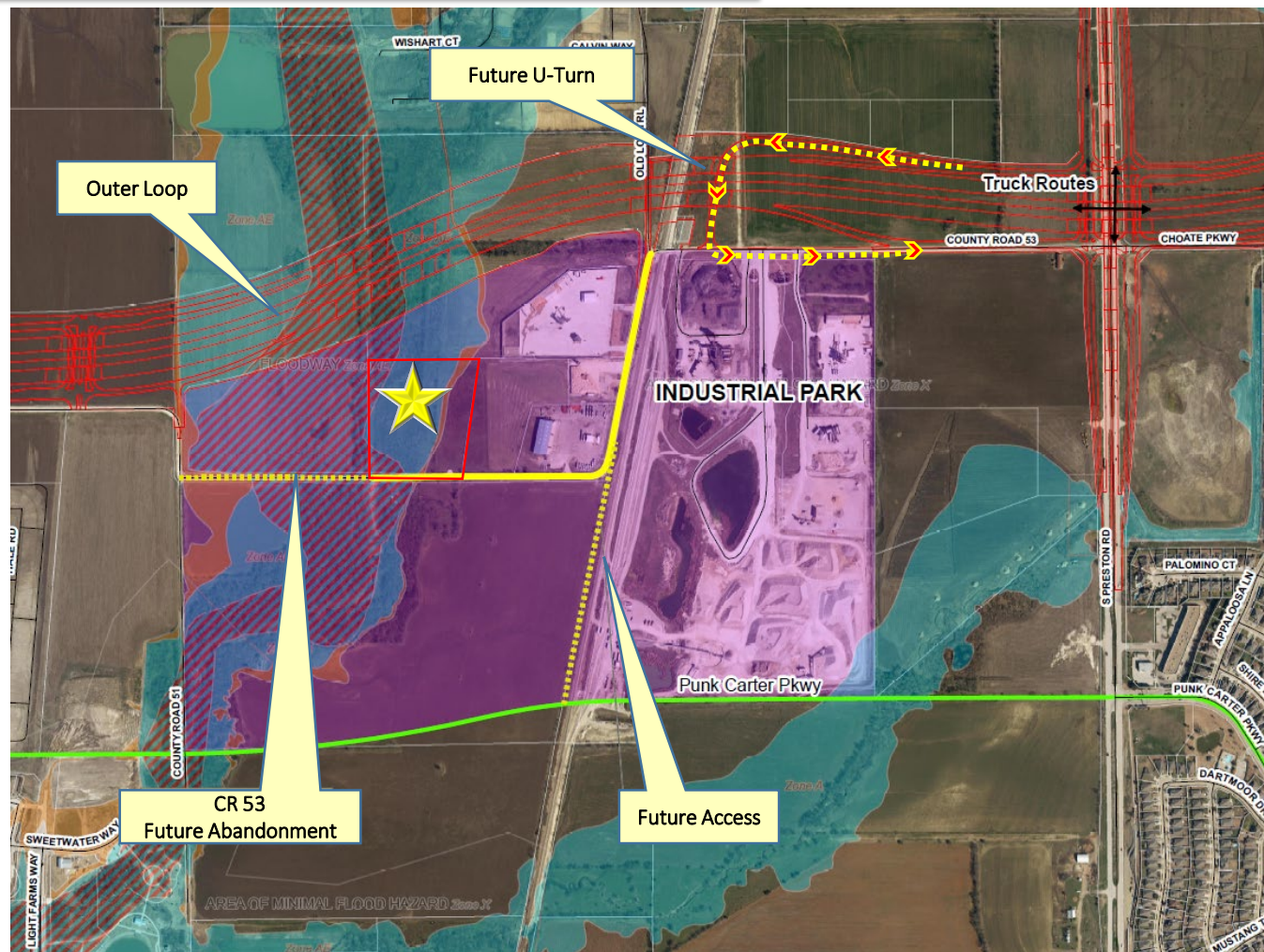
- The property is approximately 10 acres and is currently zoned Agriculture district (AG)
- The applicant desires to develop a Batch Plant
- The project is bordered on the east with other batch plants and a floodplain on the west

Future Land Use Plan (FLUP)

The FLUP (orange) reserves the subject property and surrounding area for heavy industrial related projects, such as batch plants.

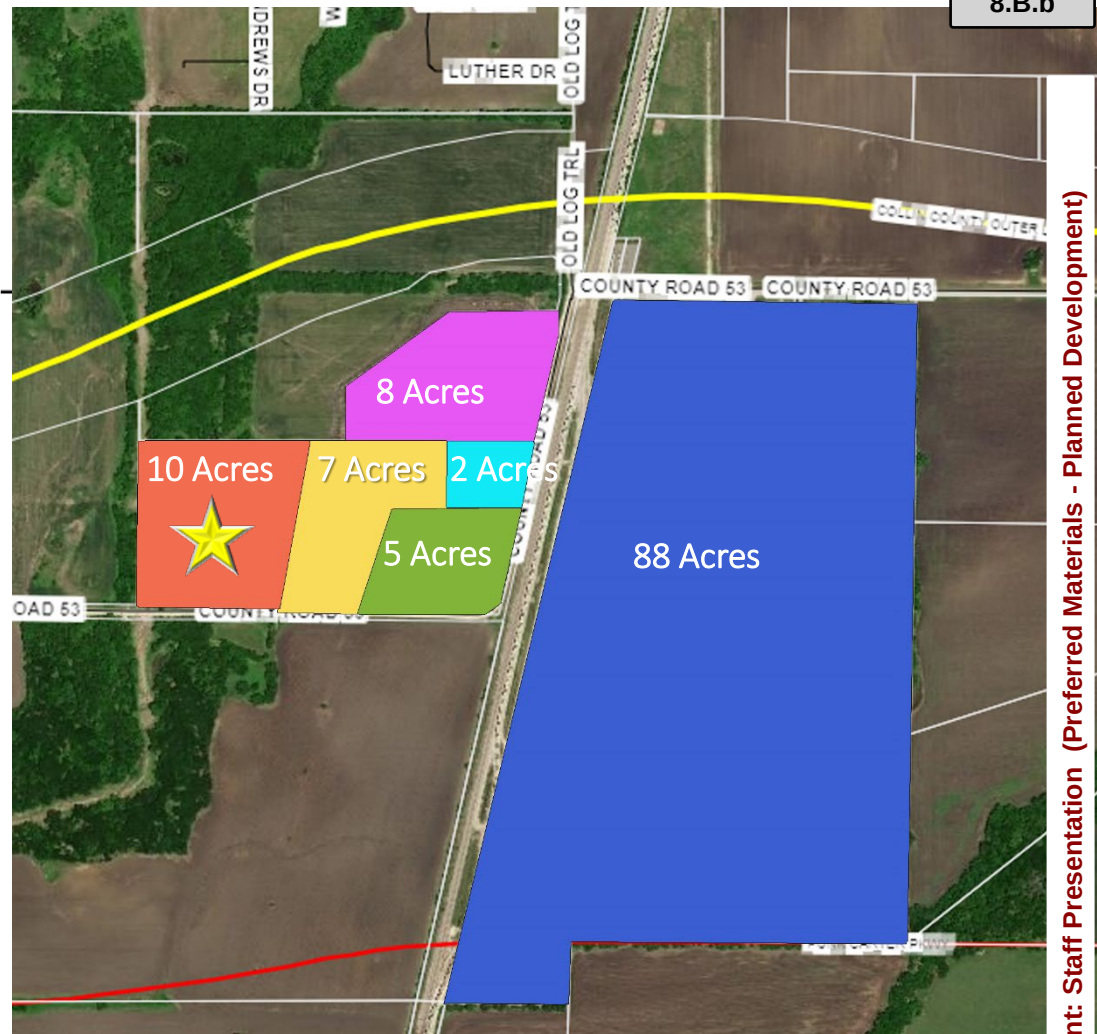
Attachment: Staff Presentation (Preferred Materials - Planned Development)

Future Conditions



Trucks Per Day

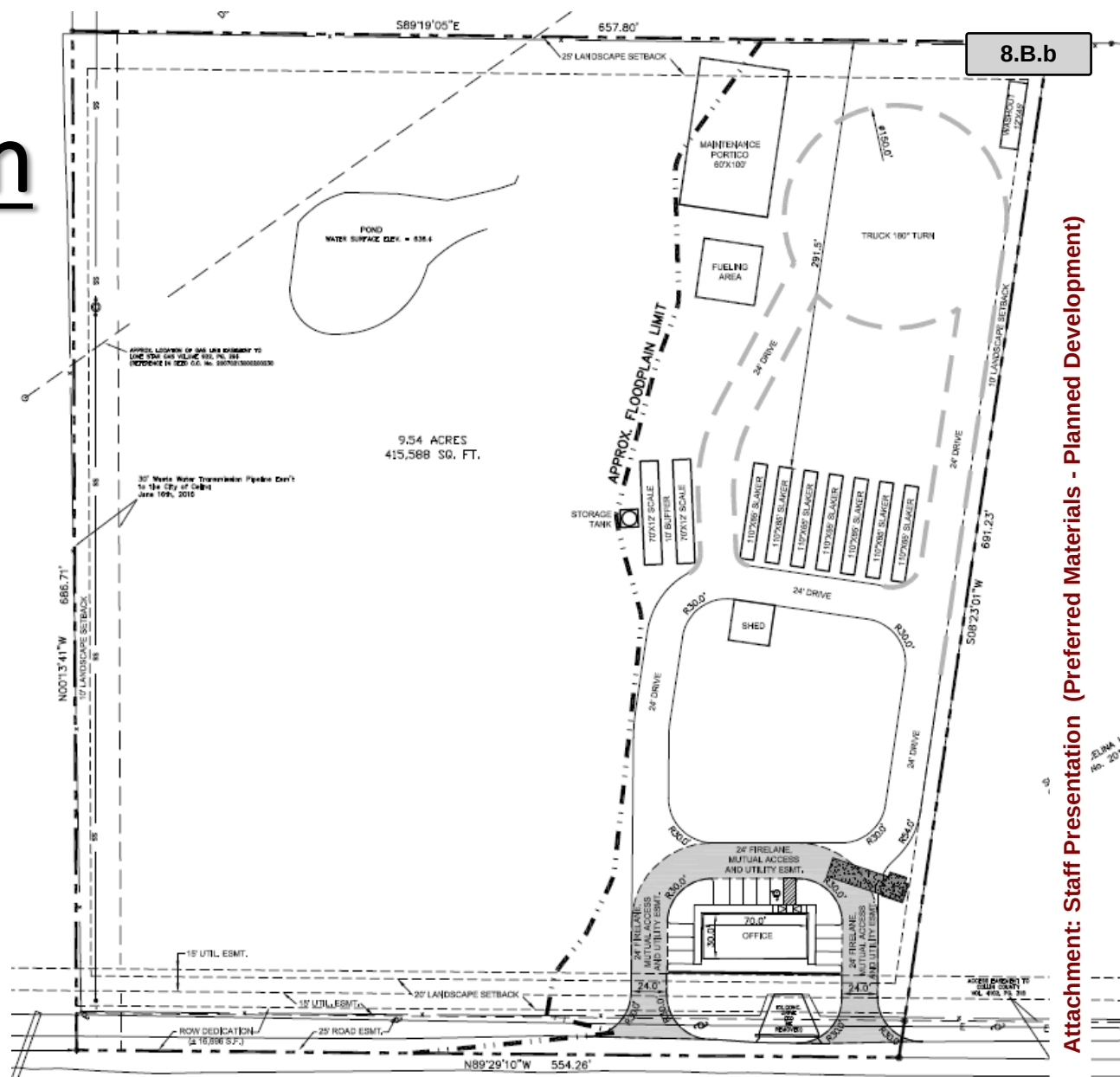
Plant Name	Trucks Per Day
Martin Marietta	700
Burnco	200
Cowtown	100
Fleet Lube	Unknown
ETJ Batch Plant	Unknown
Applicant	35



Attachment: Staff Presentation (Preferred Materials - Planned Development)

FYI - these numbers do not include the Outer Loop construction truck numbers

8.B.b



Project Overview

- The project will be screened on CR 53 with a 20' landscape buffer with trees and a 12' solid masonry wall, similar to the other large walls associated with recent plants
- The development would abide by all City ordinances, state regulations, and any other regulations

Policy Considerations

- The FLUP reserves the subject property for industrial land uses
- The project is adjacent to several other existing batch plants and away from daily commuting routes
- Relatively minor increase in truck traffic
- Sales tax contributor (plus ad-valorem)

P&Z Public Hearing

- A resident expressed concerns regarding the batch plant being next to the creek and the possibility of water pollution and had general questions regarding feasibility of the project considering the low number of estimated truck deliveries.

Recommendation

- The Planning & Zoning Commission unanimously recommended approval of the zoning request at its January 21st regular meeting
- Staff recommends approval as presented

CITY OF CELINA, TEXAS

ORDINANCE 2020-____
PREFERRED MATERIALS BATCH PLANT

PLANNED DEVELOPMENT #102

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CELINA, TEXAS, 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 LAND THAT IS AN APPROXIMATELY 10 ACRE TRACT OF LAND LOCATED IN THE COLLIN COUNTY SCHOOL LAND SURVEY NO. 14, ABSTRACT NO. 167, CITY OF CELINA, COLLIN COUNTY, TEXAS, AND GENERALLY LOCATED NORTH OF COUNTY ROAD 53 AND APPROXIMATELY 1,000 FEET WEST OF THE BNSF RAILROAD, WITHIN THE CITY LIMITS; AS DESCRIBED IN EXHIBIT "A" AND INCORPORATED HEREIN TO BE ZONED "PD" PLANNED DEVELOPMENT DISTRICT NO. 102; PROVIDING FOR INCORPORATION OF PREMISES; PROVIDING FINDINGS; PROVIDING FOR AMENDMENT OF ZONING CLASSIFICATION; PROVIDING FOR ZONING DESIGNATION AND DEVELOPMENT REGULATIONS; PROVIDING FOR REVISION OF ZONING MAP; PROVIDING FOR COMPLIANCE; PROVIDING FOR A PENALTY NOT TO EXCEED \$2,000.00 AND A SEPARATE OFFENSE SHALL BE DEEMED COMMITTED EACH DAY DURING OR ON WHICH A VIOLATION OCCURS OR CONTINUES AND INCLUDING PROVISIONS FOR THE AUTHORIZATION TO SEEK INJUNCTIVE RELIEF TO ENJOIN VIOLATIONS WHICH CONSTITUTE AN IMMINENT HAZARD OR DANGER TO PUBLIC HEALTH AND SAFETY; PROVIDING A CUMULATIVE REPEALER CLAUSE; PROVIDING FOR SAVINGS; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Celina is a home rule municipality located in Collin and Denton County, Texas created in accordance with the provisions of the Texas Local Government Code, The Texas Constitution and operating pursuant to the enabling legislation of the state of Texas; and

WHEREAS, the City Council of the City of Celina, Texas is empowered under Local Government Code 54.001 to do all acts and make all regulations which may be necessary or expedient for the promotion of the public health, safety and general welfare; and

WHEREAS, Title 7 Chapter 211.003 of the Texas Local Government Code, empowers a municipality to, among other things, establish and amend zoning districts, classifications of land use, adopt a comprehensive plan to regulate the use of land and open spaces, adopt and amend zoning regulations, regulate population density, and regulate the use and location of buildings; and

WHEREAS, the establishment of a zoning classification has been requested for the property more specifically described in Exhibit "A" attached hereto and incorporated herein; and

WHEREAS, the Concept Plan and Development Regulations set forth in Exhibit "B" and Exhibit "C" attached hereto and incorporated herein define the base zoning districts and provide for certain modifications to such district regulations.

WHEREAS, the City Council has considered, among other things, the character of the property and its suitability for particular uses, with a view of encouraging the most appropriate use of land in the

Attachment: Proposed Ordinance (Preferred Materials - Planned Development)

City, and is in the interest of public health, safety, and welfare, and does hereby find that the requested zoning accomplishes such objectives and is consistent with the provisions of the 2030 Comprehensive Plan of the City of Celina; and

WHEREAS, the Planning and Zoning Commission of the City of Celina and the City Council of the City of Celina, in compliance with the laws of the State of Texas and the ordinances of the City of Celina, have given the requisite notices by publication and otherwise, and have held public hearings and afforded a full and fair hearing to all property owners generally and to all persons interested in and situated in the affected area and in the vicinity thereof; and

WHEREAS, the City Council, in the exercise of its legislative discretion has concluded that the zoning classification on the tract of land described herein should be changed and the zoning map so amended.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CELINA, TEXAS

SECTION 1 **INCORPORATION OF PREMISES**

The above and foregoing premises are true and correct and are incorporated herein and made a part hereof for all purposes.

SECTION 2 **FINDINGS**

After due deliberations the City Council has concluded that the adoption of this Ordinance is in the best interest of the City of Celina, Texas and of the public health, safety and welfare.

SECTION 3 **AMENDMENT OF ZONING CLASSIFICATION**

That the zoning classification is hereby established as “PD” Planned Development District No. 102 on a certain tract of land described in in Exhibit “A”.

SECTION 4 **ZONING DESIGNATION AND DEVELOPMENT REGULATIONS**

That Ordinance No. 2006-57 of the City of Celina, Texas, as heretofore amended, the same being the City’s Comprehensive Zoning Ordinance, is hereby amended by designating the zoning on the land, depicted in Exhibit “A” attached hereto and incorporated herein as PD No. 102, and incorporates the Concept Plan attached hereto as Exhibit “B”, and the Development Regulations attached hereto as Exhibit “C.”

SECTION 5 **REVISION OF ZONING MAP**

That the City Manager for the City of Celina is hereby directed to mark and indicate on the official Zoning District Map of the City the zoning change herein made.

SECTION 6 **COMPLIANCE REQUIRED**

That the property depicted on Exhibit “A” hereto shall be used only in the manner and for the purposes provided for in this ordinance and the Comprehensive Zoning Ordinance, of the City of Celina as amended.

SECTION 7 **PENALTY**

7.01 Any person, firm or corporation violating any of the provisions or terms of this ordinance or of the Code of Ordinances as amended hereby, shall be subject to the same penalty as provided for in the Code of Ordinances of the City of Celina, and upon conviction shall be punished by a fine not to exceed Two Thousand Dollars (\$2,000.00) for each offense.

7.02 If the governing body of the City of Celina determines that a violation of this Ordinance has occurred, the City of Celina may bring suit in district court to enjoin the person, firm, partnership, corporation, or association from engaging in the prohibited activity.

SECTION 8 **CUMULATIVE REPEALER CLAUSE**

This Ordinance shall be cumulative of all other Ordinances and shall not repeal any of the provisions of such Ordinances except for those instances where there are direct conflicts with the provisions of this Ordinance. Ordinances, or parts thereof, in force at the time this Ordinance shall take effect and that are inconsistent with this Ordinance are hereby repealed to the extent that they are inconsistent with this Ordinance. Provided however, that any complaint, action, claim or lawsuit which has been initiated or has arisen under or pursuant to such other Ordinances on this date of adoption of this Ordinance shall continue to be governed by the provisions of such Ordinance and for that purpose the Ordinance shall remain in full force and effect.

SECTION 9 **SAVINGS CLAUSE**

All rights and remedies of the City of Celina, Texas are expressly saved as to any and all violations of the provisions of any other ordinance affecting zoning regulation which have secured at the time of the effective date of this ordinance; and, as to such accrued violations and all pending litigation, both civil and criminal, whether pending in court or not, under such ordinances same shall not be affected by this Ordinance but may be prosecuted until final disposition by the court.

SECTION 10 **SEVERABILITY**

The provisions of the Ordinance are severable. However, in the event this Ordinance or any procedure provided in this Ordinance becomes unlawful, or is declared or determined by a judicial, administrative or legislative authority exercising its jurisdiction to be excessive, unenforceable, void, illegal or otherwise inapplicable, in whole or in part, the remaining and lawful provisions shall be of full force and effect and the City shall promptly promulgate new revised provisions in compliance with the authority's decisions or enactment.

SECTION 11 **PUBLICATION CLAUSE**

The City Secretary of the City of Celina is hereby directed to publish in the Official Newspaper of the City of Celina the Caption, and Effective Date of this Ordinance as required by Section 52.013 of the Local Government Code.

SECTION 12 **ENGROSSMENT AND ENROLLMENT**

The City Secretary is hereby directed to engross and enroll this Ordinance by copying the descriptive Caption in the minutes of the City Council and by filing this Ordinance in the Ordinance records of the City.

SECTION 13
EFFECTIVE DATE

This Ordinance shall become effective from and after its date of passage and publication as required by law.

AND IT IS SO ORDAINED.

PASSED AND APPROVED by the City Council of the City of Celina, Texas this 11th day of February, 2020.

Sean Terry, Mayor
City of Celina, Texas

ATTEST:

Vicki Tarrant, City Secretary
City of Celina, Texas

[SEAL]

APPROVED AS TO FORM:

City Attorney
City of Celina, Texas

Attachment: Proposed Ordinance (Preferred Materials - Planned Development)

Exhibit A Legal Description

BEING a 9.54 acre tract of land situated in the Collin County School Land Survey, Abstract No. 167, Collin County, Texas and being part of a called 11.071 acre tract of land to BWC PROPERTIES, LTD. as recorded in Collin County File Clerk's No. 20070213000200230 and being more particularly described as follows:

BEGINNING at a ½" iron rod found in the centerline of Collin County Road No. 53, said point being the southwest corner of a called 6.50 acre tract of land conveyed to SHMAISANI CELINA HOLDINGS, LLC as recorded in Collin County Files Clerk's No. 20190816000994600 said point also being North 89°29'10" West a distance of 152.00 of a ½" iron rod found in the centerline of said road being the southeast corner of said 11.071 acre tract;

THENCE North 89°29'10" West generally along the centerline of said County Road No. 53, a distance of 554.26' to a ½" iron rod found in the centerline of said road, said point being the southwest corner of said 11.071 acre tract;

THENCE North 00°13'41" West a distance of 686.71' to a ½" iron rod found for the northwest corner of said 11.071 acre tract;

THENCE South 89°19'05" East along the north line of said 11.071 acre tract, a distance of 657.80' to a ½" iron rod found for a corner, said point being the northwest corner of said 6.50 acre tract;

THENCE South 08°23'01" West and passing at 666.23' a ½" iron rods found for a reference a total distance of 691.23' to the POINT OF BEGINNING and containing 9.54 acres or 415,588 square feet of land.

Exhibit B

Concept Plan

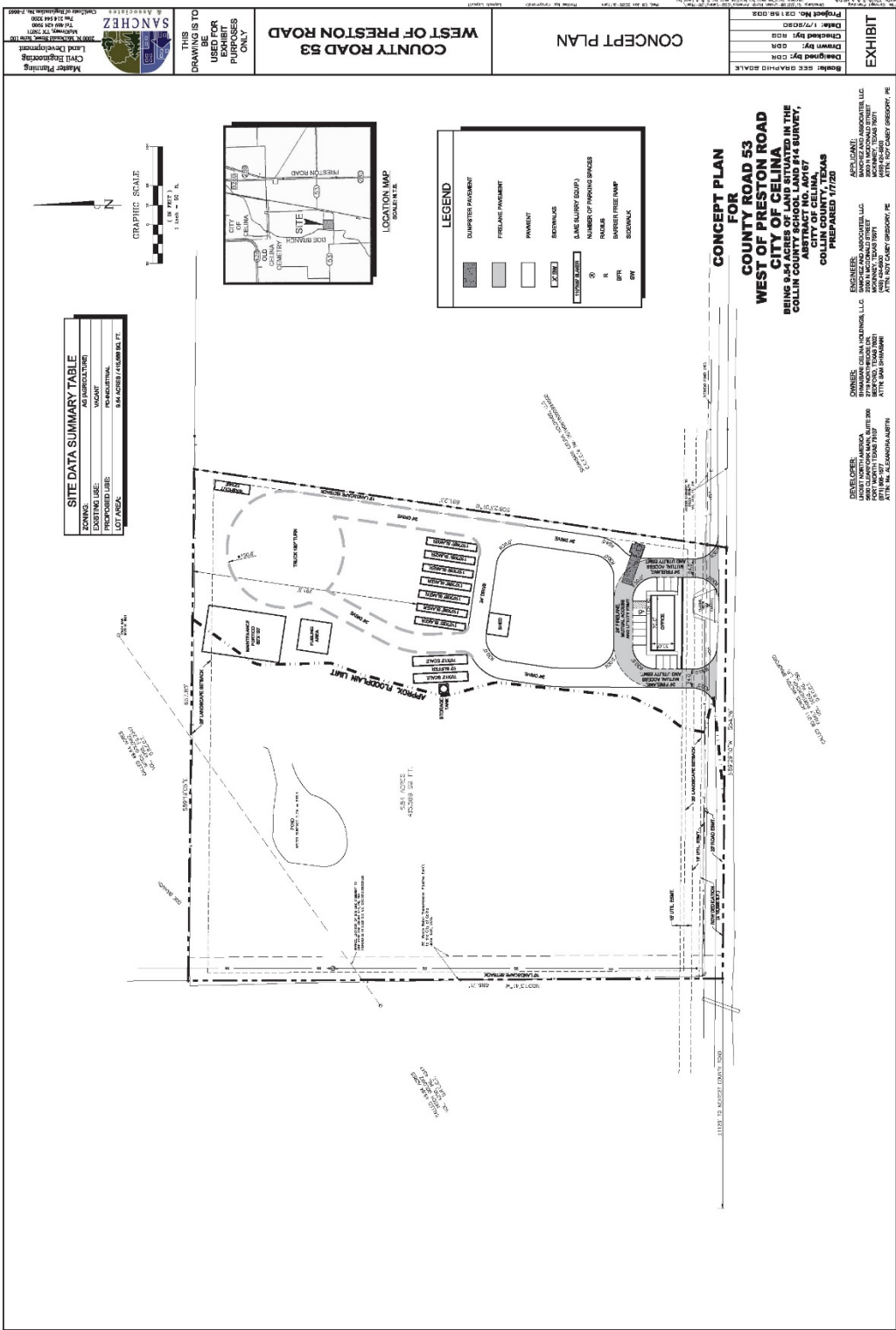


Exhibit C Development Regulations

District Zoning

The base zoning for the subject property shall be Industrial (I) district, and the following development standards shall apply to a proposed batching plant operation, lime slurry manufacturing, or comparable operation. The Code of Ordinances shall apply for any matter not referenced within this Planned Development district.

Concept Plan

The subject property shall generally develop per the attached Concept Plan. Minor modifications may be administered by Staff in order to achieve the vision for the proposed batching plant operation. However, the Concept Plan does not waive any other design standards, such as on-site detention, any applicable floodplain regulations, nor fire and building code compliance. In the event of a conflict between the Concept Plan and base City regulations or the text of this PD, the Concept Plan shall yield, subject to Staff interpretation.

Landscaping

1. The side landscape buffers are 10 feet.
2. The rear landscape buffer is 25 feet.
3. A 20' wide landscape buffer applies to the ultimate ROW line of CR 53, which shall also provide six (6) evergreen, large canopy trees and six (6) small ornamental trees with bubblers on each.

Screening

A 12' tall solid, masonry wall shall be installed along CR 53. Any gates shall be solid or decorative metal with a black "storm cloud" or comparable color (i.e. galvanized finishes not allowed). Any additional fencing provided by the applicant shall be either split-face CMU walls, precast concrete, other block walls, or industrial grade steel fencing (e.g. Design Master type). Chain link, wood, and R-panels are not allowed. Back-to-back screening barriers with neighboring properties are also not allowed.

Architecture

The subject property is an architecturally, historically, and culturally significant tract of land and shall abide by the City's architectural standards, as may be amended.

Storage

Materials stored outside must be located in bins that are screened on three sides by 8' tall solid structure made of 2' x 2' x 6' concrete blocks or other comparable acceptable to Staff.

Performance

1. All on-site lighting shall be properly shielded.
2. No overhead utilities are allowed.
3. The onsite storage of materials shall not exceed 45 feet in height.
4. The hours of operation are allowed to be 24-7.
5. All permanent roads inside the plant must be paved, watered, and swept to eliminate visible dust emissions.
6. If any of the above conflict the Code of Ordinances, State regulations, or any other regulations, the stricter of the regulations shall apply.
7. A valid certificate of occupancy is conditional upon continued compliance with the Texas Commission on Environmental Quality, Federal Emergency Management Administration, and all other governmental agencies.



Life Connected.

Engineering
City of Celina, Texas

Memorandum

To: **Honorable Mayor Terry and the Celina City Council**
 From: Kim Brawner, Director of Engineering
 CC: Cody Webb, Director of Parks and Recreation
 Date: February 11, 2020
 Re: 2020 Celina Parks and Recreation Master Plan Adoption

Action Requested:

The Celina City Council will conduct a public hearing and act upon an ordinance amending the City of Celina Parks Master Plan (Brawner/Webb)

Background Information:

In March 2019, the City of Celina selected Norris Design to complete the Celina Parks Master Plan. Over the past 12 months, the City of Celina has completed a series of meetings with the public, stakeholders, and the Celina Parks Board as the Master Plan was developed.

A final presentation was presented to the Celina Parks Board on February 5, 2020 and the board supported the adoption of the Celina Parks master Plan. Assuming the Plan is approved, staff will meet with the consultants to modify necessary Ordinances to bring current development standards into compliance with the Parks Master Plan.

Board Review/Citizen Input:

The Celina Parks Board approved the Parks Master Plan on February 5, 2020.

Alternatives:

Council could not approve the adoption of the ordinance.

Financial Considerations:

N/A

Legal Review:

City legal council has approved the proposed ordinance.

Supporting Documents:

Parks Master Plan
Ordinance

Staff Recommendation:

Staff recommends adoption of Parks Master Plan

**CITY OF CELINA, TEXAS
ORDINANCE NO _____**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CELINA, TEXAS, ADOPTING THE 2020 PARKS AND RECREATION MASTER PLAN; AND PROVIDING AN EFFECTIVE DATE;

WHEREAS, the City of Celina is a home rule municipality located in Collin County, and Denton County, Texas created in accordance with the provisions of the Texas Local Government Code, The Texas Constitution and operating pursuant to the enabling legislation of the State of Texas; and

WHEREAS, the City Council of the City of Celina, Texas is empowered under Local Government Code 54.001 to do all acts and make all regulations which may be necessary or expedient for the promotion of the public health, safety and general welfare; and

WHEREAS, the City Council deems it in the best interests of the public to adopt this ordinance for the 2020 Parks and Recreation Master Plan, to reflect the vision of the community for Parks and Recreation in Celina and to establish guidelines and considerations for the future recreation of the community; and

WHEREAS, the Parks Board Commission has forwarded their recommendation to the City Council of the final draft of the 2020 Parks and Recreation Master Plan; and

WHEREAS, the City of Celina has the authority to prepare such plan as required in accordance with Section 213.004 of the Texas Local Government Code; and

WHEREAS, all statutory and constitutional requirements for the passage of this ordinance have been adhered to, including but not limited to the Texas Open Meetings Act; and

WHEREAS, the purposes of this ordinance are to promote the public health, safety, and general welfare of the citizens of the City of Celina.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CELINA, TEXAS:

**SECTION 1
FINDINGS**

THAT the document entitled “2020 Parks and Recreation Master Plan” which is attached hereto as Exhibit A and incorporated herein for all intents and purposes is hereby adopted as the guide for future development, redevelopment, and improvement of the Celina parks and recreation system.

**SECTION 2
EFFECTIVE DATE**

This ordinance shall become effective from and after its date of passage.

Attachment: 2020 0127 Parks Master plan Ordinance (Parks Master Plan Adoption)

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CELINA, TEXAS.

PASSED AND APPROVED by the City Council of the City of Celina, Texas this _____ day of February, 2020.

Sean Terry
Mayor, City of Celina ATTEST:

Vicki Faulkner, City Secretary
City of Celina, Texas [SEAL]

APPROVED AS TO FORM:

City Attorney
City of Celina, Texas

Attachment: 2020 0127 Parks Master plan Ordinance (Parks Master Plan Adoption)



8.C.b





2020 PARKS MASTER PLAN

CELINA, TX

Attachment: FINAL - Parks Master Plan 02.05.20 (Parks Master Plan Adoption)

ACKNOWLEDGEMENTS

The following individuals contributed greatly to the preparation of the 2020 Celina Parks Master Plan. This plan would not have been possible without the leadership and guidance of Celina's citizens, elected officials and City staff.

CITY COUNCIL

Sean Terry - Mayor
 Justin Steiner - Place 1
 Wayne Nabors - Place 2
 Andy Hopkins - Place 3
 Carmen Roberts - Place 4
 Mindy Koehne - Place 5
 Chad Anderson - Mayor Pro Tem/Place 6

CITY STAFF

Jason Laumer - City Manager
 Kimberly Brawner, PE - Director of Engineering
 Cody Webb - Parks Director
 Jeff Davis - Assistant Parks Director
 Madhuri Mohan, AICP - Planning Manager
 Raha Pouladi - Senior Planner
 Ogi Colakovic - GIS Manager
 Jessica Matehuala - Community Relations Manager

PARKS BOARD

Jimmy Marler
 Mark Palmer
 Monica Rooker
 Kelly Osburn
 Tawnia King
 Justin Steiner (Past member)
 Mark Palmer (Past member)
 Dudley Raymond (Past member)
 Chad Cunningham (Past member)

CONSULTANT TEAM



Rick Lesiner, AICP, ASLA - Principal-in-Charge
 Jonathan West, PLA - Project Manager
 Maggie McMahon - Planner
 Jordan Dame - 3D Visualization
 Katrina Kowalski - Graphic Design

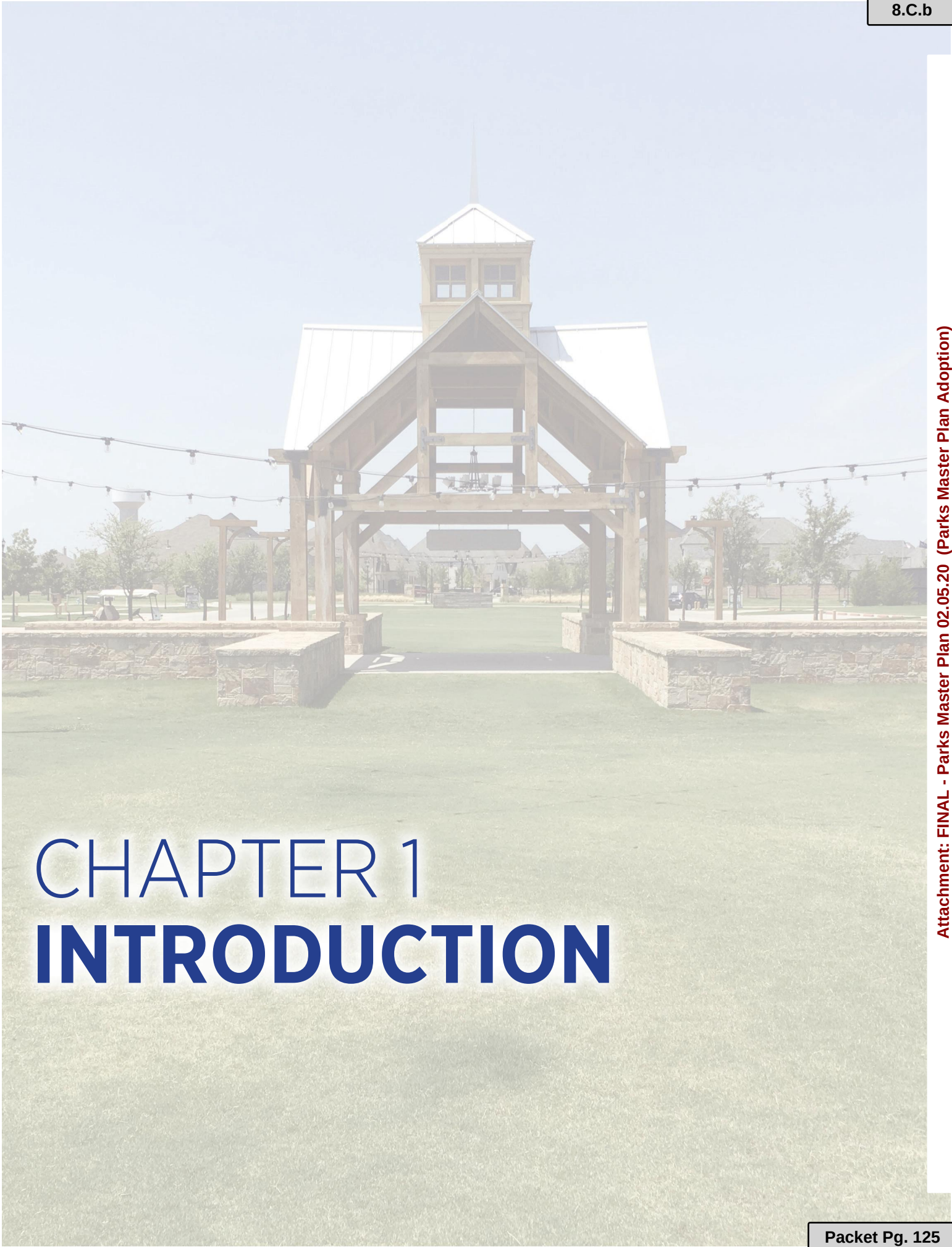


Mick Massey, PLA - Recreation and Aquatics Programming
 Eric Stein - Graphic Design

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CHAPTER 1 **INTRODUCTION**

INTRODUCTION

The City of Celina has, for many years, been attracting families to the outskirts of the DFW Metroplex who want to live in an area with a country-like feel but with access to all the amenities of an established city. As the population grows, so too does the need for more parks and recreation facilities to serve Celina's citizens. Three parks – Old Celina Park, Founders Station Park and Preston Streams Park – currently make up the entire network of completed public parks in Celina. This parkland is also supplemented by several neighborhood parks which collectively have wide variety of amenities.

Celina recently acquired parcels of land future park space; land acquisition in the coming years is critical for providing residents with a robust park network. The following sites have been acquired:

- **Parks at Wilson Creek (East)**
- **Northeast Community Park (Northeast)**
- **Parcels at Traditions Trail (Downtown)**

The 2020 Celina Parks Master Plan addresses the needs of the City through a systematic process of analysis, data collection and benchmarking to determine what the characteristics of Celina's parks should be as the city expands.

LIFE CONNECTED

"Life Connected" is the guiding principle for the future of Celina, as championed in the city's strategic plan. The vision from that plan is "To preserve our agricultural heritage and flourish as a close-knit and every-growing Celina Family during explosive and planned growth of our city, while providing a unique and extraordinary quality of life, complemented by a significant array of high tech and desirable businesses, agritourism assets, special places, and connections."

The core values of Celina are:

- **Integrity**
- **Excellence**
- **Community**
- **Unselfish Service**

The Parks Master Plan aligns with these goals and values by physically connecting the city. From the proposed trail network in the 2019 Trails Master Plan, parks create destinations and social hubs along those routes where the community can gather and experience the outdoors while taking pride in their city.



PURPOSE

The 2020 Celina Parks and Recreation Master Plan builds upon recent planning efforts in the City including the 2019 Trails Master Plan, the 2019 Downtown Master Plan and the city-wide comprehensive plan, Celina 2040. This document is intended to establish a vision for parks and recreation in concert with these long-range plans, and to serve as a guide for city staff as new development occurs in the city. It is the goal of the planning team that this document is regularly referenced by city staff as plans for development and infrastructure are created and move through the planning process, ultimately resulting in a comprehensive network of parks, trails and recreation centers that are woven into the fabric of the city.

These recommendations in the plan should also be understood as a guide that will shift and change over time as demographics, population and best practices evolve. It is important that the city look to each individual piece of the plan as a new project that must be tailored specifically to its surrounding context at the time of implementation. The lifespan of this plan is approximately 10 years, at which point a new set of recommendations should be created that build from the progress made over the life of the plan.

PLANNING PROCESS

Throughout the summer of 2019 the planning team held a series of meetings with stakeholders in the Master Plan. This process began with city staff to understand the goals for the parks system. Each park site was later visited and an inventory/assessment prepared to document existing conditions and amenities.

Public participation took place in June and July 2019 with the planning team's attendance at several city and HOA-sponsored community events and meetings with the public. Social media feedback and an online survey was also administered as a way of getting targeted input on specific parks and recreation issues.

The timeline below summarizes this process:



Figure 1.1: Illustration of the planning process



Pictured Above: A gazebo in Founders Station Park. (Source: Norris Design)

MASTER PLAN GOALS

The goals of this master plan have been developed out of community and staff input in addition to assessing the overall character and projected growth of the city. Since Celina is largely undeveloped, the planning team recognizes a unique opportunity to implement parks in the city. Therefore, these goals place a high importance on making Celina a premier parks destination city of North Texas.

Goal 1 Provide a network of large, interconnected parks with a variety of programming options

Objectives

- Set aside and acquire land in a pro-active manner
- Locate parks adjacent to significant trail corridors and/or near roads with an ease of vehicular and pedestrian access
- Select park sites with a range of character types (natural features, undulating land, gently-sloped land)

Goal 2 Encourage active and passive recreation for families

Objectives

- Provide a mixture of open space and programmed areas within parks
- Locate parks near concentrations of housing
- Establish high standards for the quality of park equipment and amenities



Pictured Above: Summer afternoon fishing in Light Farms. (Source: Norris Design)

Goal 3 Promote the health and well-being of citizens

Objectives

- Ensure each park has well-maintained facilities that attract residents to utilize them
- Strive for a high parks level of service, ensuring all residents have access to parks
- Place a high priority on interacting with nature within parks

Goal 4 Utilize parks to preserve open space and protect creek corridors

Objectives

- Identify significant natural resources that should be preserved
- Limit clearing of trees within floodplains
- Require parkland dedication to encompass creek corridors and floodplains where possible
- Codify open space and creek preservation standards in the subdivision ordinance

Goal 5 Provide first-class facilities to host a variety of youth and adult sports activities

Objectives

- Program leagues and events for both youth and adults
- Partner with outside entities when appropriate for leagues, tournaments, and special events
- Host tournaments to showcase facilities and the City as a whole
- Provide adequate City staff to effectively schedule and maintain facilities during all aforementioned activities



Pictured Above: One of many creeks in Celina. (Source: Norris Design)

Goal 6 Encourage community gathering, events and socialization

Objectives

- Establish and promote regular community events and festivals throughout the year at parks and other appropriate city facilities
- Provide spaces within parks of differing scales that allow residents to comfortably congregate and interact
- Provide amenities for all age groups in each park
- Ensure that parks are safe, well-maintained and aesthetically-pleasing to experience

Goal 7 Capture and enhance the beauty of the Celina's natural resources

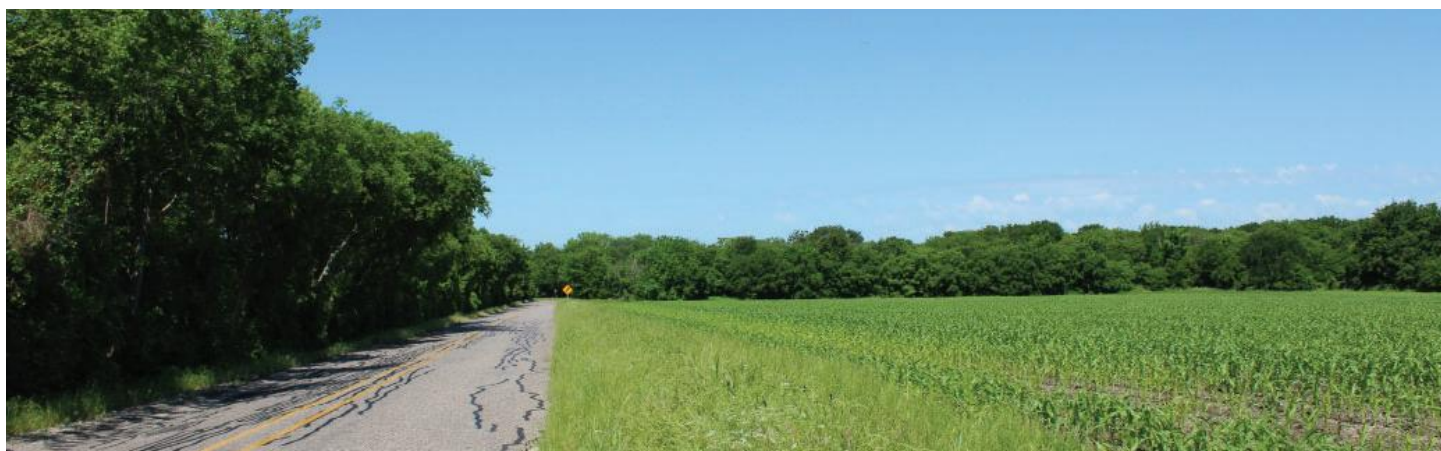
Objectives

- Promote the preservation of woodlands, creeks, native grass zones and other ecologically valuable resources in the city
- Acquire parkland that has natural value in terms of topography, wildlife and vegetation
- Limit the disturbance of natural habitat in park design

Goal 8 Provide parks and park amenities to under-served populations

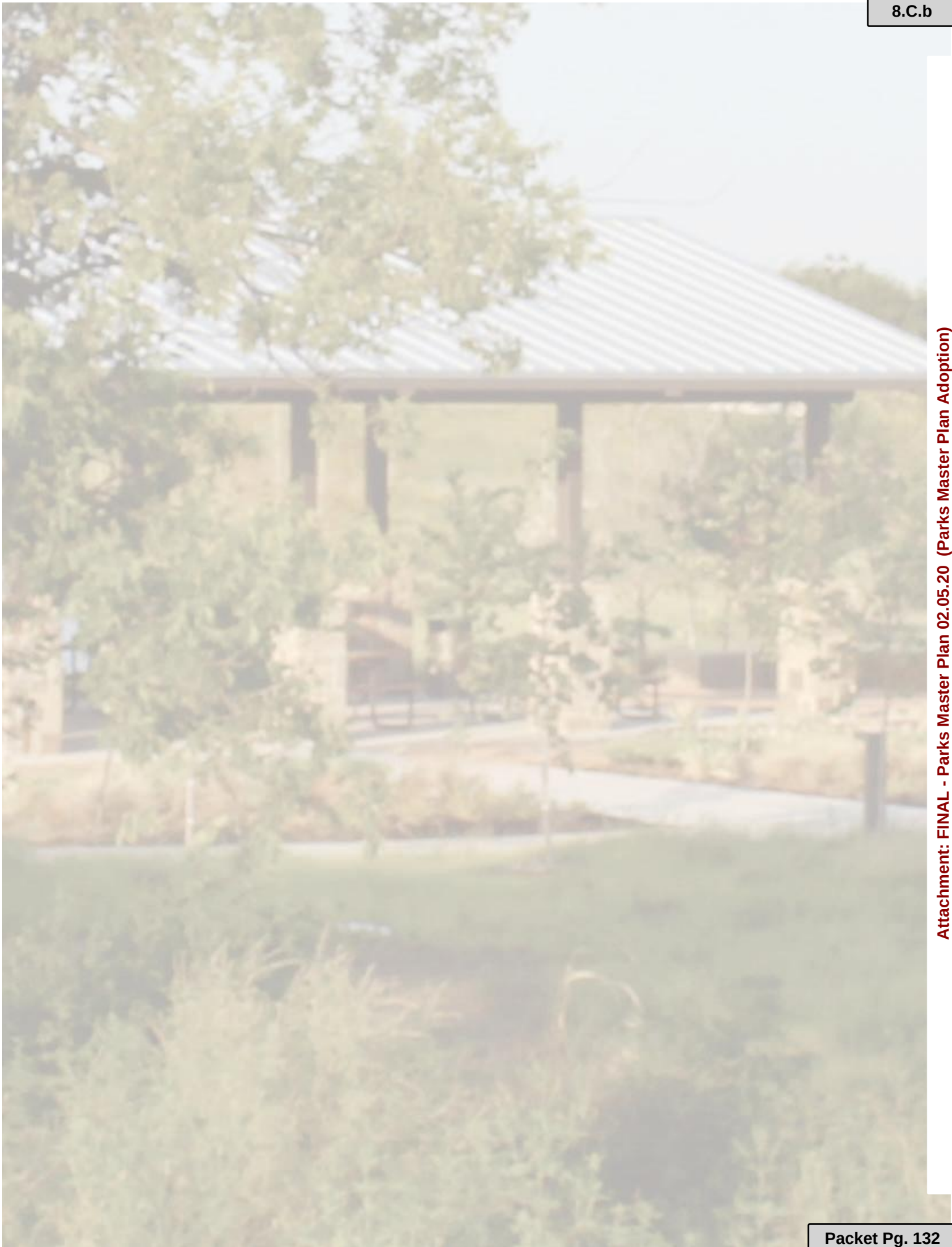
Objectives

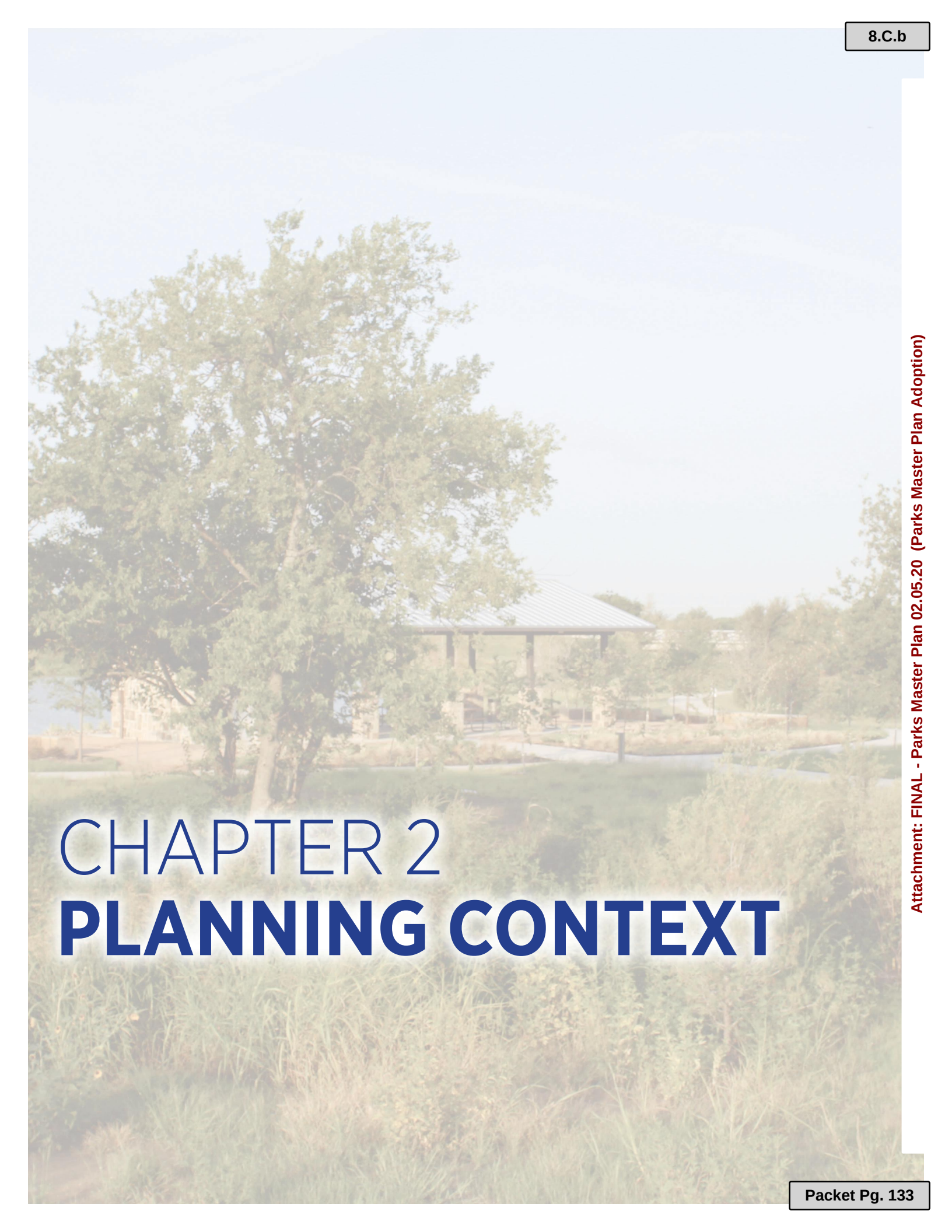
- Acquire parkland in the downtown core of Celina and other areas with a relatively higher percentage of lower-income populations
- Identify existing and potential new park sites in the older areas of the downtown core for park improvements and renovations



Pictured Above: Potential future park space on the east side of the city. (Source: Norris Design)





A photograph of a park with a large tree, a covered pavilion, and mountains in the background. The text "CHAPTER 2 PLANNING CONTEXT" is overlaid on the image.

CHAPTER 2 **PLANNING CONTEXT**

PARKS IN CELINA

There is a total of three public parks in Celina today with many residents having access to private HOA parks in the neighborhoods. The “crown jewel” of Celina’s public parks is Old Celina Park – hosting events and tournaments throughout the year, as well as offering a playground, pavilion and walking trails. The City will be making a significant investment in Old Celina Park in 2020 by expanding the soccer complex, adding turf baseball fields, a new parking lot, additional lighting and a walkway system to the north. Next, Founders Station Park is a small park in downtown adjacent to the railroad. This park provides a playground, gazebo, tennis court and basketball court. Finally, Preston Streams Park is just to the east of the downtown core.

This park currently functions primarily as open space; however, it is historically significant as it sits on the site of the former George Washington Carver School.

IMPORTANCE OF SPORTS

Sports and athletics are heavily intertwined in the City of Celina through the school district as well as the parks department. The city currently uses Old Celina Park regularly for city-programmed youth leagues, baseball tournaments, soccer tournaments and other school district activities such as cross country meets, bringing in students from around the region.



Pictured Above: The baseball complex at Old Celina Park. (Source: Norris Design)

AT A GLANCE: PARKS IN CELINA

OLD CELINA PARK



PRESTON STREAMS PARK



FOUNDERS STATION PARK



PRIVATE HOA PARKS



Pictured Above: Various existing parks found in Celina today. (Source: Norris Design)

DEMOGRAPHIC PROFILE

The current population projection is 22,641 and includes population projections from Celina 2040. These projections help the planning team understand where concentrations of housing will occur, where less-populated areas will be and where non-residential areas are planned.

Each proposed land use type has unique needs for parks and recreation.

Celina continues to grow and attract residents from across the Metroplex, the State of Texas and even the entire country. The shifting demographics change the makeup of the city as well as the expectations for facilities and services the parks and recreation system should provide.

Community Snapshot

Celina Population (January 2020; Service Area)

22,641

Area	2021	2022	2023	2024
Service Area	27,500	34,450	40,725	46,800

Table 2.1: Five-year population projections (Source: City of Celina)

Median Age

37.5

2018 Population by Sex (Projected)

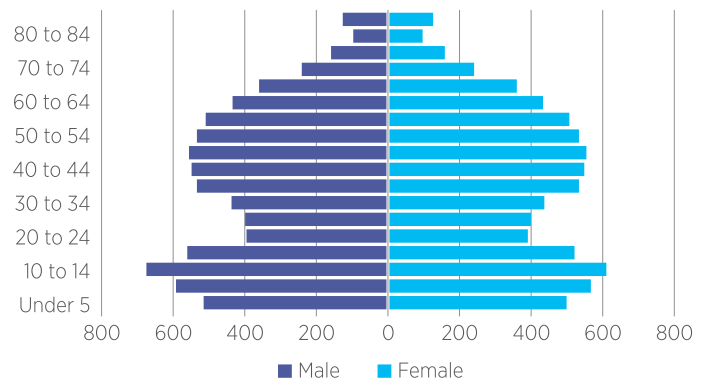


Table 2.2: 2018 Population by Sex (Source: ESRI Data)

2018 Population Comparison by Age (Projected)

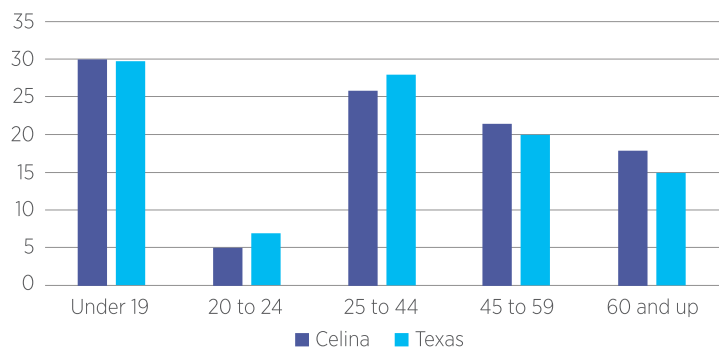


Table 2.3: 2018 Population Comparison by Age (Source: ESRI Data)



Pictured Above: Housing demand in Celina. (Source: Norris Design)

EDUCATION AND INCOME

Total Households

6,894

Median Household Income

\$98,277

Average Home Value

\$391,991

Average Household Size

3.2

2019 Single-Family Permits

1,252

Celina 2040

Population Projection

142,190

Education - No High School Diploma

4%

Education - High School Graduate

20%

Education - Some College

28%

Education - Bachelors/Grad/Professional Degree

48%



Pictured Above: Attendees at a city-wide community meeting. (Source: Norris Design)

ADJACENT COMMUNITIES

Two significantly populated municipalities - Prosper and McKinney - share a border with Celina, and the rapidly expanding City of Frisco is just beyond. Each of these cities has established visions for their park systems through similar master planning studies. The interface between these communities has a direct impact on the quality of life experienced by residents of Celina.

Understanding neighboring cities' visions for parks and recreation allows us to set high standards in Celina that will encourage families to settle here and establish roots - over time resulting in a city with residents who are invested in and truly care about their community. The following pages provide overviews of each plan and relevant data points.

City Fact Comparisons

City	Population	Median Household Income	Land Area (Sq. Miles)	Total Park Acreage
Celina	22,641	\$98,277	78	218.5 ac
Prosper	25,630	\$133,971	27	372 ac
McKinney	181,330	\$87,356	63	2,756 ac
Frisco	189,225	\$122,302	62	1,487 ac

Table 2.2: City Fact Comparisons (Source: Norris Design)



2017 MCKINNEY PARKS, RECREATION, OPEN SPACE, TRAILS AND STREETS-CAPE VISIONING MASTER PLAN

McKinney's large, primarily undeveloped "Northwest Sector" touches Celina's southeastern city limit. The Parks Master Plan for McKinney proposes trails within the Wilson Creek corridor as well as a chain of community parks reaching south into the city.

These parks are many years away from becoming a reality; however, they do provide a fuller picture of the relationship between parks in Celina and parks in McKinney.

The potential experience of a resident near this border in the future could be that of a system of trails easily accessible from their neighborhoods which link from McKinney's trail and park network to City of Celina network. These inter-jurisdictional linkages are highly valuable to citizens of both communities.

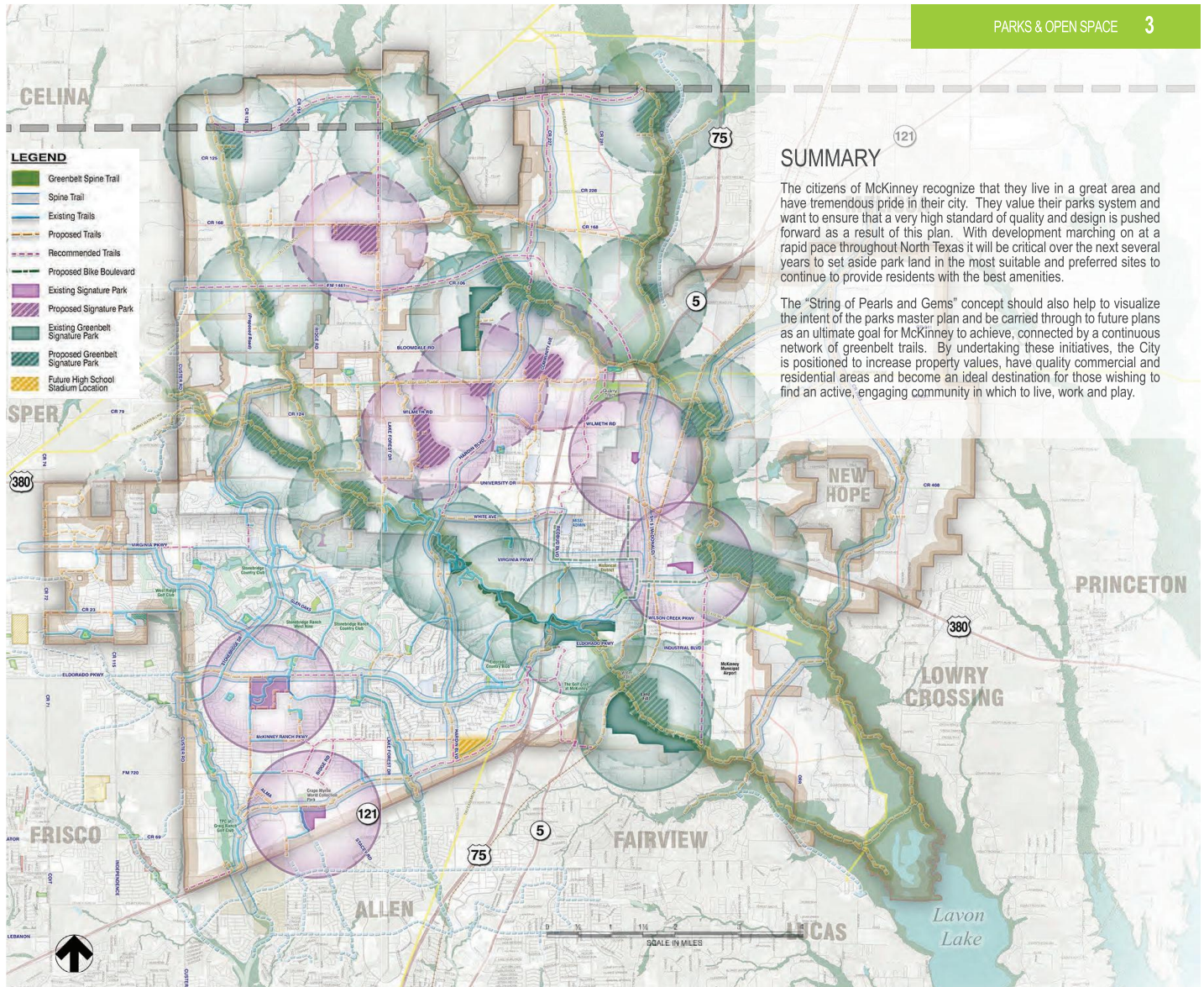


Figure 2.2: McKinney Parks, Recreation, Open Space, Trails and Streetscape Visioning Master Plan. (Source: City of McKinney)

2016 FRISCO PARKS AND RECREATION OPEN SPACE MASTER PLAN

The City of Frisco is less than five miles from Celina and is experiencing tremendous growth, particularly along the US 380 corridor. Numerous large developments including master planned communities, new city centers, retail centers and entertainment are all in the planning and design stages for this area. Major destinations such as these coupled with a high design aesthetic will attract more and more people to North Texas in the coming years.

In terms of parks and recreation amenities, Frisco provides a high level of service for its residents. Celina should strive to match or exceed Frisco's distribution of parks and simultaneously preserve its unique landscape features.

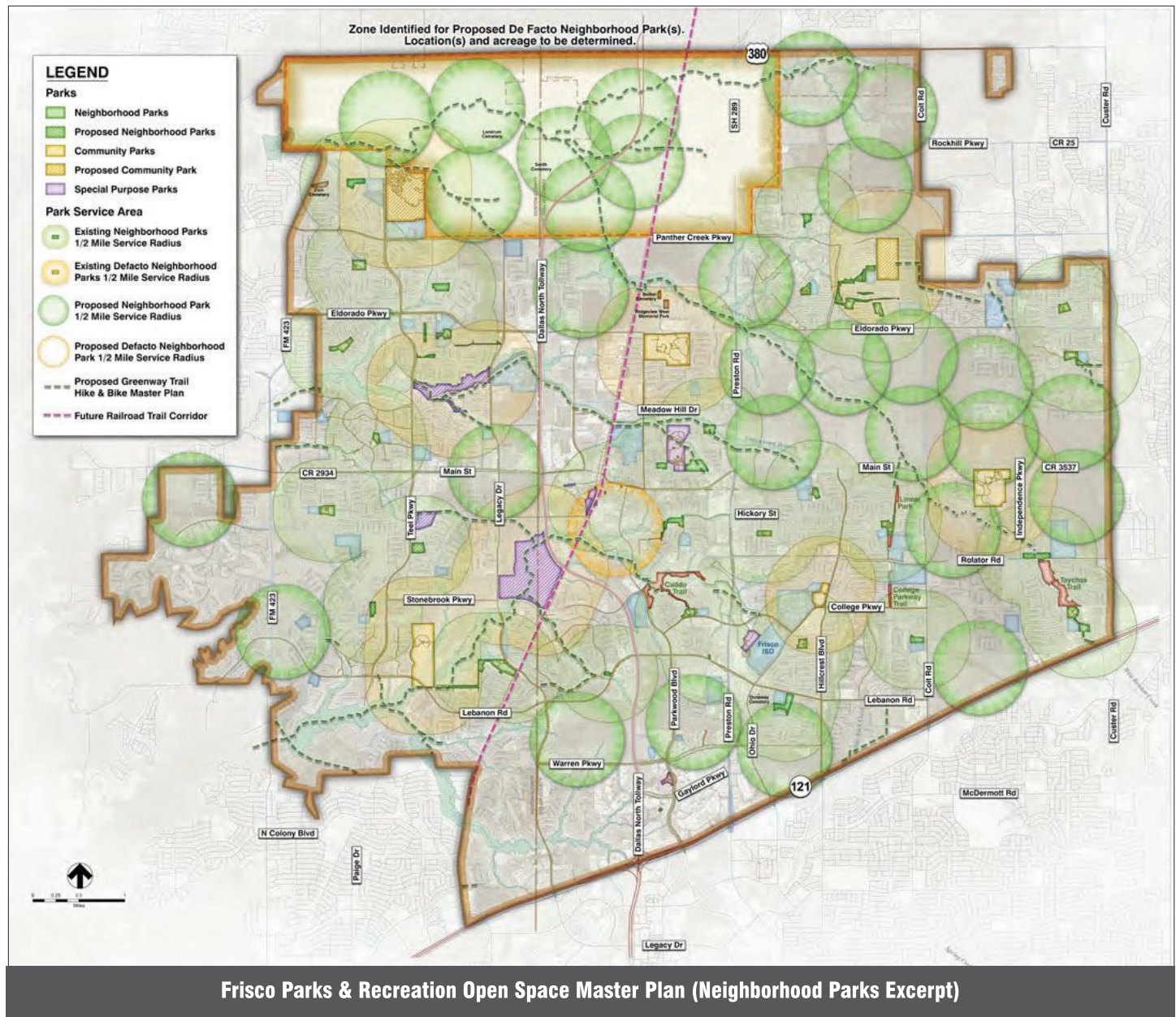


Figure 2.3: Frisco Parks and Recreation Open Space Master Plan (Source: City of Frisco)

OTHER CITY PLANS

CELINA 2040



Figure 2.4: Excerpts from Celina 2040 (Source: Ideation Planning)

The Celina 2040 Comprehensive Plan seeks to guide the growth of Celina such that the city maintains its special character. The vision statement reads, in part, “By the year 2040, Celina will be an adaptable, world-class city with a unique identity, boldly standing out in a competitive marketplace by offering walkable special places, amenities, and high-quality schools unlike anywhere else. Natural areas, green connections, and sustainable development will combine with our friendly and close-knit community members and small businesses to protect and preserve our rural character and small-town feel.”

Parks and recreation plays a significant role in this vision by providing residents access to quality facilities and amenities in a family-friendly community.



OTHER CITY PLANS

CELINA DOWNTOWN MASTER PLAN



THE VISION: SPECIAL FOCUS AREAS DOWNTOWN CORE ILLUSTRATIVE VISION



A reimagined Pecan Street, looking west, with new vitality and activity spilling onto the street and shared spaces reflecting new development, interesting and walkable designs, multi-story structures blending in with the small town fabric of Celina's special charm.

Figure 2.5: Excerpts from Celina Downtown Master Plan (Source: City of Celina)

Through extensive public involvement, the Celina Downtown Master Plan recommends significant changes to the downtown core and creates a vision for the surrounding neighborhoods. The plan looks at land use, zoning, utilities, parking, market and economic factors as they relate to short and long-term improvements in downtown Celina.

A “character framework” groups specific neighborhoods in and around downtown and outlines potential typologies for buildings, streets, amenities and other components. This framework combined with walkability, additional parks, mobility and encouraging economic development strives to transform downtown into a truly one-of-a-kind destination for the region.

OTHER CITY PLANS

CELINA STRATEGIC PLAN 2018-2020

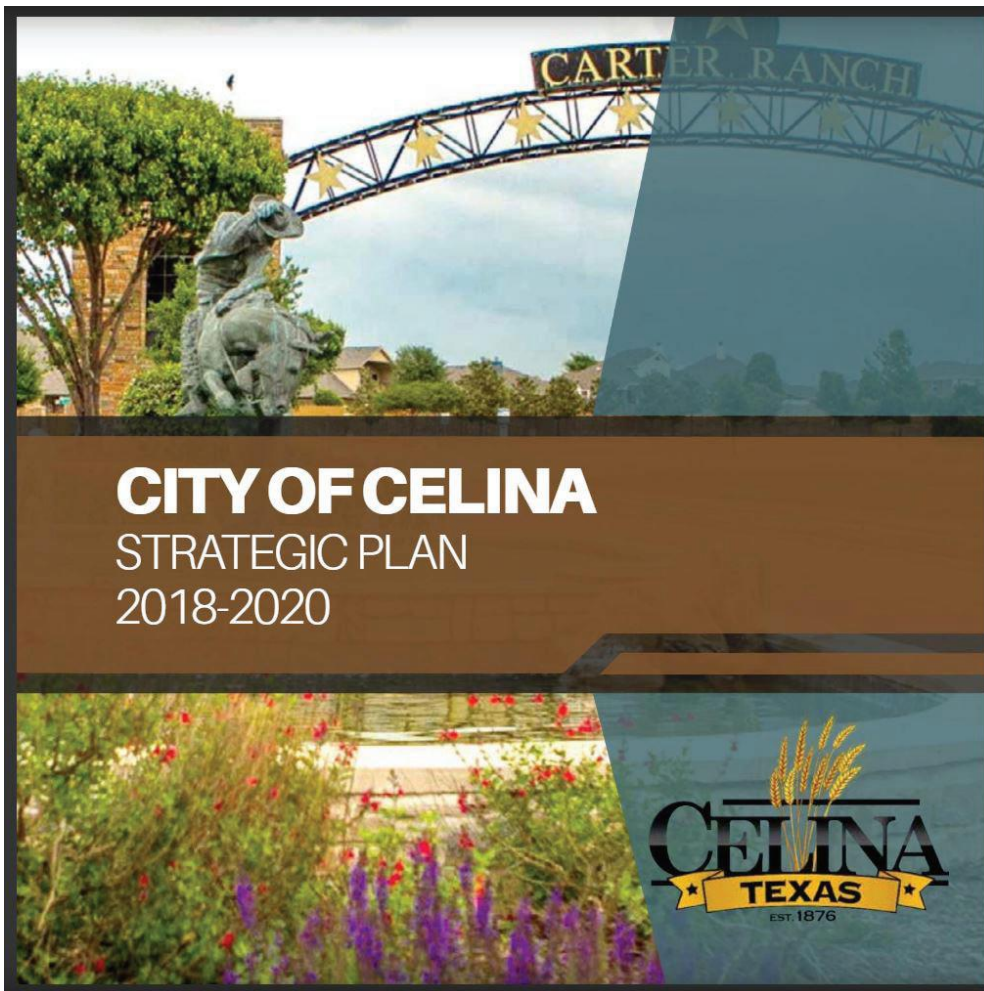


Figure 2.6: Celina Strategic Plan (Source: City of Celina)

The Celina Strategic Plan lays out a vision for the future of the city. This vision will ensure that “new growth is done in a planned, controlled, and strategic fashion,” that maintains a “rural and country feel.” The heart of the plan addresses issues such as quality of life, safety, sense of community and attracting businesses.

GOALS OF THE PLAN

- Share our story
- Plan the city
- Enhance quality of life in Celina
- Beautify and brand Celina
- Support and grow emergency services
- Preserve, enhance, revitalize and grow downtown
- Attract and cultivate the right development in the right places
- Develop a highly advanced technology and mobility infrastructure
- Pursue innovative learning partnerships
- Create and encourage agritourism opportunities

OTHER CITY PLANS

2019 CELINA TRAILS MASTER PLAN

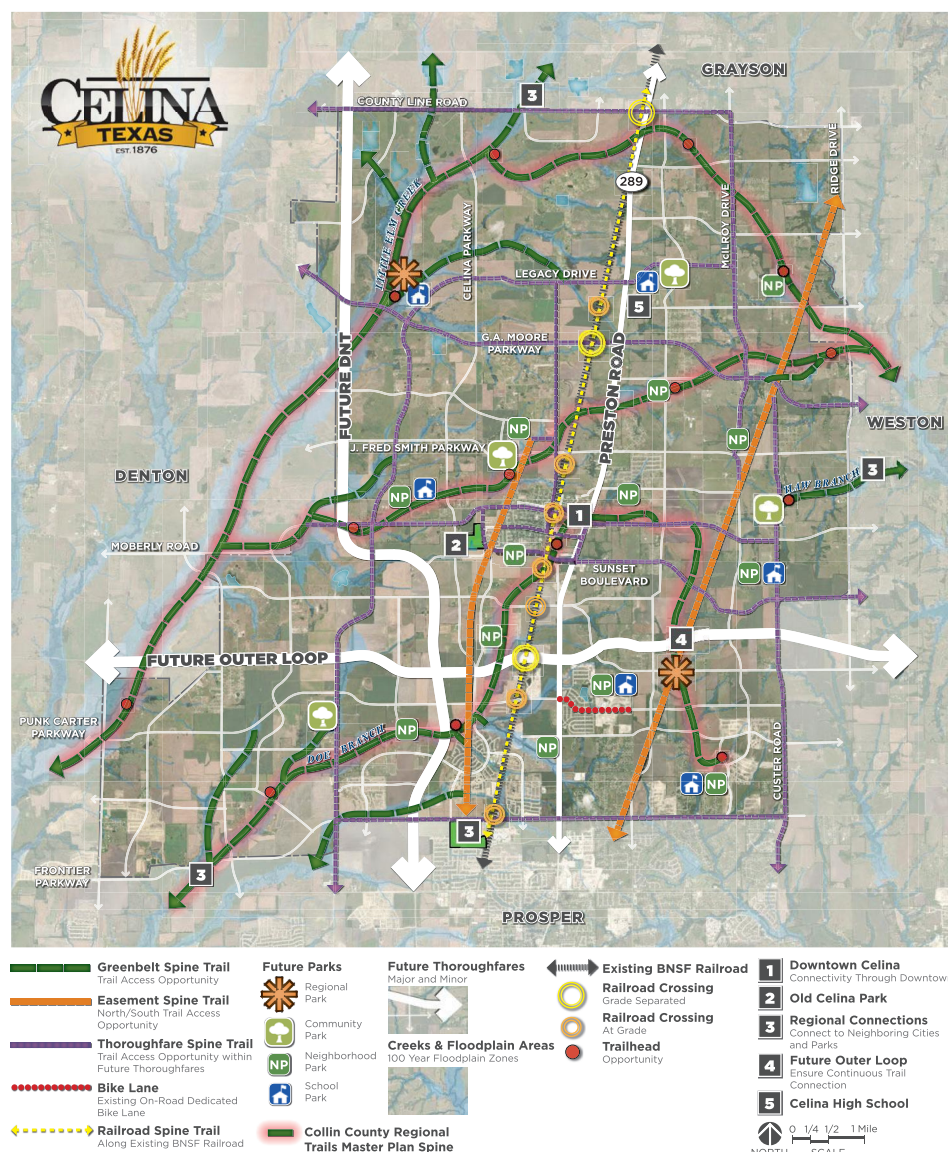


Figure 2.7: Celina Trails Master Plan (Source: Norris Design)

The City of Celina recently adopted the 2019 Trails Master Plan, a long-term planning document calling for approximately 150 miles of new trails in the city. Beginning in the summer of 2018, the City sought public input for the Master Plan with the use of online surveys, public outreach at city events and a public open house. In total, there were 277 responses to the online survey for the Trails Master Plan and many residents were excited to participate in-person, providing their thoughts and ideas to help with the planning efforts.

This plan studies the changing character of Celina, public opinion relative to trails and connectivity, natural and man-made features, future thoroughfares and significant historical elements that will shape the development of trails. Creek corridors are of the utmost importance in the plan as they are continuous linear routes that reach throughout the City, allowing users access to many destinations. The City's planned thoroughfares have also been designed to accommodate pedestrians and cyclists with safe and user-friendly side paths and bike lanes. Additional components of the trail network include amenities such as trailheads, wayfinding signage and monumentation. One of the first trail design projects is located downtown along Bobcat Trail.

SNAPSHOT

- 150 miles of total new trails proposed
- Level of service increases to 1 trail mile per 1800 residents
- 59 Miles along linear creeks proposed
- 14 Potential trailheads

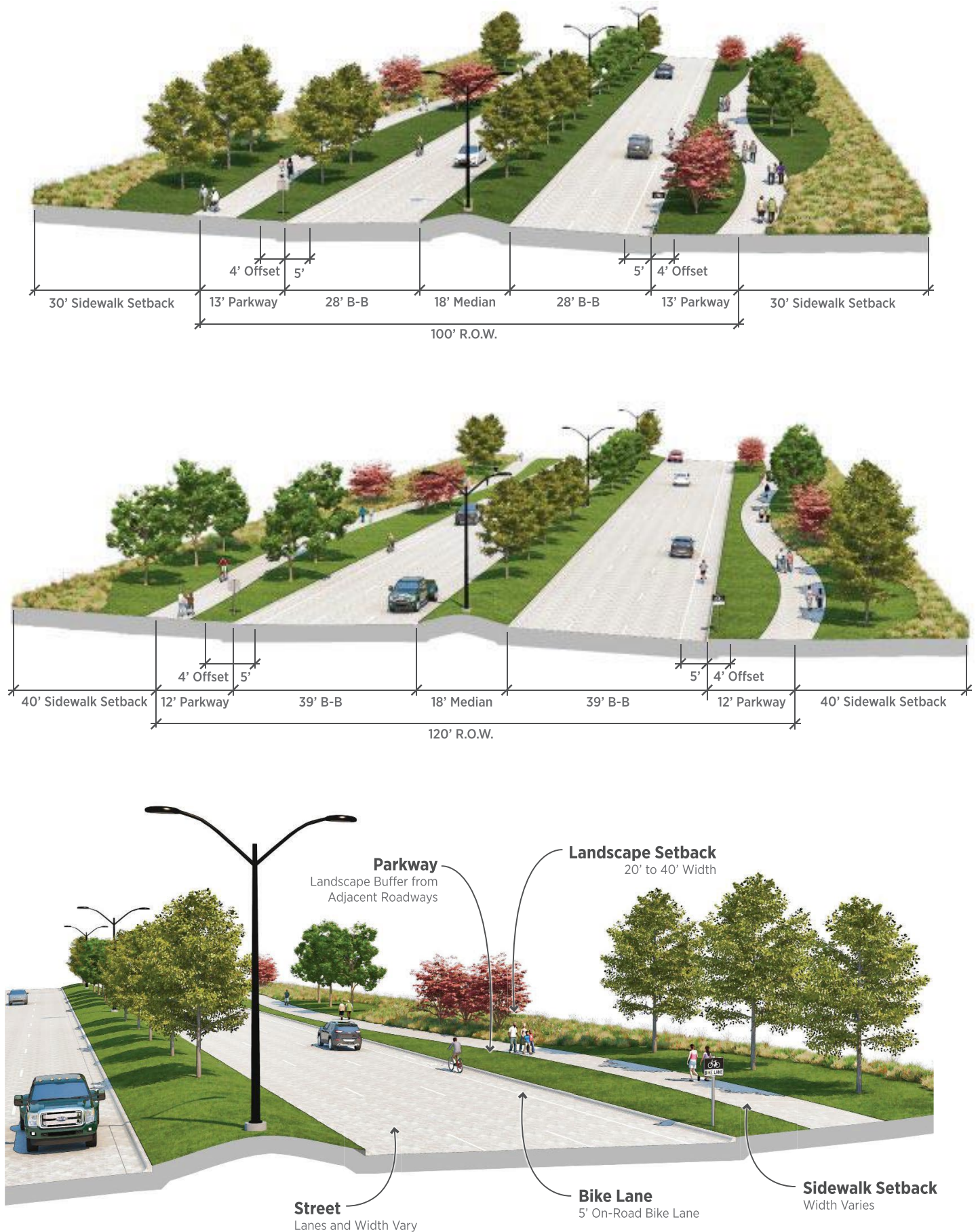
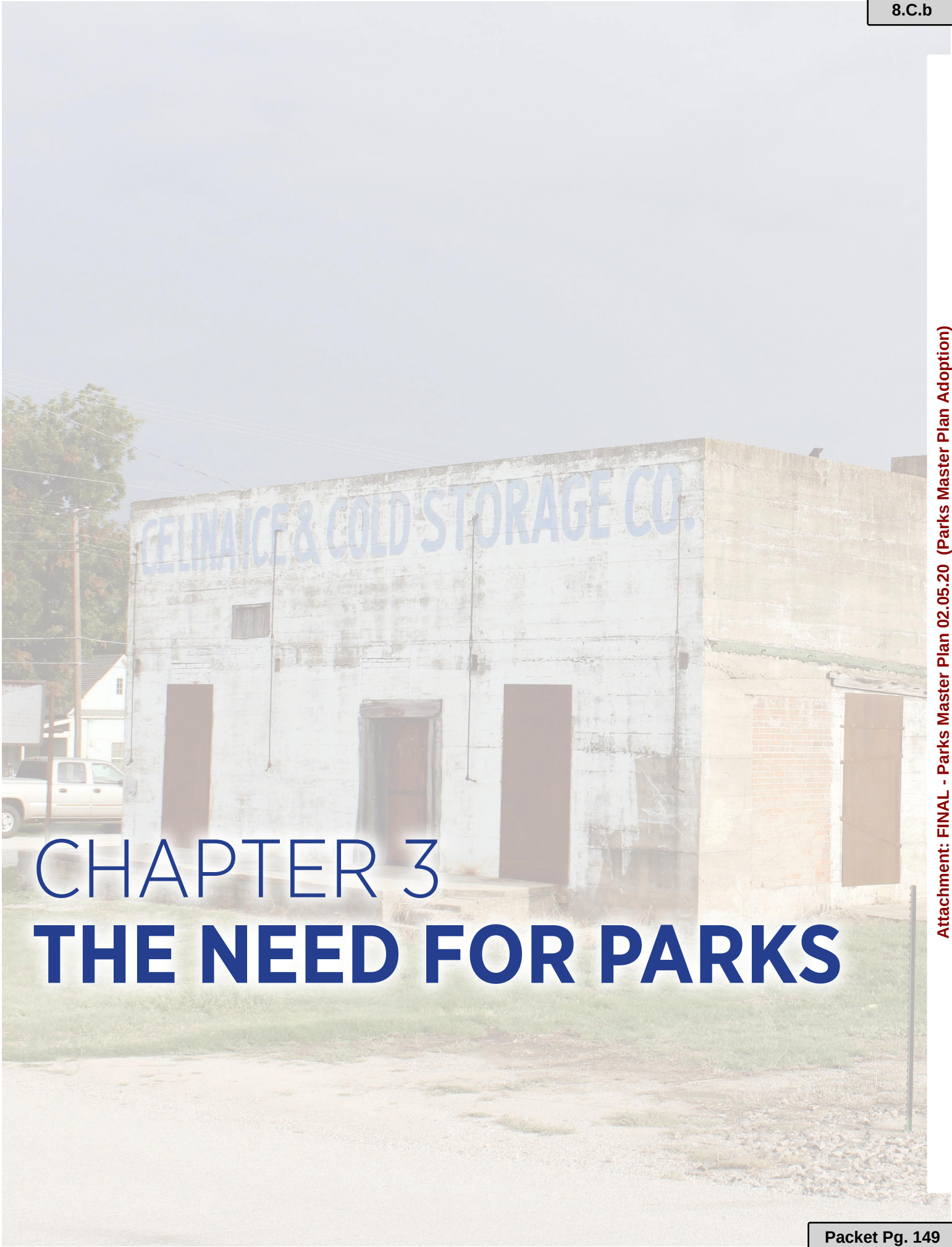


Figure 2.8, Proposed Roadway Typologies. The Trails Master Plan provides recommendations for roadway ROW sidewalk and landscape treatments. Recommendations shown are subject to change as the Future Thoroughfare Plan is implemented and revised over time. (Source: Norris Design)



Attachment: FINAL - Parks Master Plan 02.05.20 (Parks Master Plan Adoption)





CHAPTER 3 **THE NEED FOR PARKS**

BACKGROUND

Understanding how the citizens of Celina interact with and use parks is highly important to the development of recommendations in the Parks Master Plan. Citizens are currently served by a relatively small number of public parks, with the vast majority of conveniently located parks being private HOA facilities. These qualities directly influence public feedback.

Throughout June and July 2019, the parks planning team held a series of six public outreach meetings in the city. Meeting locations were selected based on population zones of the city and to provide citizens a convenient nearby location to attend after business hours. Attendees were shown a presentation which discussed the current park network, trends in recreation, park level of service and comparisons to other municipalities' park networks. Citizens were then asked to fill out brief questionnaires regarding their wants, needs and vision for the city moving into the future.

In addition to these meetings, the parks planning team attended two events around the city to learn more from citizens. These events included the Creeks of Legacy Summer Kickoff and the Splash and Blast 4th of July event, which were both well attended.

A project website was created for on-line data distribution and collection. The website allowed citizens to provide their feedback and learn about the plan regardless of their ability to attend a public meeting.



Attachment: FINAL - Parks Master Plan 02.05.20 (Parks Master Plan Adoption)




Come help us shape the future of Celina Parks!

As our community grows, so too does our need for more parks!
We want your input about how we should plan our parks system so it can best serve all the citizens of our great city.

Join your fellow citizens at one of the following evening meetings:

	When?	Where?	Who?
Meeting 1	June 13	O'Dell Elementary School	Southeast Sector
Meeting 2	June 18	Celina High School	North Sector
Meeting 3	June 20	Light Farms Community Building	Southwest Sector
Meeting 4	June 25	Celina Elementary School	Downtown Celina
Meeting 5	June 27	Celina Jr. High School	All Celina
Meeting 6	July 18	Celina High School	Sports Leagues

All meetings from **6:00pm to 8:00pm**

Can't make it to your area meeting? No problem!

Feel free to come to any of the other scheduled meetings.

[Schedule Updated 6/6]



Figure 3.1: Meeting flyer for public events. (Source: Norris Design)

Pictured Above: City of Celina public open house meeting on a weekday night (Source: Norris Design)

PUBLIC AND COMMUNITY INPUT

SNAPSHOT

2

Community events:

Creeks of Legacy Summer Kickoff || Splash & Blast 4th of July

1

Meeting with sports organizations

5

Public meetings covering all city sectors

COMMUNITY EVENTS

CREEKS OF LEGACY SUMMER KICKOFF

The planning team began the face-to-face public involvement effort at a yearly HOA event - Creeks of Legacy Summer Kickoff. The gathering attracts between 100 and 200 residents from the neighborhood and features activities and booths for families.

This year, the parks planning team attended the event and met with a great number of visitors eager to learn about the upcoming plan. Attendees found out about the scope of the plan and provided in-person feedback. The team also directed residents to the online survey and handed out a brief eight question survey to visitors. The survey gave initial feedback about use of parks and the needs and wants of residents. In total, 45 responses were to the questionnaire were received.

A summary of input is as follows:

- Most respondents visit parks once or twice a month.
- Residents desire more hard and soft-surface trails, shade and playgrounds.
- The addition of an aquatic facility ranked highly.
- Residents want a recreation center.
- Preserving land along creek corridors is important to residents.



Pictured Above: Creeks of Legacy Summer Kickoff attendees (Source: Norris Design)

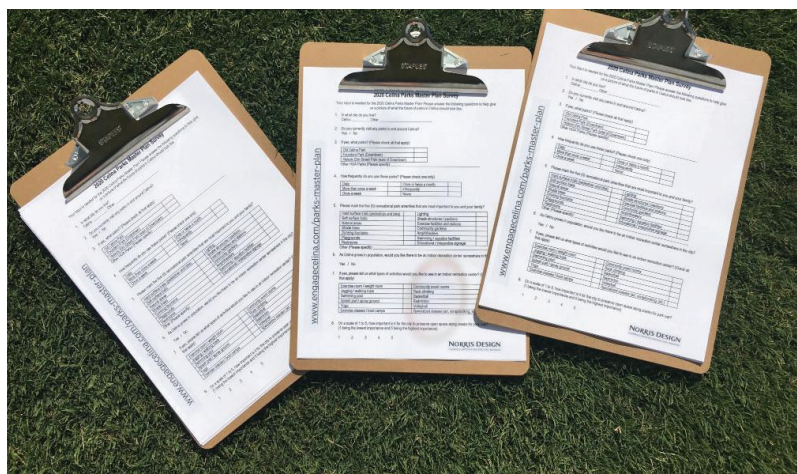
SPLASH & BLAST 4TH OF JULY

The rain may have put a slight damper on Celina's 4th of July celebration, held on June 29, 2019, but spirits were high and attendees got some welcome relief from the summer heat. The planning team attended the event and provided questionnaires, information on the public survey and a fun interactive picture frame for portraits.

Much of the feedback from this event mirrored that of the Creeks of Legacy Summer Kickoff. The stormy weather reduced the total number of responses.

A summary of input is as follows:

- Most respondents visit parks once or twice a month.
- Top recreational needs include hard and soft-surface trails, shade and playgrounds.
- One response supportive of an aquatic facility was received.
- Residents want a recreation center.
- Preserving land along creek corridors is important to residents.



Pictured Above: Images from Splash and Blast 2019 (Source: Norris Design)

PUBLIC MEETINGS

The parks planning team held five public meetings at different locations in the city, and one meeting with local and regional sports associations invited. The public meetings were advertised well in advance of the meeting dates through social media, the project website, HOA email lists and flyers posted in city facilities. Celina ISD and Light Farms generously provided meeting space and assisted the planning team with logistics.

The meeting formats were open and informal, encouraging attendees to come and go as needed and ask questions to the planning team and city staff. A short presentation was given at each meeting once several attendees were present, touching on the scope of the project, park typologies, parks “level of service” and schedule.

Following the presentation, a 12 question survey was given out to attendees. This survey was slightly more “in-depth” and gleaned how residents envisioned the Celina in the future, lifestyle attributes and parks and recreation needs. A question regarding desired parks level of service was also introduced in this survey which, when combined with the information in the presentation gave attendees a point of reference for determining what level of service should be offered in Celina. In total, 15 completed surveys were received and summarized below:

- Citizens prefer a relatively high parks level of service, comparable to cities like McKinney and Frisco
- Citizens are nearly equally supportive of future parks being either active sports facilities and passive nature parks

- Trails and access to nature ranked highest as amenities people would like to see in their neighborhood parks
- Active recreation (tennis, basketball, etc.) ranked lowest among preferred neighborhood amenities
- Slightly more respondents felt that a proposed recreation center should be fee-based rather than free for all residents
- A senior center is highly desired among meeting attendees

SPORTS ORGANIZATIONS AND PARTNERSHIPS

Currently, the City of Celina manages adult and youth sports and recreation programs in-house; leagues include soccer, baseball, softball, football, flag football and others. Looking to the future of athletics in Celina, the parks planning team invited representatives from a variety of outside athletics groups in the region as well as Celina ISD representatives to understand the potential for partnership opportunities.

Attendees included representatives from Fieldhouse USA, the Dallas Texans Soccer Club and Bill Hemby, Assistant Superintendent of Maintenance and Operations at CISD. The meeting resulted in a productive discussion exploring the possibilities for public-private partnerships, which the city may choose to pursue as population grows.



Pictured Above: Residents attend various public meetings (Source: Norris Design)



Pictured Above: O'Dell Elementary public meeting (Source: Norris Design)

Public Meeting Quick Take

“Using just three words, how do you hope the parks system in Celina is described 20 years from now?”

Connectivity

Fun

Entertainment

Nature

Play

Safe

Connected

Family

Comfortable

Clean

Thoughtful

Unique

PROJECT WEBSITE

A project website was launched early in the project initiation to aid in spreading information to the public about the plan, schedule and also as another means for soliciting feedback. The website “www.engagecelina.com” served as a jumping off point for citizens to access details regarding both the Parks Master Plan as well as the Celina 2040 Comprehensive Plan.

Over the course of the project, meeting dates were published, the current project status was given and an “Ideas” section was active for additional public participation.

Project Website Quick Take

“We want to hear your ideas for parks and recreation facilities!”

“Sidewalks and bike paths should connect all neighborhoods and parks, libraries and schools.”

“Have dog parks with a lot of space for dogs to run and be outdoors with other dogs. This could be a part of existing parks.”

“A park that maintains the open ranch land and provides a nature/historical center (farming, ranching, wildlife).”

“Nature preserve / park... Oak Point Park in Plano is a good example of a large nature preserve...with large open areas that can be used for city events.”

WEB-BASED SURVEY

A web-based survey hosted through SurveyMonkey was administered over a period of just over two months from mid June through August of 2019. There were a total of 22 questions on the survey that typically took respondents less than 10 minutes to complete. In total, 147 people provided their input on the survey.

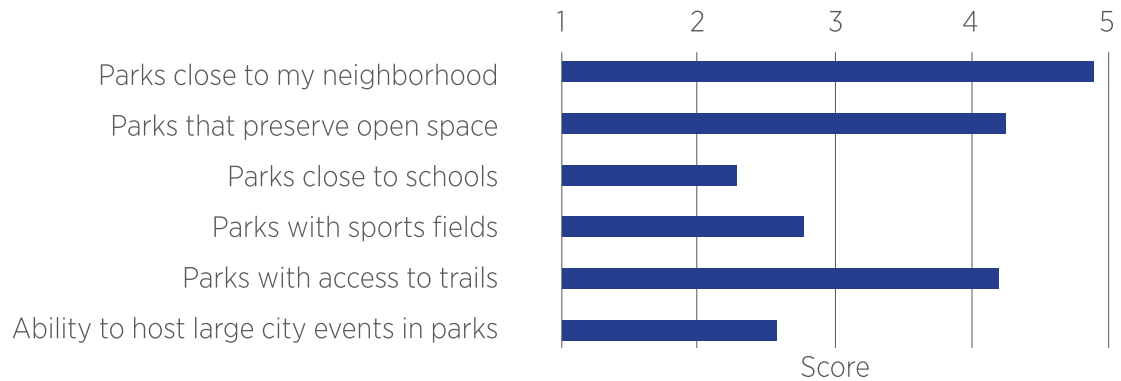
Questions ranged from basic data on where residents live and work to multi-part questions which rank users' priorities for trail types and locations.

SURVEY RESULTS

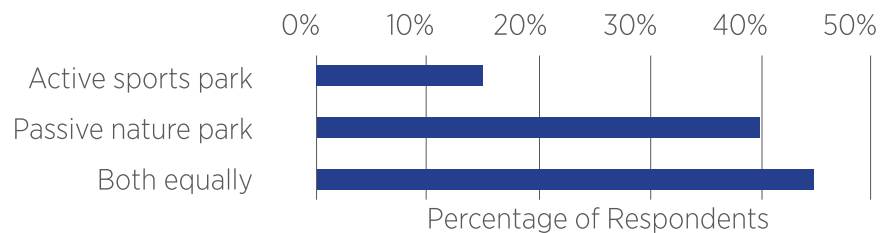
The following is a snapshot of information collected from survey respondents that captures some of the high points related to parks planning. These are presented in no specific order.

The full survey information can be found in the appendix of this master plan.

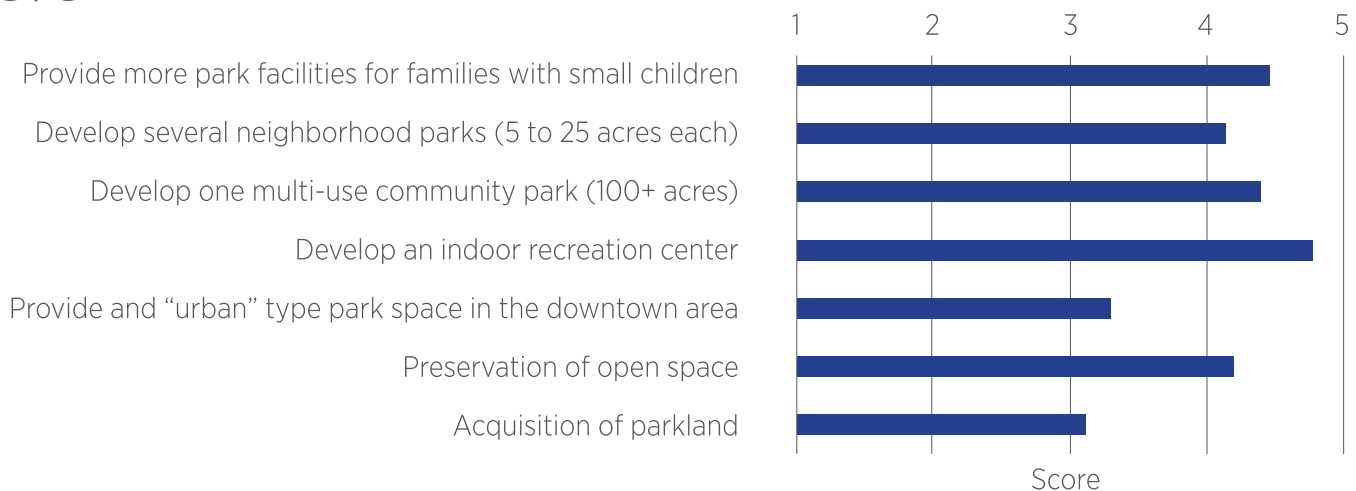
Q1: Please rank your choice for the following in order of priority.



Q2: What type of park do you prefer more of for Celina's future?



Q3: What should Celina's parks system priorities be over the next five to ten years? Please rank your choice for the following in order of priority.



BENCHMARK CITIES

PURPOSE

For a growing city such as Celina, one of the building blocks of the parks system is a pre-determined level of service for parks. Level of service (LOS) is measured as a ratio of acres of parkland provided per 1000 people. In essence, this means that the higher the LOS, the more parkland in the city. In this master plan, several cities in the region were selected as “benchmark cities” to make a comparison

TARGET LEVEL OF SERVICE (TLOS)

The methodology used for determining a target level of service includes public input through face-to-face public meetings, professional opinion, city staff and Parks Board input. When presented with parkland LOS data of the neighboring cities, the average desired LOS of Celina residents was similar to the City of Forney (approximately 13 acres/1000 people).

By assessing available land and distribution of parks the recommended LOS for Celina is 8 acres/1000 people.



Pictured Above: Attendees at the Splash and Blast Celebration (Source: Norris Design)

Level of Service Comparison

City Name	Population	Existing Park Acreage	Park Level of Service
Celina	18,860	218.5 acres*	11.5 ac/1000 people
McKinney	181,330	2756 acres	15.20 ac/1000 people
Forney	20,336	242.35 acres	11.94 ac/1000 people
Frisco	189,225	1487 acres	7.85 ac/1000 people
Princeton	11,625	89 acres	7.67 ac/1000 people

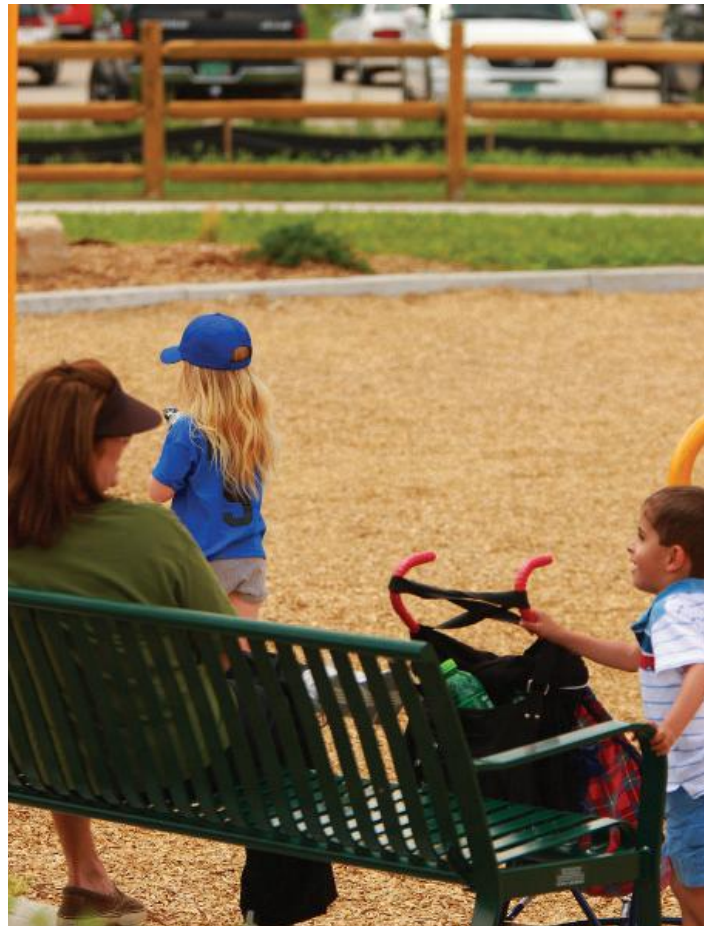
Table 3.1: Level of Service Comparison (Source: Individual city data)

2024 Target LOS for Parks (Estimated Population: 47,934)

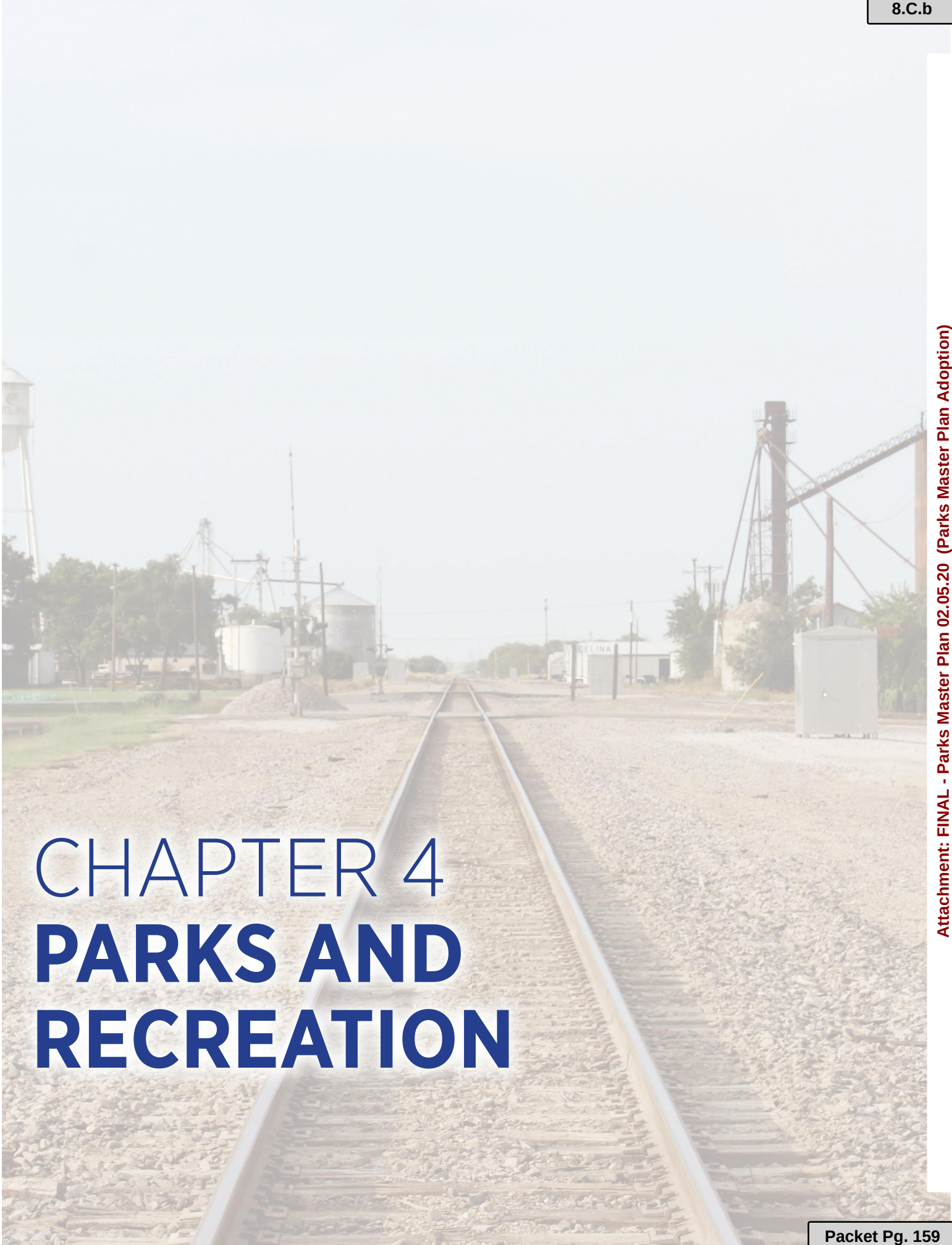
6.7 acres (per 1000 people)

Additional park acreage needed: 100 Acres

*Includes previously acquired parkland. Currently, 66.5 acres of parkland are developed in Celina.







CHAPTER 4 **PARKS AND RECREATION**

PARKS SYSTEM VISION

This Parks and Recreation Master Plan has a direct and functional relationship to the parallel Celina 2040 Comprehensive Plan. The 2040 document sets a vision for private development through land use, density and character. By responding to land use and its associated population densities, Celina's future parks have a variety of types, distribution, and location that relate back to the surrounding context. This change in character between parks is intended to serve the needs of the citizens from a recreation standpoint and blend into overall development patterns.

Celina's park system is envisioned to create an interconnected open space network that offers all residents diverse recreational opportunities amongst the city's abundant natural resources.

The recommendations in this document strive to uphold and advance the characteristics that make Celina unique: a community based on cooperative spirit that takes pride in its traditions, sports championships, family-oriented culture and small-town atmosphere. This chapter assesses the following in order to meet the goals of the master plan:

- **The strengths and needs of Celina's three existing public parks**
- **Proposed park typologies for future park development**
- **Special programming elements to be considered in the design of future parks in Celina**
- **Proposed city gateway monumentation**



Pictured Above: Celina resident walking a dog in Old Celina Park. (Source: Norris Design)



Pictured Above: Silos outside of Downtown (Source: Norris Design)



Pictured Above: Celina resident walking around Light Farms Lake. (Source: Norris Design)

PARKS PLAN CONCEPT

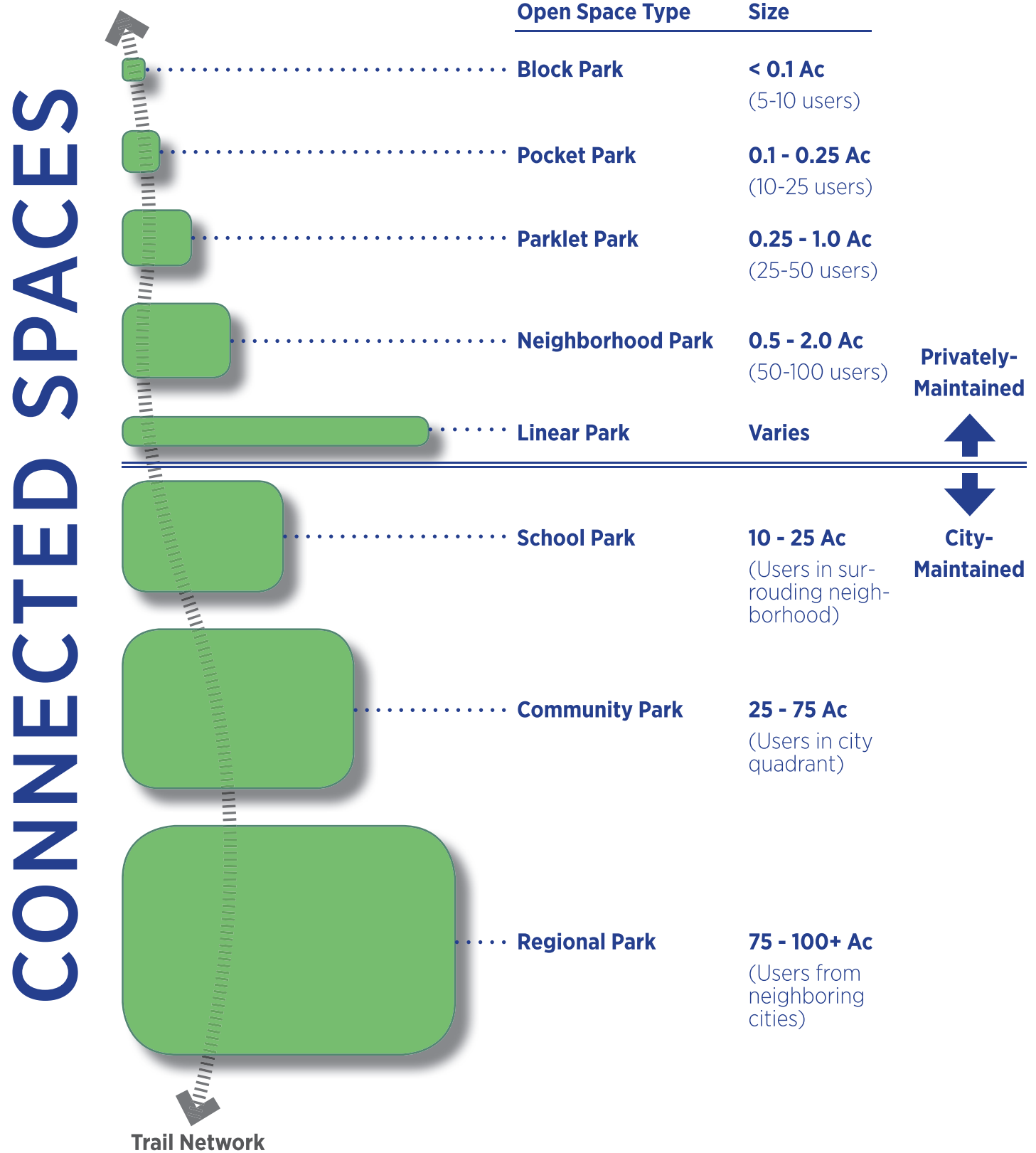


Figure 4.1: Celina Overall Parks Concept. The “Connected Spaces” concept applies to open space of all sizes, from the smallest scale block parks to the largest regional parks. Trails weave together the park network and allow residents to quickly move from their neighborhoods to a variety of open spaces. (Source: Norris Design)



Pictured Above: Small-town charm found around Celina (Source: Norris Design)



Pictured Above: Active and passive recreational amenities at Old Celina Park (Source: Norris Design).

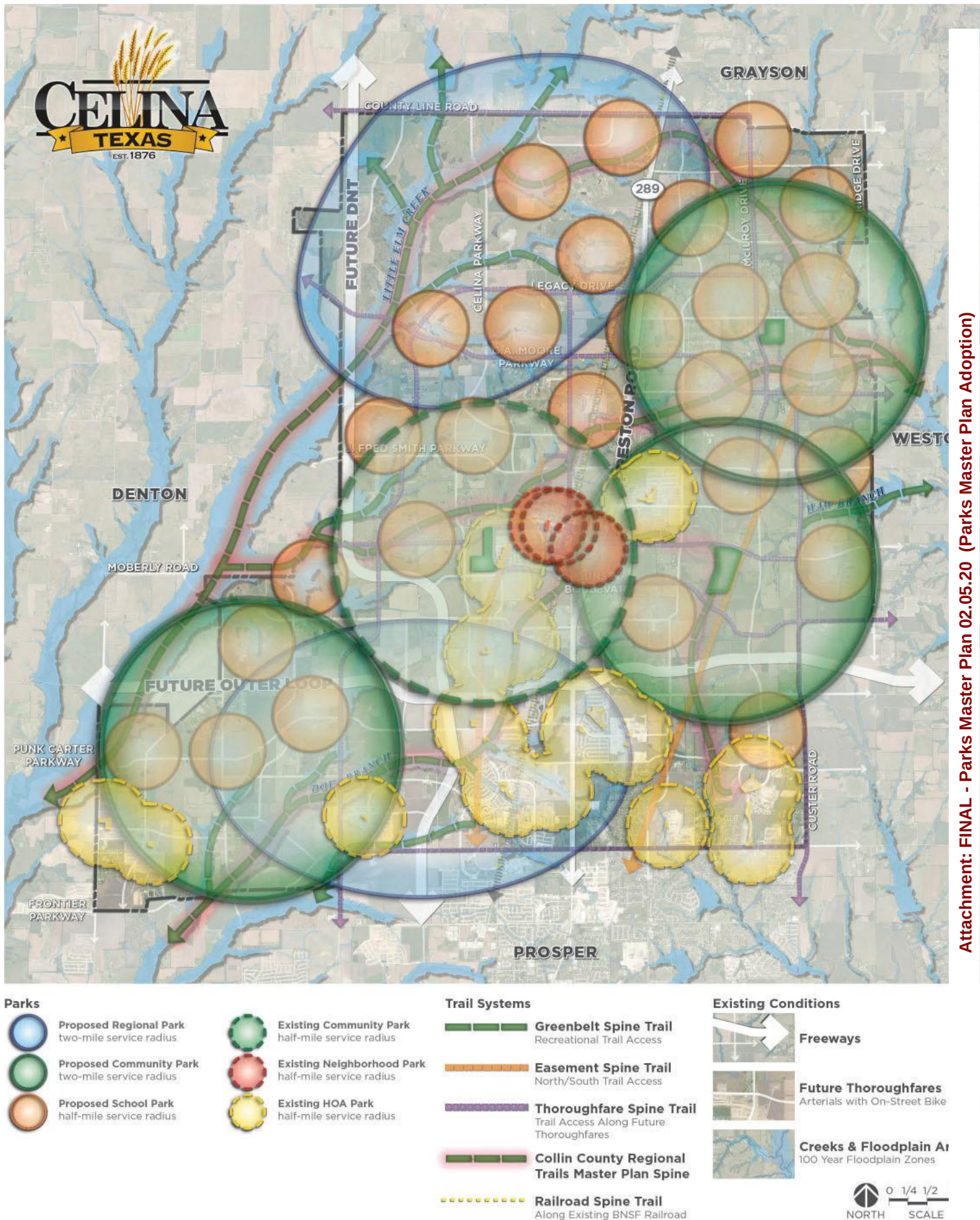


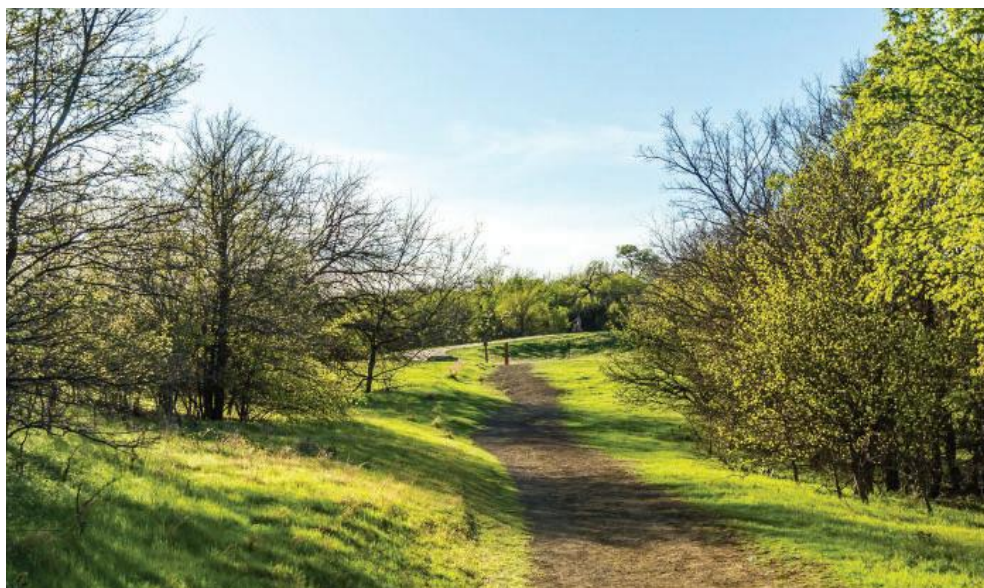
Figure 4.2: Celina Overall Parks Master Plan. (Source: Norris Design)

PROPOSED PARK TYPOLOGIES

Regional Parks

75 - 100+ Acres | 2 Mile Service Radius

Regional parks are the largest park classifications in the master plan and are typically formed around a substantial natural preserve. These parks' size allow for a wide variety of recreational opportunities, from highly programmed playgrounds to open, natural habitats ripe for independent exploration. Significant park nodes will be amenitized, but the majority of the park's acreage will consist of undisturbed open space. Parks of this scale should contain miles of trails - both paved and unpaved - for residents to use. Given their size, regional parks should provide sufficient on site-parking at primary park locations of interest. Parking lots should provide reasonable access to park amenities without encumbering significant natural features. All-weather restrooms and water fountains should be provided at reasonable intervals throughout the park. Waste and recycling receptacles should be strategically placed in a manner that encourages users to dispose of litter properly and allows park maintenance crews may easily and regularly access them. Celina's regional park is an ideal location for an outdoor learning center as discussed on page ## of this master plan.



Pictured Above: Natural trails winding through Oak Point Park in Plano, TX (Source: Planomagazine.com)



Pictured Above: Events such as Plano Balloon Festival at Oak Point Park are a major draw for regional parks. (Source: Norris Design)



Pictured Above: Residents of all ages exploring preserved natural area in Northlake, TX (Source: EducationSnapshots.com).

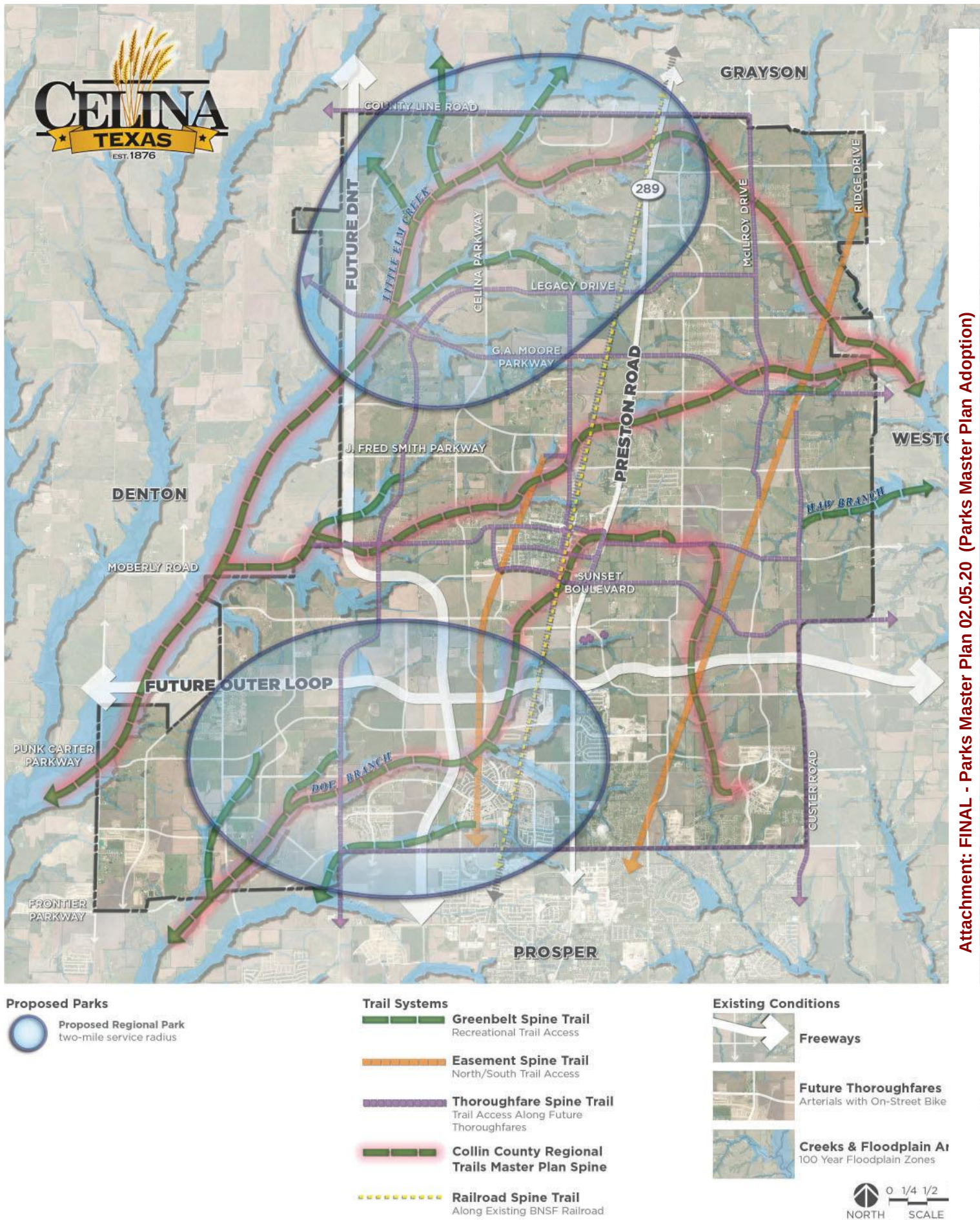


Figure 4.3: Celina Regional Park Plan. (Source: Norris Design)

PROPOSED PARK TYPOLOGIES

Community Parks

50-75 Acres | 2 Mile Service Radius

Community parks are the most highly programmed park classifications in the master plan. While these parks should serve as recreation destinations that draw residents from all over Celina, community parks should all be rooted in the specific neighborhoods that surround them. Ideally, every resident of Celina will live within a one to two-mile radius of a community park.

These spacious open spaces typically range from 50 to 100+ acres in size, allowing each park to offer a variety of amenities and experiences. Community parks should be programmed to facilitate special events while providing neighboring residents with day-to-day recreational needs including trails, playgrounds, pavilions and flexible open play areas. Special facilities like lighted competitive athletic fields, recreation centers and dog parks make community parks a local destination.



Pictured Above: Amenitized open space, parkland, signage, playgrounds and high-quality sports facilities. (Source: Norris Design)

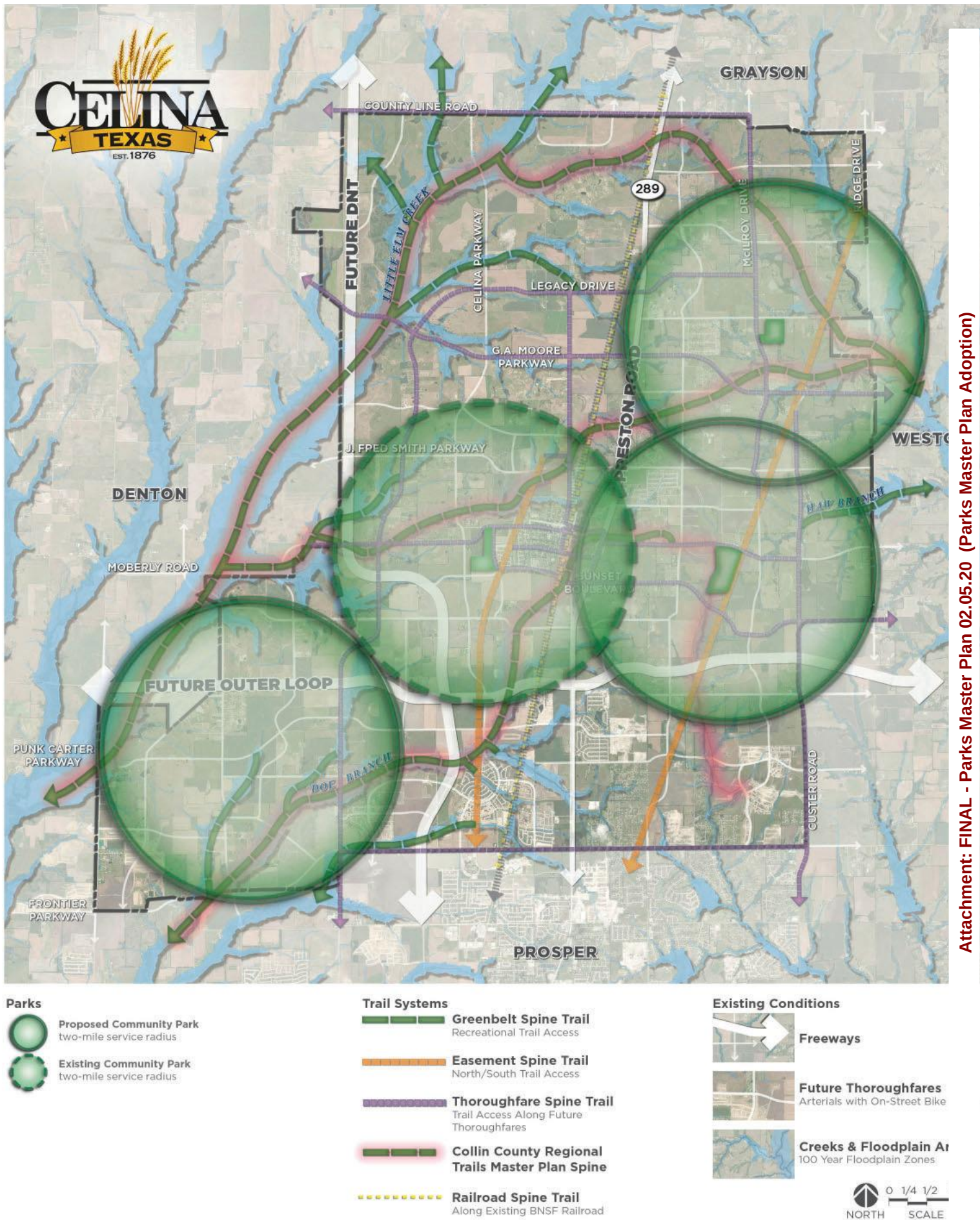


Figure 4.4: Celina Community Parks Plan. (Source: Norris Design)

PROPOSED PARK TYPOLOGIES

School Parks

10 - 25 Acres | Half Mile Service Radius

School parks will provide much-needed open space in the community. They are connected to school sites, with a seamless transition from school to park space. Their size is dependent upon the land available around the proposed school, which may be greatly increased when adjacent to creek corridors.

Programming for school parks should include a generously-sized, level open space lawn for sports practice, pickup games and unprogrammed play activities. Playgrounds, landscaping, trails and shade structures are all potential program elements as these parks are serving families in neighborhoods. Shared parking with the school should be utilized where possible, and/or a small dedicated parking lot should be provided, if necessary. By partnering with schools, parks will provide a tremendous quality of life benefit for Celina residents.



Pictured Above: Unprogrammed open space and interesting architectural site elements for school parks. (Source: Norris Design)

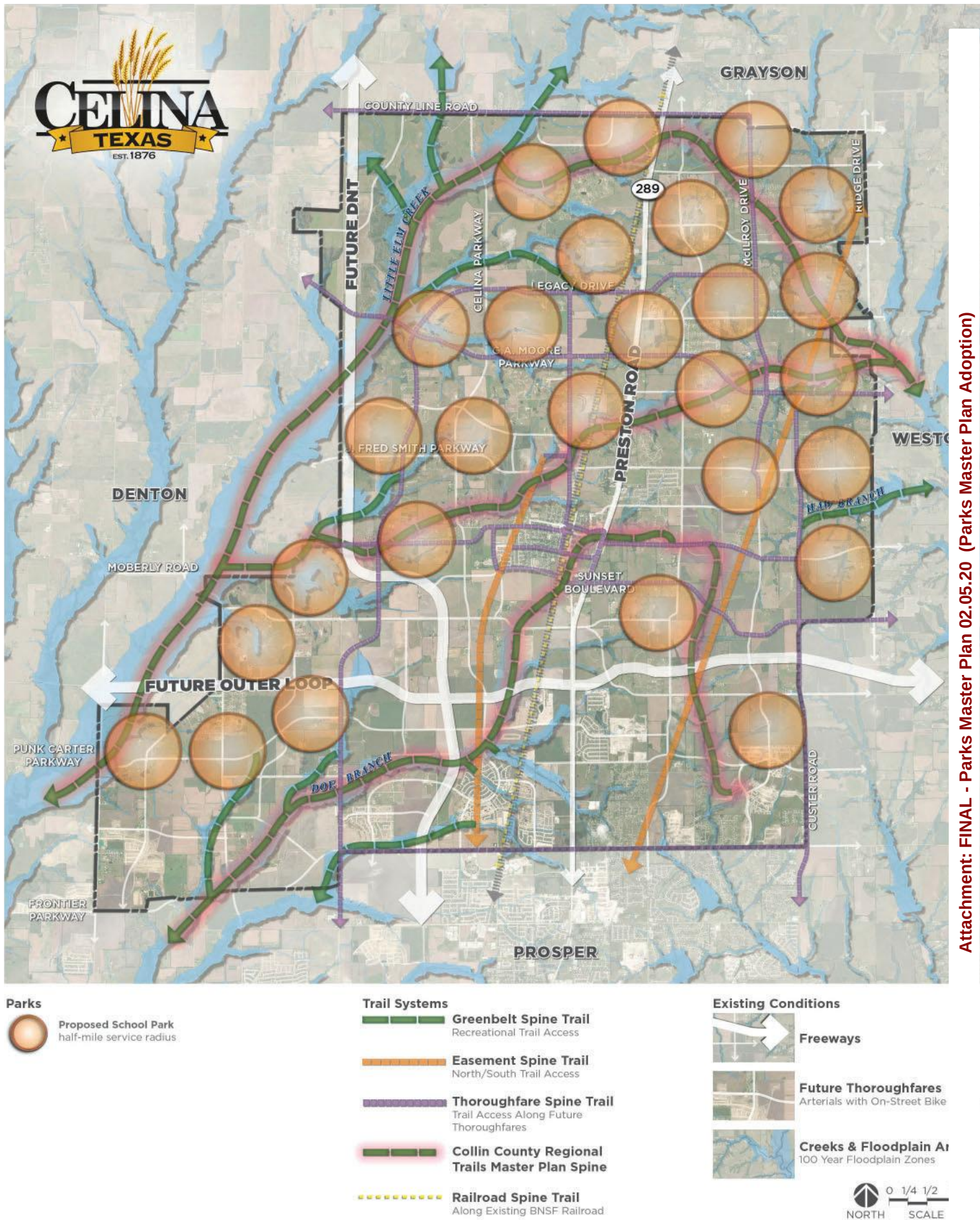


Figure 4.5: Celina School Parks Plan. (Source: Norris Design)

PROPOSED PARK TYPOLOGIES

Linear Parks

Acreage Varies

Linear parks are naturally formed open spaces that link parks and other community amenities together. Greenbelts and creek corridors can be enhanced with low-impact trail systems to provide residents with passive recreational opportunities tied closely to nature. Non-motorized transportation can use greenbelts as a link to other parks, schools, neighborhoods, libraries, trailheads and other major destinations. Linear parks provide their own recreational value, too. Amenities typically include hard and soft surface trails, trailheads, benches, overlooks and both educational and wayfinding signage. The size and shape of a linear park will vary depending on the natural resource the park is designed around. Service areas vary depending on a linear park's function, programmed use and available land.

Linear parks are an excellent way to preserve Celina's natural resources in a manner that residents can easily and regularly access. Watersheds and the natural areas surrounding them cultivate wildlife habitats and migration corridors while providing opportunities to implement sustainable watershed management strategies. When possible, city mandated parkland dedication should encompass floodplains or creek corridors. Tree clearing in floodplains should be limited to every extent possible.

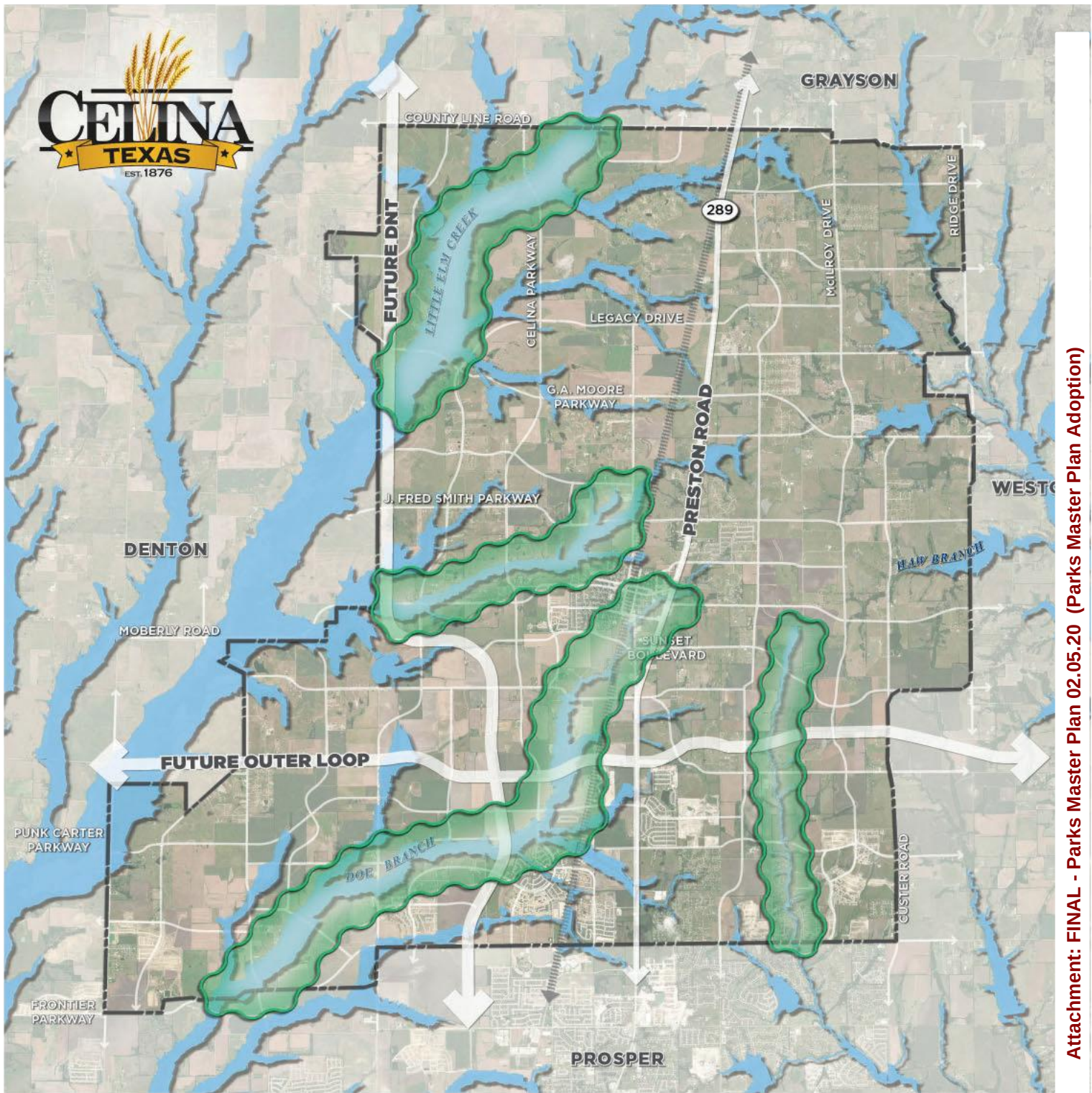
While linear parks typically follow a natural feature, some may also be formed using abandoned railroad rights-of-way or utility easements. Refer to the 2019 Trails Master Plan for more information on linear connection opportunities in these man-made areas.



Pictured Above: An amenitized drainage way (Source: Norris Design)



Pictured Above: Doe Branch and surrounding vegetation in Celina (Source: Norris Design).



Existing Conditions



Freeways



Future Thoroughfares

Arterials with On-Street Bike Lanes



Creeks & Floodplain Areas

100 Year Floodplain Zones

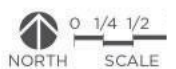


Figure 4.6: Linear Parks Plan (Source: Norris Design)

LEVEL OF SERVICE

PARKS SUMMARY (PROPOSED)

2 REGIONAL PARKS 500 acres
@ +/- 250 acres each

4 COMMUNITY PARKS 300 acres
@ +/- 75 acres each

27 SCHOOL PARKS 675 acres
@ +/- 25 acres each

Buildout Population Estimate: 378,995

Existing + Proposed Acres of Parkland: 1466.5

Future Total Parks Level of Service: 3.9

(Acres per 1000 people)



INTEGRATING PARKS AND NEIGHBORHOODS

A characteristic that sets Celina apart from other municipalities is its commitment to high quality neighborhood development. In *Celina Neighborhood Vision Book*, standards for neighborhood design are set forth, providing guidelines for items such as general neighborhood layout, open space percentage, park typologies, entry landscape area, screening, setbacks and architectural features.

The park typologies listed on the following pages are privately-owned and maintained by homeowner's associations.

BASIC GUIDELINES

Celina strives for "Great Neighborhoods," which is summarized by the eight points below in the guidelines:

- Compact, safe and walkable
- Elements of surprise, variety and variability
- Network of connected streets
- Recognizable identity and boundaries
- Human scale
- Encourage chance meetings and personal privacy
- Connection to nature
- Density development

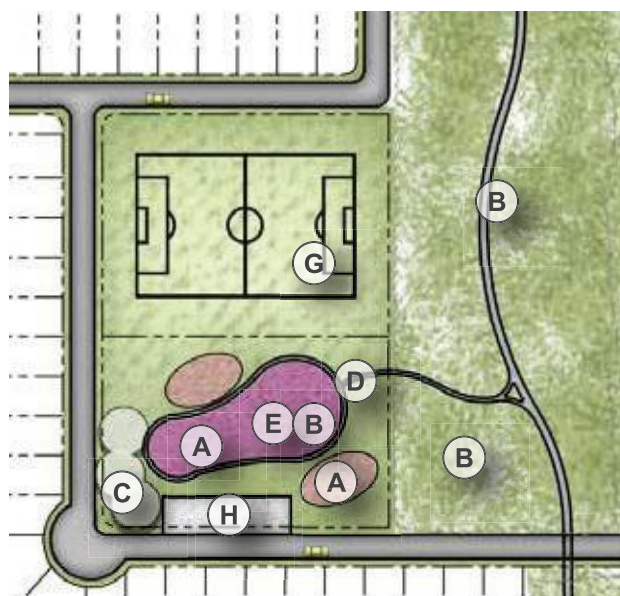
These points directly relate to the Parks Master Plan and Trails Master Plan. At the smallest scale, neighborhood parks, pocket parks, block parks and parklets will provide residents with immediate access to open space and park features. Suggested placement, size and programming of these types of amenities is described in the guidelines extensively.

CONNECTION TO THE GREATER PARK NETWORK

Neighborhood parks sited adjacent to city parks are ideal for promoting access to natural features, trails and larger park amenities. Moreover, creeks are frequently located within and adjacent to neighborhoods - providing valuable habitat and a critical drainage function. Taking advantage of potential connections to city parks through neighborhood parks, utilizing creek corridors as "pedestrian thoroughfares", and preserving open space along creeks addresses feedback received from many citizens while simultaneously creating a healthy place to live and recreate.

Legend:

- (A) Seating Area
- (B) Pathway
- (C) Canopy Trees
- (D) Lawn
- (E) Play
- (F) Parking
- (G) City Park
- (H) Primary Street



Example B (Adjacent to city park)

Figure 4.7: Connection to City Parks. The preferred relationship between city parks and neighborhood parks is illustrated in this graphic. Neighborhood park amenities serve the houses immediately surrounding the park and access to the larger park beyond is provided. (Source: City of Celina, *Celina Neighborhood Vision Book*)

NEIGHBORHOOD PARTNERSHIPS

To increase park usage and provide residents with greater opportunities for community-building, the city has partnered with neighborhoods such as Light Farms and Green Meadows. Park resources may be shared to ultimately benefit residents by providing opportunities for gathering and special events.

NEIGHBORHOOD OPEN SPACE

Celina outlines four primary types of open space within neighborhoods in the “Connected Spaces” concept. These open space types will be distributed throughout neighborhoods and increase residents’ access to parks. Linear parks are the fifth typology in this list, which are defined previously in greater detail earlier in the chapter.

A brief summary of each is provided below.

BLOCK PARKS

These parks are small green spaces set aside on long blocks with seating areas, trees and landscaping. They are the smallest of the open space types, with a size no greater than 0.1 acres.

POCKET PARKS

Pocket parks are slightly larger than block parks and offer additional amenities and focal points such as a fire pit or planting node. Sizes range from 0.1 acres to 0.25 acres.

PARKLET PARKS

Next, parklet parks may be up to one acre in size and serve as many as 50 houses. In addition to seating and planting, small play areas for children are required for these parks. Parklets range from 0.25 acres to 1.0 acre.

NEIGHBORHOOD PARKS

Neighborhood parks are centrally-located and function as a “conduit” to the trail network, city parks, schools and natural corridors. They should be placed strategically within neighborhoods to allow pedestrians ease of access to the features previously listed.

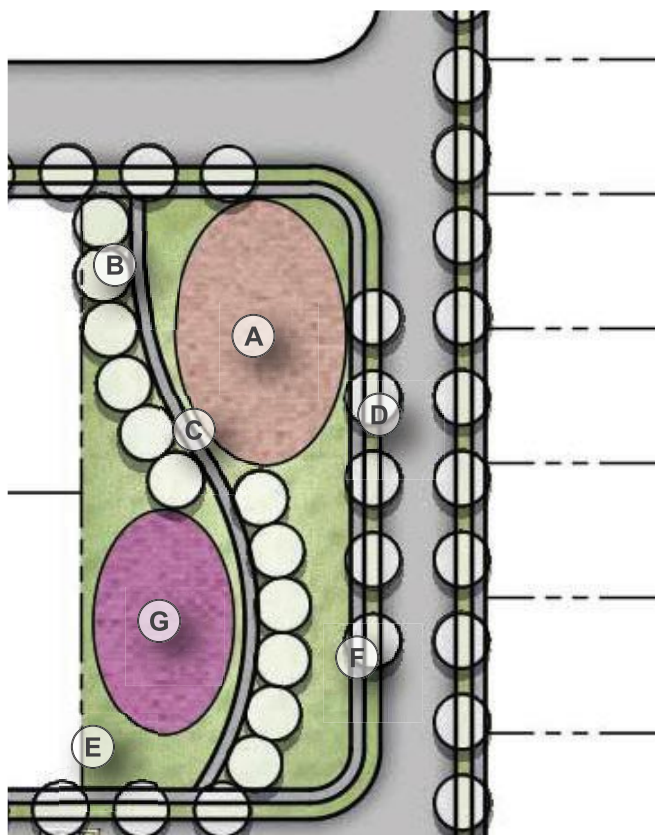
Sport courts, playgrounds, walking paths, seating and landscaping are all typical programming for neighborhood parks. Small areas of parking are also required.



Pictured Above: Potential amenities in a parklet or neighborhood park. (Source: Norris Design)

Legend:

- Ⓐ Seating Area
- Ⓑ Canopy Trees
- Ⓒ Pathway
- Ⓓ Parkway Trees
- Ⓔ Lawn
- Ⓕ Neighborhood Sidewalk
- Ⓖ Play



Example A enlargement

Figure 4.8: Pocket Park. An example configuration of a neighborhood pocket park with required amenities. (Source: City of Celina, Celina Neighborhood Vision Book)

NEIGHBORHOOD REVITALIZATION

TRADITIONS PARK/BOBCAT TRAIL MASTER PLAN

The concept of integrating parks and neighborhoods is just as critical in urban areas of the city, such as in the downtown core. The Traditions Park/Bobcat Trail Master Plan encompasses a predominantly low-income neighborhood, providing an array of park amenities, re-purposes the former football stadium with an amphitheater, introduces trails and adds tremendous value to the area. Public investments such as these have been shown to attract new development and bring in additional revenue to cities while providing high-quality recreation to residents.



Figure 4.9: Traditions Park/Bobcat Trail Master Plan. (Source: Norris Design)

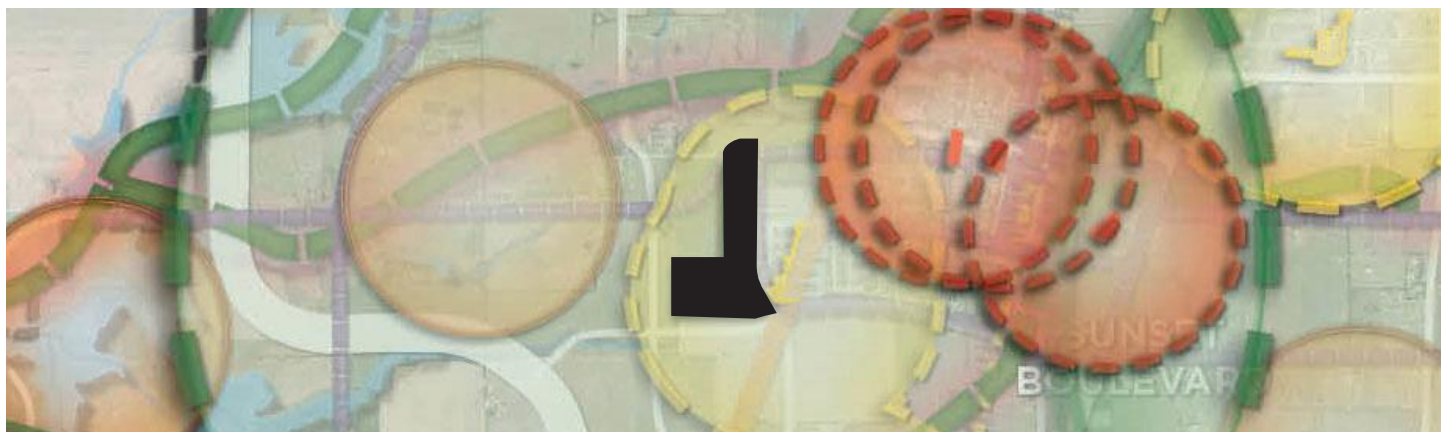
Legend

- | | |
|--|----------------------------------|
| 1. Entry Gateway | 8. Pedestrian Bridges |
| 2. Fitness Grove | 9. Dog Park with Artificial Turf |
| 3. Amphitheater with Athletics History Walk | 10. Covered Basketball Court |
| 4. Food Truck Court | 11. Community Garden |
| 5. Restaurant Patios | 12. Pollinator Gardens |
| 6. Playground / Splash Pad with Shade Canopies | 13. Tennis Courts |
| 7. Re-purposed Parks and Rec Facilities | 14. 12' Wide Concrete Trail |



Pictured Above: Potential high-quality site design features for an urban setting. (Source: Norris Design)

EXISTING PUBLIC PARKS



OLD CELINA PARK

12670 FM 428

64 Acre Community Park (45 acres existing + 19 acres expansion)

Celina's crown jewel of parks hosts most of the city's youth and adult sports activities. Located just west of downtown, Old Celina Park offers a baseball four-plex with an elevated plaza and terraced bleachers, several multipurpose sports fields, a catch and release fishing pond, a volleyball court, a pavilion with electricity and lighting, restrooms, concession stands and a shaded playground. A nod to the city's unique rail heritage, the park's centerpiece concession stand is inspired by Celina's former rail depot. Residents can explore the meandering walking paths or take in the view from the fishing pier. An additional 19 acres have been acquired to accommodate the needs of the city's growing population. The fields at Old Celina Park are heavily utilized and Celina's Parks and Recreation Department needs more flexible space to provide multipurpose fields and parking areas that are adaptable to the city's wide variety of community events.

Amenities

- High-quality baseball fields
- Multi-purpose sports fields
- Catch and release pond
- Covered, lit pavilion with electricity
- Restrooms
- Concession stands
- Playground with sun shades and park benches



Pictured Above: Views of the baseball fields and playground at Old Celina Park. (Source: Norris Design)



Pictured Above: Pavilion, picnic tables and pond of edge at Old Celina Park. (Source: Norris Design)

Vision Statement

Old Celina Park stands to be the epicenter of athletic activity in the city. With a substantial expansion on the way, this park will thrive as a recreational destination for local sports teams, families, and children.

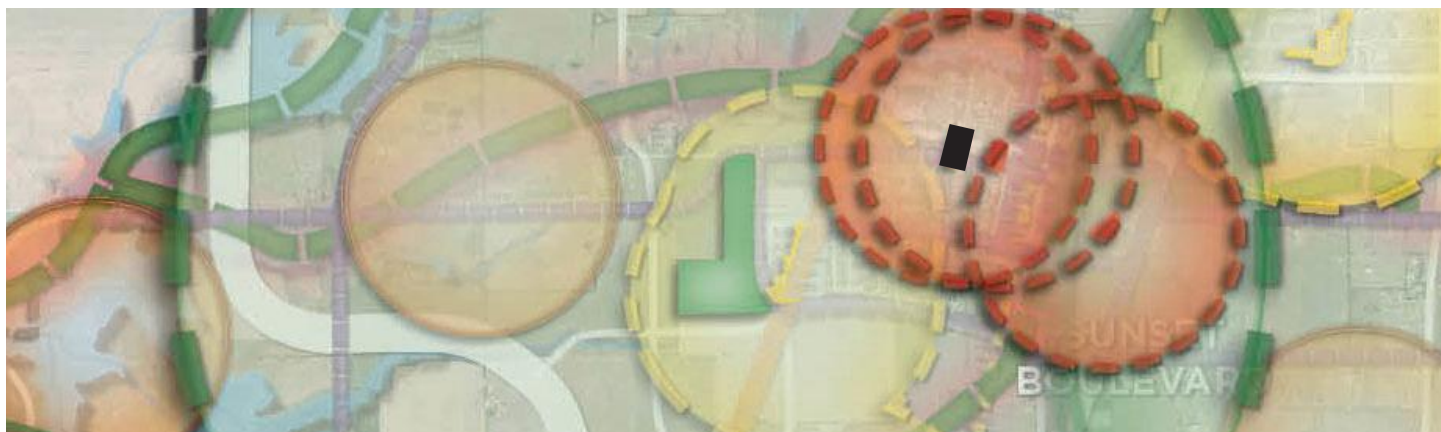
Short-term Goals

- Update site furnishings:
 - Higher quality trash receptacles that fit the adjacent streetscape theme
 - Add recycling receptacles
 - Add bike racks and bike repair stations near playground pavilion and baseball fields to provide bicycle access in all areas of the park
- Create additional wayfinding signage, including more permanent identifying markers for the multipurpose fields. Given Old Celina Park's large size and variety of recreational activities, an improved wayfinding signage system will help users navigate the park and its offerings
- Increased shade near the multipurpose fields, including permanent shade structures and additional shade trees
- Complete the expansion of the park with additional ball fields, parking and pathways

Long-term Goals

- Increase the number of permanent facilities to support the city's rapidly growing youth sports programs
- Old Celina Park's heritage-focused theme should be maintained and enhanced as park improvements are added
- Opportunities for the display of public art should be considered
- Various drainage improvements, especially along FM 428
- Provide significant native planting enhancements within the park
- Hosting regional and national tournaments

EXISTING PUBLIC PARKS



DOWNTOWN SQUARE

N. OHIO STREET / W. PECAN STREET

0.50 Acre Square

Celina's Downtown Square is a half-block parcel of green space ringed by restaurants, municipal buildings, shops and businesses. The Square has wide sidewalks, landscaping and features a Veterans Memorial and large covered pavilion. Throughout the year, music plays through outdoor speakers and enlivens the space.

Amenities

- Covered pavilion
- Open lawn
- Veterans Memorial
- Park benches
- Picnic tables
- Landscaping
- Recorded country music
- Community toy box



Pictured Above: The Veterans Memorial and historical plaque at the Downtown Square. (Source: Norris Design)



Pictured Above: View of the large shade structure in the Downtown Square. (Source: Norris Design)

Vision Statement

As described in the Celina Downtown Master Plan, the Downtown Square is envisioned to expand significantly and become an enhanced civic and community gathering space with a focus on pedestrians, urban building frontage, patios, outdoor dining and preserved historical components.

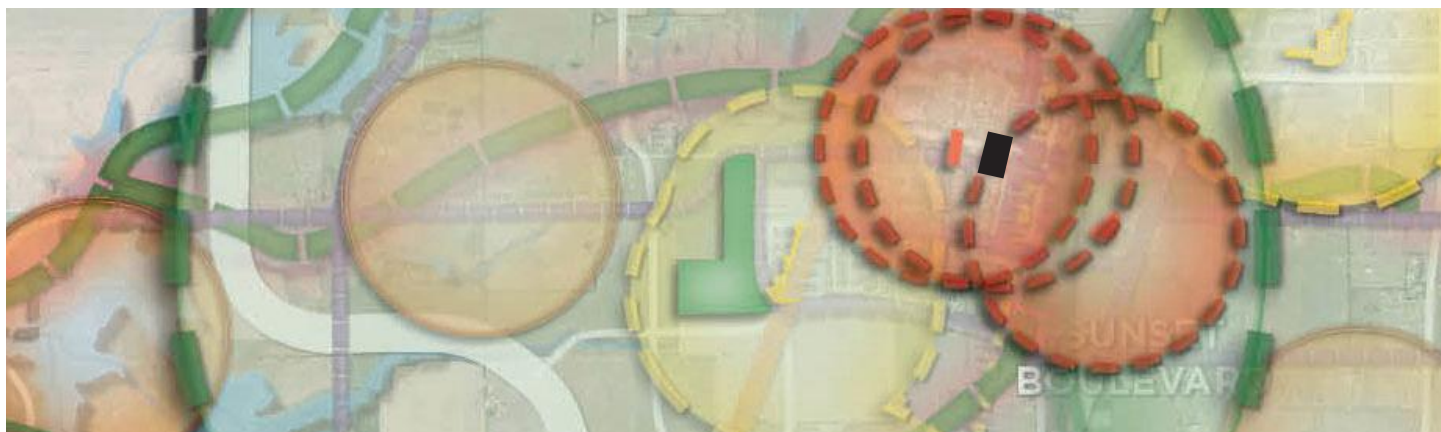
Short-term Goals

- Host community events and festivals (i.e. Oktoberfest, Cajun Fest, etc.)
- Provide access to locally-grown and produced products at a farmers market
- Maintain high quality of materials and upkeep
- Evaluate use of artificial turf within the downtown square
- Update furnishings with additional trash receptacles and bike racks
- Create a patio plaza in public alley for use by restaurants

Long-term Goals

- Expand the square into the current municipal building site
- Update the Veterans Memorial
- Add a splashpad
- Implement a pedestrian “street” connecting north from the square
- Add a biergarten, dining patios and improve mid-block street crossings

EXISTING PUBLIC PARKS



FOUNDER'S STATION PARK

132 N. LOUISIANA DRIVE

1.25 Acre Neighborhood Park

Located in the heart of Downtown Celina, Founders Station Park provides a variety of recreational activities within a block of Town Square. The park is bordered by Walnut Street to the south, Louisiana Drive to the west, Pecan Street to north and the BNSF railway to the east. Last improved and renamed in 2006, Founder's Station Park provides both formal and informal recreation opportunities with tennis and basketball courts, horseshoe pits, picnic tables, a playground, and a community gazebo that pays homage to Celina's rail-centric history. A cherished open space in the center of Celina, Founder's Park serves as a key focal point and entry to the city core.

Amenities

- Lighted tennis courts
- Gazebo
- Playground
- Horseshoe Pit
- Park Benches
- Picnic Tables
- Basketball Courts
- Open play area
- 17 parking spaces adjacent to Louisiana Drive and Walnut Street



Pictured Above: Tennis courts and playground at Founder's Station Park. (Source: Norris Design)





Pictured Above: Pavilion and picnic tables in the northwest corner of Founder's Station Park. (Source: Norris Design)

Vision Statement

Founder's Station Park will function as a primary attraction for both visitors and residents of Downtown while also serving as support space during community events and festivals. The park will complement and enhance future development in the areas, particularly around the neighboring grain silos. Park design and adjacent streetscape will celebrate Celina's historic character and contribute to its small-town charm.

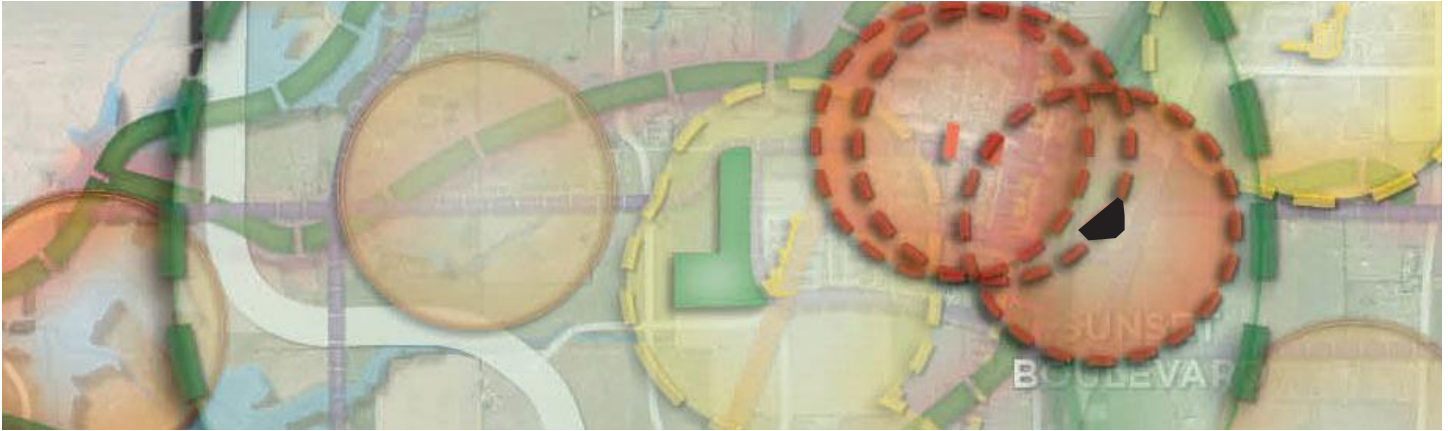
Short-term Goals

- Update site furnishings:
 - Higher quality trash receptacles that fit the adjacent streetscape theme
 - Introduce educational recycling receptacles
 - Add bike racks at park entry
- Increase shade along south side of park with planting
- Extend shrub buffer between park and BNSF railroad
- Convert head-in parking to parallel and improve ADA access
- At a minimum, one picnic table should be accessible. This picnic table should be located in a shaded area of the park.
- Horseshoe pits should be updated with higher quality, more durable materials

Long-term Goals

- Create a new, enhanced playground that serves as gateway into the Downtown Core
- Develop a railroad theme or design style that enhances park identity, including:
 - Train Raceway Trail
 - Celina Heritage Monument
 - Lookout tower
 - Shade & Greenspace
- Improve transition between vehicle and pedestrian facilities along Louisiana Drive, including:
 - Widen sidewalk to 6' along Louisiana Drive to allow a more comfortable walking space for users
 - Provide enhanced streetscape along Louisiana Drive
 - Improve connectivity from Celina Town Square and connect to future downtown trail

EXISTING PUBLIC PARKS



PRESTON STREAMS PARK

E. ELM STREET / S. TENNESSEE DRIVE

1.25 Acre Neighborhood Park

Preston Streams Park is centrally located near the Celina High School Bobcat Football Stadium. The park is bounded to the north by Doe Branch Creek, which provides users a unique opportunity to explore untouched natural features while in the heart of town. The baseball backstop was recently removed to make way for future park improvements.

Amenities

- Small basketball court
- Open play areas
- Informational Plaque and planting beds honoring the site's history
- Park Benches



Pictured Above: Outdated basketball court, drainage and streetscape condition at Preston Streams Park. (Source: Norris Design)



Pictured Above: Historical plaque, bench and landscape plantings. (Source: Norris Design)

Vision Statement

Preston Streams Park is envisioned to serve as a crucial component along the proposed Bobcat Trail. New active recreation amenities will attract residents to the park and make it an exciting stop along the larger trail system. Preston Streams Park will always honor the site's past while serving its residents into the future.

Short-term Goals

- Update site furnishings:
 - Themed waste receptacles
 - Introduce educational recycling receptacles
 - Add bike racks at park entry
- Create a master plan that ties the park into the adjacent proposed Bobcat Trail and associated development

Long-term Goals

- Existing undersized basketball court should be removed and replaced with two regulation-size, covered basketball courts
- The future Bobcat Trail should be incorporated into the park's primary circulation route, providing multi-modal access to the original Bobcat Stadium and surrounding proposed amenities
- Restrooms should be added
- Streetscape improvements along Elm Street will allow space for parallel parking and will announce to users that they are entering a special place within the city
- Improve current drainage strategy to remove drainage ditches along the public roads

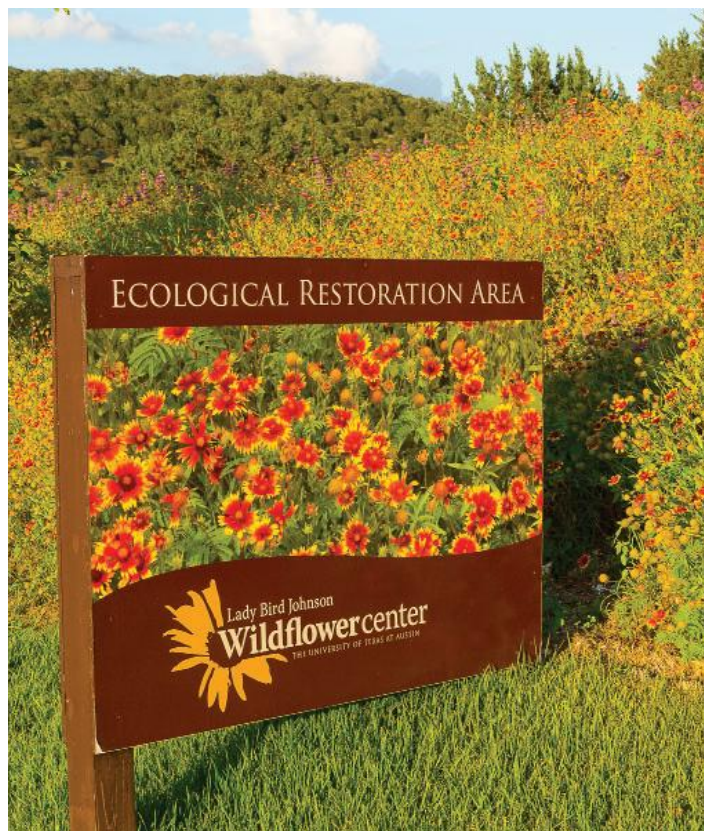
SPECIAL PROGRAMMING CONSIDERATIONS

As the DFW Metroplex continues to urbanize, special considerations should be taken to preserve the scenic landscape throughout Celina. Celina, in the midst of a development boom, is uniquely positioned to act as a responsible steward by requiring future development to preserve substantial amounts of natural open space. By growing responsibly and with respect to its rural roots, Celina can preserve its natural resources while championing outdoor living.

POLLINATOR HABITATS

Birds, bats, bees, butterflies, beetles, and other small mammals that pollinate plants are responsible for bringing us one out of every three bites of food. Pollinating animals travel from plant to plant carrying pollen on their bodies in a vital interaction that allows the transfer of genetic material critical to the reproductive system of most flowering plants; the very plants that bring us nearly 1,200 crops, half of the world's oils, fibers and raw materials, and increase carbon sequestration. Pollinators add 217 billion dollars to the global economy, and honey bees alone are responsible for nearly 5 billion dollars in agricultural productivity in the United States. In addition to the food that we eat, pollinators support healthy ecosystems that clean the air, stabilize soils, protect from severe weather and support other wildlife. This nearly invisible ecosystem service is a precious resource that requires attention and support.

As managers of public parks and open space, local authorities have significant opportunities to help safeguard native pollinator populations. Celina should develop and implement a local pollinator strategy plan to review current park management practices and identify opportunities to improve pollinator habitats in city parkland. Prioritizing the needs of pollinators will not only improve their habitats, but will also create more aesthetically pleasing public spaces. Additionally, pollinator-friendly planting is lower maintenance, which may pose cost saving opportunities to Celina.



Pictured Above: Wildflower restoration at Sweetwater (Source: Norris Design).



Pictured Above: Celina resident enjoying natural amenities (Source: Norris Design).



Pictured Above: Amenitized detention pond at Lilyana neighborhood development (Source: Norris Design).

SPECIAL PROGRAMMING CONSIDERATIONS

AGRICULTURE PARK

This plan recommends a special purpose “agriculture park” for Celina, seizing upon the historical significance of agriculture in the area. The park should be family-friendly and include programming opportunities for seasonal activities such as pumpkin patches, tulip festivals, hay rides and Christmas tree lighting.

Throughout the year, a working farm component to the park will provide learning opportunities for families, school classes and promote community-gatherings and the Celina brand. If possible, historical farmhouses and equipment should be preserved or brought in to the site as added educational artifacts. Demonstration gardens are also recommended for their connection to our agricultural roots and expanding knowledge of locally and sustainably-grown foods.

Ideally, concepts learned at the agriculture park can carry over to people’s everyday lives, peaking interest in environmental stewardship, sustainable practices and our shared history.

“THE SQUARE”

The City of Celina’s vision for Downtown is bold and forward-thinking, with a focus on providing grand public space and a welcoming “core” for visitors to enjoy. The space, as detailed in the Celina Downtown Master Plan, is proposed to be expanded from its current configuration of one half-block parcel to a full block that connects to other strategically-placed green space around the main square.

With this expanded area, there are more opportunities for hosting events of different sizes and with more frequency throughout the year. Family and community is highly important in Celina, so an enlarged downtown square with pedestrian-friendly streets, additional shopping, restaurants, patios and plazas will champion this aspect of the city.



Pictured Above and Opposite: Seasonal community events such as a pumpkin patch; the Veterans Memorial and shade structure in the Downtown Square (Source: Norris Design, Public Domain).



OUTDOOR LEARNING CENTER

An outdoor learning center can provide Celina ISD students the unique opportunity to experience science-based instruction outside the classroom. Preserved open spaces often protect wildlife habitats, giving students the ability to explore healthy ecosystems firsthand. Guided educational stations located throughout preserved habitats facilitate a stimulating and impactful learning environment outside of the traditional classroom setting. Educational signage can supplement hands-on instruction and encourage independent exploration. When not being used by Celina ISD, an outdoor learning center can serve the greater community by hosting classes and programs for pupils of all ages.

DOG PARK

Municipal dog parks act as a gathering space for pets and pet parents alike. Off-leash parks allow pets to get much needed exercise and socialization in a controlled environment. Dogs who get ample physical and mental exercise are less likely to exhibit troublesome behavior, which can benefit the entire community. While pets play, their owners are able to socialize and relax among neighbors. The City of Celina should identify an easily accessible site that can withstand the regular wear-and-tear of a public dog park and will not affect environmentally sensitive areas.

SKATEPARK

Local skateparks provide the city's youth with a place to learn and grow outside of a traditional sports setting. Young residents can benefit immensely from the active lifestyle and camaraderie skate facilities foster. Skateparks function as a social gathering space where athletes of all ages and abilities can meet and share experiences.

Whether on skates, bikes or boards, young people need to feel recognized and appreciated by their communities. Municipal skateparks provide youth with an outward sign of their community's support and provide users with a high-quality place to practice sports that encourage exercise and self-esteem. Additionally, the return on investment for concrete skateparks is substantial as they require very little maintenance once constructed. The City of Celina should identify a heavily trafficked and highly visible location for a municipal skatepark. The site should be far enough away from residential homes to not cause noise disturbances but close enough to maintain frequent casual supervision.



Pictured Above: Community youth exploring a natural science classroom (Source: The Gardens at Heather Farm).



Pictured Above: Pets and owners at the Laurie Crawford Dog Park (Source: Manatee County, FL).



Pictured Above: Locals practicing at the Cedar Park Skate Park, Cedar Park, TX (Source: The City of Cedar Park, Texas).



Pictured Above: Overlook at Arbor Hills Nature Preserve in Plano, TX. Outdoor learning centers should respect the existing topography, vegetation and wildlife found on the site. (Source: Photographer QuesterMark, flickr.com).

GATEWAYS

Gateways are monuments that signify entry into Celina and the unique neighborhoods within. These entry monuments are located at specific nodes and key intersections throughout the city to provide users with a sense of arrival. Gateway features may take on many forms, including sculptural pieces, cultural landmarks, mounted signage and enhanced streetscapes. Regardless of physical form, gateways strive to celebrate Celina's historic character.

Free-standing gateway features may be paired with enhanced paving and streetscape elements to create a strong sense of place and aid in "branding" the community. Gathering spaces or plazas may also accompany these gateway elements. Gateway locations shall comply with all City sight triangle requirements and shall not impede the view of pedestrians, cyclists, and vehicles at road crossings or other intersections.

Gateway monuments take on a variety of scales depending on the context. The repetition of common elements, forms, materials, textures and colors should promote Celina's image and brand regardless of a particular monument's size. Gateways establish distinctive identities for the areas where they are located by utilizing the same family of elements in different manners throughout the city.

This Parks Master Plan defines two groups of gateways:

- City Gateways
- District Thresholds

CITY GATEWAYS

City Gateways are the largest of all gateway entry monuments and convey to the user that they have entered Celina. These elements are grand in scale, as they provide the first impression of the city. Major thoroughfares entering city limits are flanked by city gateways. Similarly scaled city gateways greet users as they enter Celina from the Dallas North Tollway and the Collin County Outer Loop.

DISTRICT THRESHOLDS

District thresholds announce the arrival into one of Celina's many unique neighborhoods. Smaller in scale than City Gateways, these district monuments highlight the distinct character of each district while maintaining Celina's historic charm (while celebrating Celina's rich history). District thresholds should be located at key internal intersections and neighborhood entries to indicate the user is entering a new and unique area of Celina.

Gateways in Downtown Celina shall be designed as large over-hangings stretching across the roadway with easily visible signage indicating the district's name. Refer to the Celina Downtown Master Plan for more details on Downtown gateways.

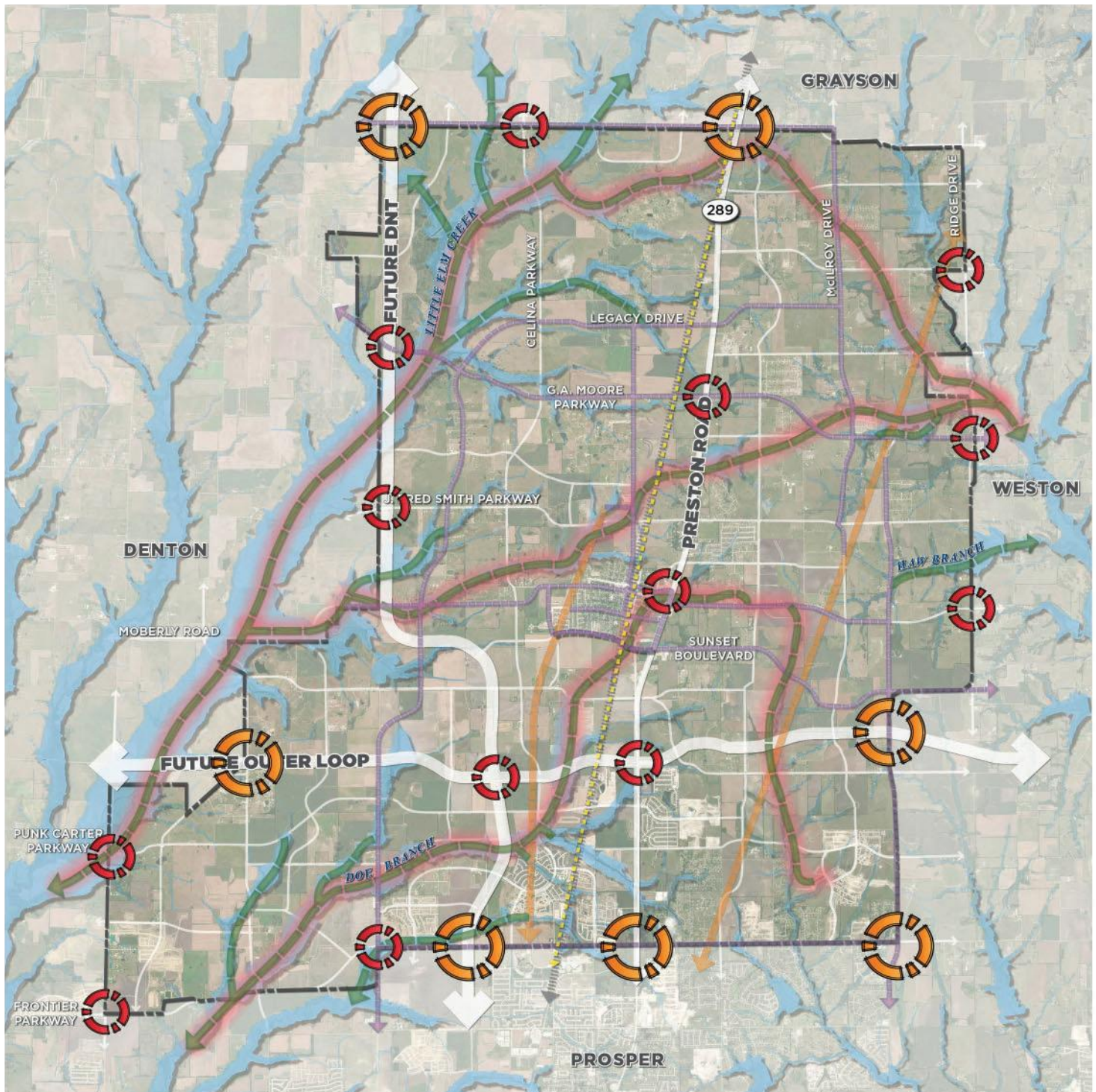
Potential prototype example monumentation is shown below.



Pictured Above: Gateway monuments in Scottsdale, AZ (Source: Norris Design)



Pictured Above: Gateway arch entering the Carmel Arts & Design District, Carmel, IN (Source: The Carmel Arts & Design District)



Proposed Gateways



City Gateway
free-standing monuments that signify entry into Celina



District Thresholds
free-standing or wall mounted monuments announcing arrival into unique sections of Celina

Trail Systems



Greenbelt Spine Trail
Recreational Trail Access



Easement Spine Trail
North/South Trail Access



Thoroughfare Spine Trail
Trail Access Along Future Thoroughfares



Collin County Regional Trails Master Plan Spine



Railroad Spine Trail
Along Existing BNSF Railroad

Existing Conditions



Freeways



Future Thoroughfares
Arterials with On-Street Bike Lanes



Creeks & Floodplain Areas
100 Year Floodplain Zones

0 1/4 1/2 1 Mile
NORTH SCALE

Figure 4.10: Celina City Gateway Plan. (Source: Norris Design)



CHAPTER 5 **PARK DESIGN STANDARDS**

INTRODUCTION

PURPOSE

For a growing city such as Celina, establishing park design standards is an important part of creating a wholistic Parks Master Plan. The previous chapter described a network of parks with a variety of typologies, ranging from small, “town square” spaces to regional parks in excess of 500 acres. The goal of this chapter is to provide a general guide and vision that can be applied to nearly any new park in Celina as it relates to the physical design characteristics. The recommendations that follow are intended to be minimal design standards. As each park is planned, special site features, adjacent context and other factors should influence the final design of the project.

This list covers many of the potential elements of park design and programming, however, development of additional standards may be needed in certain circumstances.

OBJECTIVES

A common thread in citizen input, discussions with city staff and a professional assessment of the city is that any plan and/or design should strive to be respectful of the “Celina Character”. Examples of that character include:

- Picturesque rural landscapes
- Family-focused community
- Desire for high-quality amenities
- Inclusive and welcoming atmosphere
- Upholding traditions
- Pride in Celina athletics

How items such as these translate into specific projects is dependent upon further community input relative to any given effort by the city, but nonetheless are the “north star” in Celina parks and recreation.





PARK DESIGN STANDARDS

GENERAL STANDARDS

LAND ACQUISITION

Where future parks are located depends on many different factors including available land, property values, distance to other parks, quality of the land and characteristics of the land. There is no single site suitable for all parks and special attention must be given to selecting a new park site. Land acquisition should be informed by the Parks Master Plan mapping from the previous chapter and generally strive to find park land within the service areas shown in order to achieve and even distribution of parks across the city.

PROGRAMMING

Park programming should be based on the specific needs of the community at the time of planning, such as a deficit in number of ball fields, playgrounds or other amenities. A key planning consideration is that designs should strike a balance between providing unprogrammed open space, preservation of natural amenities and developed (programmed) park areas.

SITE STANDARDS

ACCESS AND CIRCULATION

All parks should be easily accessible by pedestrians and, to an extent, vehicles. Larger parks with high-attendance events should have direct access to major or minor thoroughfares. Pedestrians should have a network of walks that connect programmed spaces that also link to the larger trail network.

PARKING LOTS

Parking lots should be located to minimize disturbance to existing vegetation and trees. Landscaping around parking lots should be designed to minimize visual impact from park amenities and the adjacent public street, integrating landscape plantings into the parking lot areas. Adequate lighting for safety and security should be provided in all parking areas and pedestrian routes.

VEGETATION AND NATURAL FEATURES

A high priority expressed in public feedback is to preserve vegetation and natural features in parks. Disturbance adjacent to creeks should be minimized and parks should be utilized as opportunities to diffuse and reduce stormwater runoff from off-site development. All parks should be designed to respect or enhance our valuable natural resources and educate users of their function, where appropriate.



Pictured Above and Opposite: Recently acquired parkland, Doe Branch in southwestern Celina and park facilities set among a housing development. (Source: Norris Design) (Source: Norris Design)



COMMON SITE STRUCTURES

PAVILIONS AND SHADE STRUCTURES

Some of the most important architectural features in parks are pavilions and shade structures. Often, these features are the single most visually striking and recognizable elements in a park. They are also extremely important for encouraging gathering, events and chance encounters. Celina should strive to implement customized shade structures and pavilions in its parks, constructed of high-quality materials such as metal, stone and concrete. They should be located at strategic points such as:

- At overlook points
- Among significant vegetation areas
- Highlighting important viewsheds
- At planned gathering spaces

PLAYGROUNDS

In order to create distinguishing identities, a theme for each park should be selected and designed around. Themed playground equipment can capture children's imagination and encourage them and their families to return for years to come. Playground themes can even inspire cognitive development in ways other playgrounds cannot. For example, a police or fire department theme creates a space where children can imagine helping others and collaborate with a team to get the job done.

Celina should strive to provide playground elements that allow universal accessibility for children of all physical capabilities, skill levels and ages. Children are constantly learning through play, and interaction with users of all backgrounds and abilities allows them to form a more open view of the world.

BUILDINGS

Restroom and concession buildings should be of high-quality design and construction. Durable materials such as stone, metal and concrete should be used in the construction of park buildings whenever possible. Standing seam metal roofs are preferred for their resilience and timeless aesthetic.



Pictured Above and Opposite: A unique pavilion in a private park in Celina, playgrounds with a variety of amenities and the restroom and concession building in Old Celina Park. (Source: Norris Design)



Attachment: FINAL - Parks Master Plan 02.05.20 (Parks Master Plan Adoption)

SITE ELEMENTS

WALKWAYS

Walkways throughout Celina's park system should be accessible to all and maintain an adequate width. A minimum 6' wide path is standard for most walkways to support park programming. Meandering walks are encouraged where design intent allows and should be comprised of long, sweeping arcs.

SIGNAGE

An effective park signage system will provide users with wayfinding information, encourage learning experiences, communicate park rules and help maintain a consistent park vision and theme. Park signage design should be standardized across all parks in the city to provide users with a sense of familiarity. Designs should celebrate Celina's roots in agriculture and rail while using modern materials, building a contemporary identity on a foundation of rich history.

Signage can help foster a sense of identity and local pride by incorporating design elements that honor Celina's historical roots. Beyond wayfinding, signage should be inspired by and connected to a community's brand, reinforcing its unique personality. Unique aspects of each park that contribute to its sense of place, nurture Celina's small-town charm or stimulate learning about a unique feature could be identified and commemorated with signage.

SPECIAL PAVING

Enhanced paving should be applied at key park system nodes to indicate entry into a significant area through stone, brick or concrete pavers. Paving treatments like integral color concrete, sandblast or decorative scoring may be used for more economical options.

SITE FURNISHINGS

While each park in Celina should have its own unique character, site furnishings should comply with a standardized style and palette throughout the entire park system. When appropriate, a park may apply its unique color scheme to otherwise standard furnishings. The City of Celina should adopt uniform standards for benches, picnic tables, trash and recycling receptacles, bicycle racks, playground edging, pedestrian lighting, parking lot lighting, drinking fountains and pet stations. All furnishings should be of a high quality with durable, powder-coated finish. Buying multiple units of a single item often results in cost savings.



Pictured Above and Opposite: Meandering walkways in a park setting, potential signage design, a soft surface trail and disc golf. (Source: Norris Design)



PLANT MATERIALS

NATIVE AND ADAPTIVE PLANTS

Plant palettes must consider plant communities which naturally occur in the region. Hardiness zones, soil characteristics, and species growth habits should be considered to control competition between plant materials selected. Foreign and exotic plants should only be used conditionally to preserve native landscape character. Existing vegetation that will remain on the park's site, should be carefully considered when selecting new plant materials. New plant materials should not be harmful to existing plants which will remain on site. Installation of new plant materials should avoid disturbing the existing ecosystem as much as possible.

POLLINATOR-FRIENDLY PLANTINGS

Diversity of native plant families should be considered to attract a variety of pollinator species. Exotic plants which can bring disease or be in some way harmful to native wildlife should be avoided. Plant materials should support both vertebrate and invertebrate species native to the parks area through providing a natural habitat where native species can coexist.

COMMERCIAL AVAILABILITY

Plant materials selected for park sites should be available at local nurseries or wholesale stock. Selection of materials should be easily replaceable when beds require additional infill plantings over time.

MAINTENANCE

Native plants communities have adapted overtime to local climate conditions. Watering needs, heat, shade and sun exposure must be considered when placing materials. Plants should be chosen so that standard irrigation practices may be installed. Plants that are overly sensitive to disturbances such as freeze, drought, physical or chemical disturbances, and disease should be avoided. Plant materials should be located on the site to allow for a logical and thorough method of irrigation and maintenance.

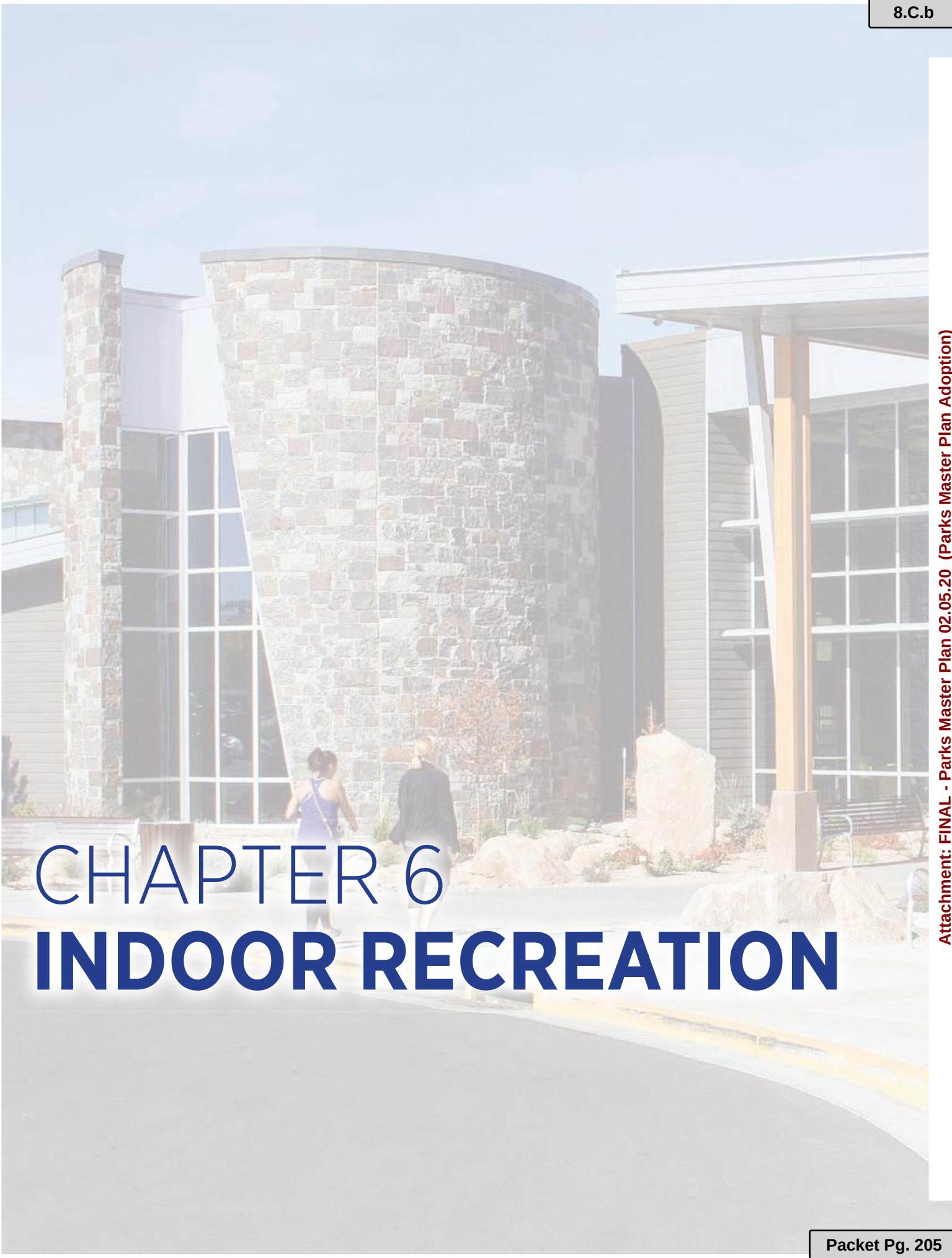
All plant material throughout the city should be maintained in a healthy growing condition. They City's goal is to enhance our environment. Plants are to be selected and grown for their natural beauty. Excessive pruning (i.e. "crepe murder") shall be avoided.



Pictured Above: Example native plant material exemplifying drought tolerance, ease of maintenance and pollinator-friendly plantings. (Source: Norris Design)







CHAPTER 6 INDOOR RECREATION

INDOOR RECREATION

ANALYTICS

THE 2020 CELINA PARKS AND RECREATION MASTER PLAN PUBLIC INPUT SUMMARY IDENTIFIES AN INDOOR RECREATION CENTER AS THE TOP SYSTEM-WIDE PRIORITY OVER A FIVE TO TEN YEAR PERIOD.

A recreation center can be one of the highest capital project costs a city can undertake for its Parks and Recreation System. The focus of this indoor recreation plan is to help the City of Celina make informed decisions by identifying the best fit for community needs. Short term, 5 to 10 years, and medium term, 10 to 20 years, are the focus of this indoor recreation plan. Updates to the longest term, beyond 20 years, will be addressed as this master plan matures and is updated every 5 to 10 years.

The City of Celina is positioned to experience population growth rates among the fastest growing communities in Texas. Between 2020 and 2025, the Celina population is expected to nearly double the current population from 22,000 to 41,000. Understanding the scale and timing of population growth helps determine the correct recreation center size at the right time and into the future. Not anticipating the scale and timing of population growth could result in a recreation center that is too small to meet community needs or even possibly being too big resulting in a center that cannot meet its operating goals.

PUBLIC INPUT SUMMARY

THE TOP THREE SYSTEM-WIDE PRIORITIES OVER A 5 TO 10 YEAR PERIOD:

1. Indoor recreation center
2. Multi-use community parks
3. Park facilities for small children

IMPROVEMENTS TO RECREATION PROGRAMS:

1. Better communication of available programs, sign-up dates, schedules, etc
2. Swimming program/aquatics center
3. Programs for younger children
4. Some respondents utilize Prosper ISD's sports programs



MOORHEAD RECREATION CENTER AURORA, CO (BRS Architects)

COMPARATIVE ANALYSIS

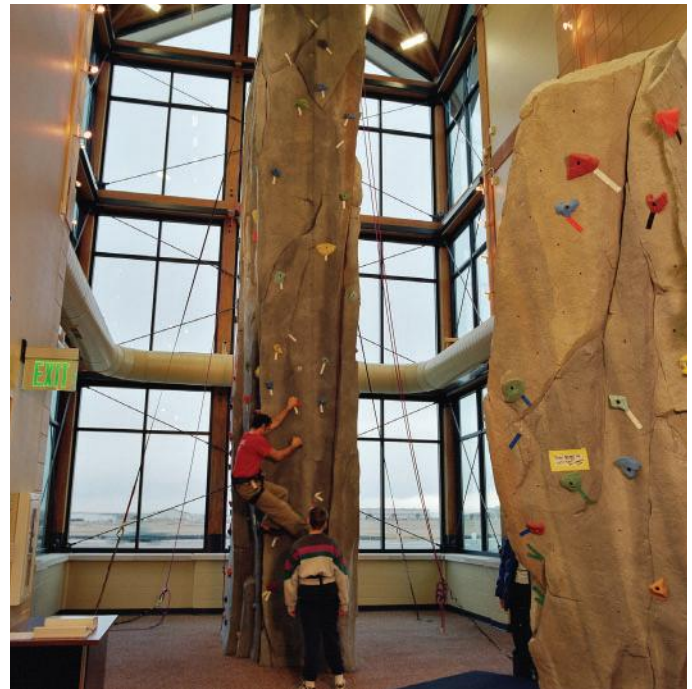
Comparing Celina to other cities that have a similar quality of life outlook is a good practice. While it is difficult to find exact comparable cities, the indoor plan examines the strategies of two communities experiencing similar population growth and recreational needs.

TOWN OF ERIE, COLORADO (SMALL SIZED COMMUNITY)

The Town of Erie located north of the Denver, Colorado Metropolitan Area has experienced a steady growth of nearly 400% over the last 20 years and will continue to grow in the future. The City of Erie has been recognized by Money Magazine as one of the 50 top places in America to live in 2015. Contributing to the quality of life in Erie, the Parks and Recreation Department was awarded the National Gold Medal from the National Recreation and Park Association in 2013 preceded by the Commission for Accreditation of Park and Recreation Agencies designation in 2012.

In 2000, the Town had a population of 6,200. In 2008, the population had expanded to approximately 15,000 population and the Town built a 60,000 sq. ft. community recreation to not only serve the existing population but to also serve the growth they knew was coming. Currently serving a population of nearly 26,000, the recreation center has amenities that include aquatics, gymnasium, fitness, walking track, community event and meeting space and dedicated senior space.

As shown in table A and table B on page 55, the center provided somewhere between three- and four-square feet of indoor recreation space per person in the community. As the population has grown, the square footage per person has decreased to 2.29 in 2019 and in 2024 will drop to under two square feet per person. The Town of Erie is actively planning for additional indoor recreation opportunities with a focus on a future recreation center and a fieldhouse to maintain a high level of service to the community.



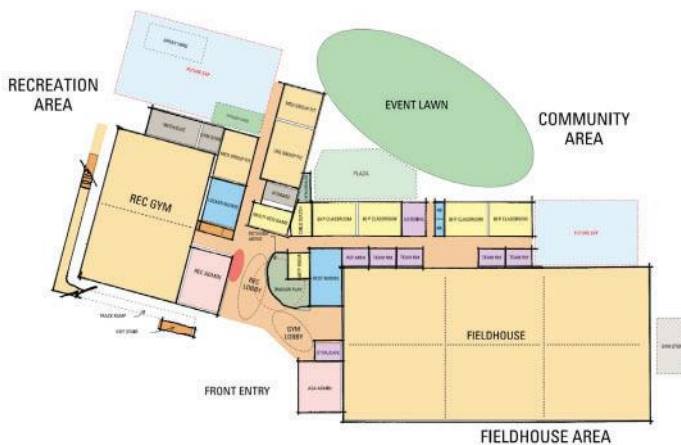
COMPARATIVE ANALYSIS

CITY OF ALLEN, TEXAS (MEDIUM SIZED COMMUNITY)

The City of Allen located in the Northern Dallas-Fort Worth metroplex and has seen tremendous population growth. The City of Allen has been recognized by Money Magazine as one of the 50 top places in America to live in 2017. The Parks and Recreation Department has won the National Gold Medal from the National Recreation and Park Association in 2018 followed by the Commission for Accreditation of Park and Recreation Agencies designation in 2019.

The City currently has one community recreation center, natatorium, senior center, and the Edge Teen Center totaling 98,000 square feet. In addition, the City of Allen has approved funding and is in the process of designing a new 149,000 square foot recreation center and fieldhouse to open in 2022. This will bring the total square feet for indoor recreation to 247,000 with a future population of 121,321 making the square feet per person 2.03 sq.ft.

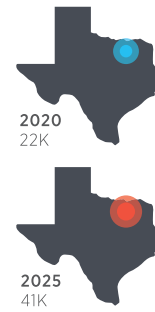
These indoor recreation spaces include, but are not limited to, community spaces, indoor playground, child watch, tournament size gymnasium, walking track, adventure track, sizable weight and adult fitness areas, aerobics/dance rooms and outdoor spray ground, teen activities, indoor leisure water, indoor competitive water, Senior lounges, meeting rooms, classrooms, senior lounge.



POPULATION COMPARISON

City	2000 Population	2010 Population	2020 Estimated Population	2025 Projected Population	Projectected Annual Growth 2020-2025
Erie, Colorado	6,750	18,199	26,198	31,035	3.45%
Allen, Texas	44,032	84,290	107,151	121,321	2.52%
Celina, Texas*	3,344	6,535	22,000	41,000	12.50%

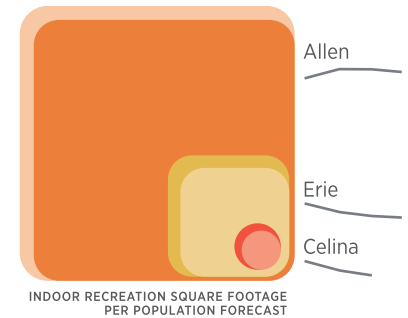
TABLE A: *2020 Estimated and 2025 Projected Populations and projected population growth are provided by the City of Celina. All other population data provided by ESRI - Business Analysts



SQUARE FOOTAGE COMPARISON

City	Current Square Footage of Rec	Square Footage per Population 2010	Square Footage per Population 2019	Square Footage per Population 2024
Erie, Colorado	60,000	3.30	2.29	1.93
Allen, Texas*	212,000	1.1	2.32	2.03
Celina, Texas	1,800	0.38	0.14	TBD

TABLE B: *Allen Texas - Includes planned and funded 149,000 square foot recreation center



OBSERVATIONS

Many times, communities are playing “catch-up” when trying to provide indoor community recreation spaces for their residents. Celina is in a unique position with this master plan effort to proactively plan for indoor recreation amenities to serve its residents.

By establishing a desired level of service, the City can appropriately plan for services in the short term, medium term and put long term building blocks in place as the Master Plan is periodically updated. As examples, the Town of Erie and the City of Allen were in similar positions as Celina, and each continues working to maintain its planned level of service as populations rise.



RECOMMENDATIONS

The level of service recommendation for Celina Indoor Recreation is as follows:

Short term (5 to 10 years)	1.5 to 2.0 square feet per person	62,000 to 80,000 sq.ft.
Medium Term (10 to 20 years)	1.25 to 1.5 square feet per person	82,000 to 99,000 sq.ft. in the system

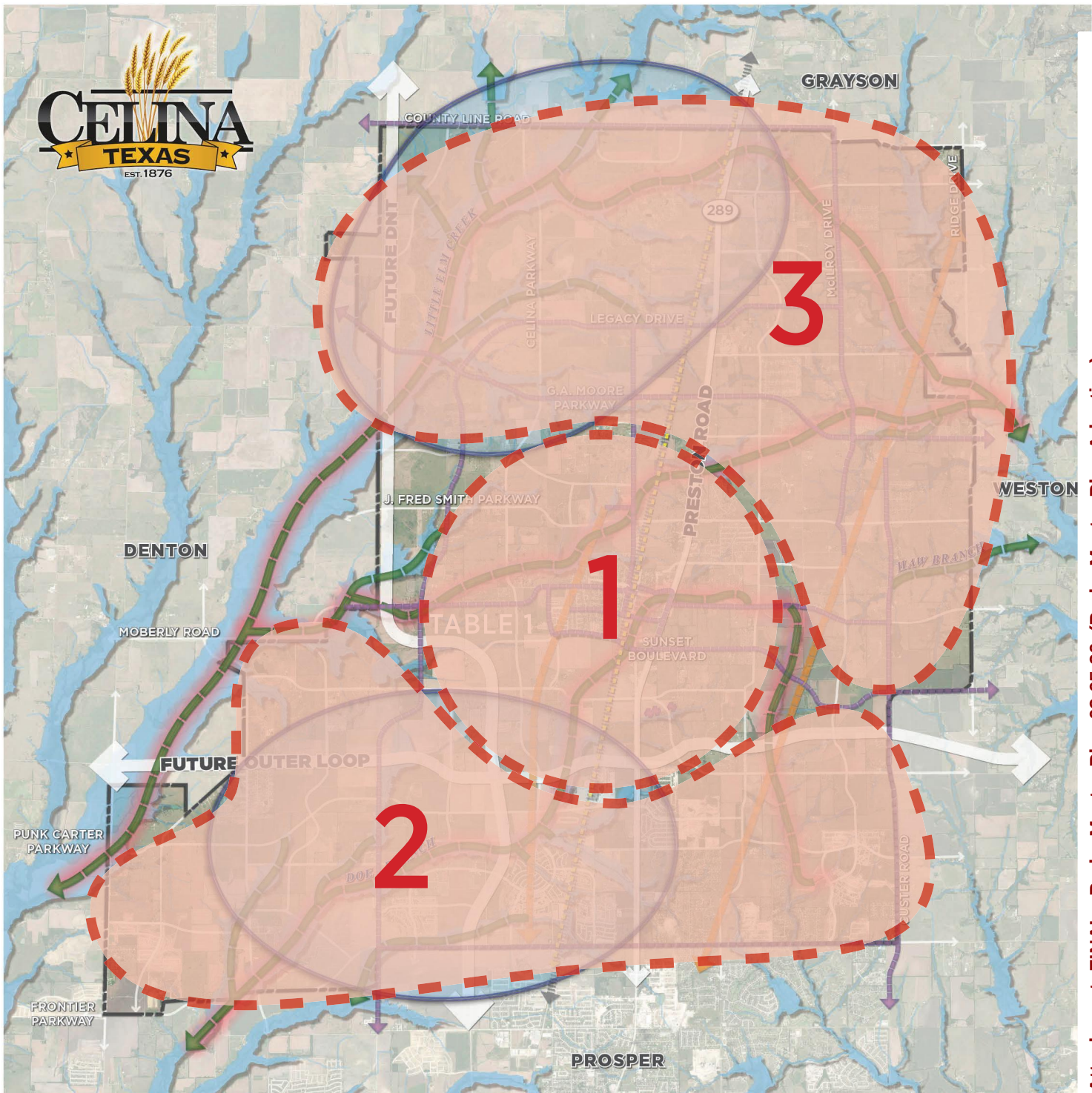
It is likely that within 10 years of this Master Plan Celina's population will grow significantly from 22,000 in 2020 to 66,000 in 2030, thus highlighting the need to build a recreation center to accommodate the demand.

Celina's level of service in the first 10 years is identified as a range of **1.5 to 2 square feet per person** multigenerational recreation center which is in keeping with similar communities with high living standards. In addition, Celina leaders do not want to open the first recreation center with the building being too crowded or not having enough capacity, therefore this level of service has been established as a best practice range which will allow for a growing population and provide flexibility in program size and capital funding.

There is a high priority to locate the **first** multigenerational recreation center including indoor or outdoor aquatics in the Celina urban core. A **second** multigenerational recreation center including indoor or outdoor aquatics will likely be needed in the high growth area of South Celina as the population grows during 2030 to 2040. A **third** multigenerational recreation center would likely be needed in North Celina in the future beyond 2040.

A feasibility study will be needed to determine right time for Celina to build the first recreation center as well as confirm architectural program and total project funding.





Proposed Parks



Proposed Regional Park
two-mile service radius



Proposed Indoor Recreation

Recreation Center 1 is recommended in the short-term (5 to 10 years)

Recreation Center 2 is recommended mid term (10 to 20 years)

Recreation Center 3 is to be determined

Trail Systems



Greenbelt Spine Trail
Recreational Trail Access



Easement Spine Trail
North/South Trail Access



Thoroughfare Spine Trail
Trail Access Along Future Thoroughfares



Collin County Regional Trails Master Plan Spine



Railroad Spine Trail
Along Existing BNSF Railroad

Existing Conditions



Freeways



Future Thoroughfares
Arterials with On-Street Bike Lan



Creeks & Floodplain Area:
100 Year Floodplain Zones



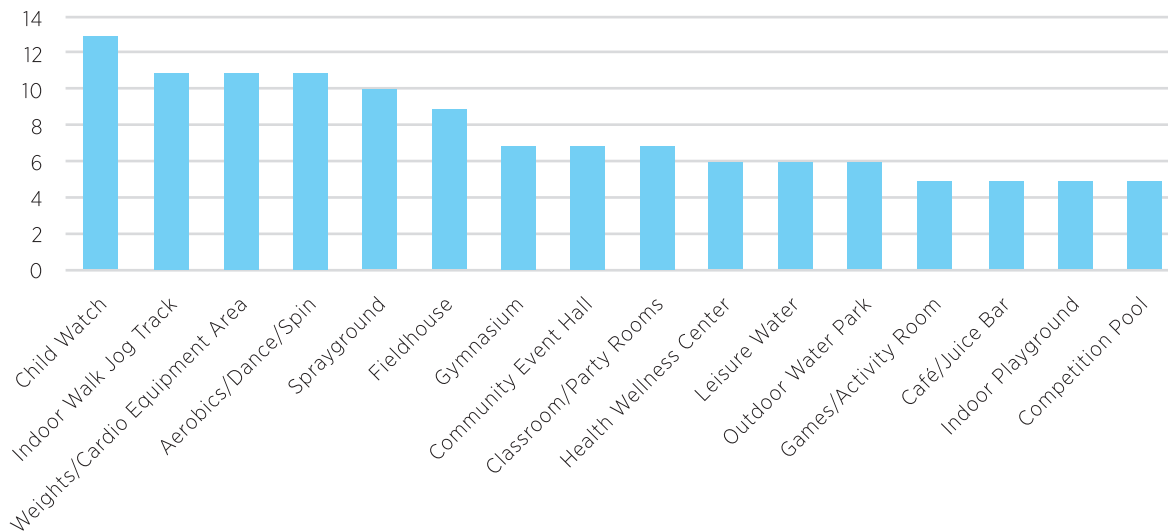
BEST PRACTICES

THE CITY OF CELINA EXERCISED BEST PRACTICES WHILE CONSIDERING INDOOR RECREATION PROGRAM ELEMENTS FOR THEIR FUTURE.

ACTIVE SPACES	AQUATICS	COMMUNITY
Gymnasium	Leisure Water	Café/Juice Bar
Indoor Walk/Track	Competition Lap Pool	Community Event
Weigh/Cardio Area	Sprayground	Classroom/Party Rooms
Aerobics/ Dance Room	Outdoor Water Park	Indoor Playground
Fieldhouse		Child Watch
Games/Activity Area		Heath/Wellness Center

Many times, recreation centers are accomplished in phases of construction. This helps spread the capital funding over time and helps the operations proforma be sustainable as the population grows. Based on the Celina demographics and comparable communities in this study, the following recommended priorities could help shape future decisions about what indoor recreation programs could be built first.

RECOMMENDED PRIORITIES TO FIT THE COMMUNITY DEMOGRAPHICS



Child Watch is identified as the top priority which reflects knowledge that families with children are moving into the City of Celina in great numbers. **Fitness opportunities** (walk/jog track, weight and cardio, aerobics/dance/spin) are among the top choices in similar communities as it is usually one of the top desires of residents. Overall, the master plan ranked aquatics lower than what would be expected but the cost to build and operate can be intimidating. However, an aquatics amenity will probably be needed to serve the community as this fits the needs

of the current and future demographics. Spaces like gyms meeting rooms and other community spaces are normally part of a full service multi-generational recreation center and should be considered as part of the overall amenities available to the community. There is long term interest in a fieldhouse, and this should be supported by demand for rental opportunities from youth and adult soccer, lacrosse and other field sport sports groups.





CHAPTER 7

IMPLEMENTATION

ACTION PLAN

PURPOSE

This chapter provides the city with guidance on the physical implementation of parks and recreation facilities over the next 20 years. The recommendations that follow are a measured approach to designing and constructing and should simply act as a “road map”. A variety of factors can influence cities’ ability to carry out an implementation plan such as economic health, available funding and development trends. Over time, as more projects are executed, the implementation plan should be revised to address the changing needs of the City.

This action plan was created to address the needs of Celina’s citizens and prioritize recreation programs, park maintenance and facility needs within the Parks & Recreation Department’s core mission and goals. This action plan covers short-term, medium-term and long-term timeframes.

ACTION PLAN CATEGORIES

LAND ACQUISITION

The City’s procurement of private land for use as public parkland.

POLICY ACTIONS

Ordinances, procedures and policies used to guide City decisions.

STUDIES AND PLANS

Process of evaluating and analyzing existing conditions and providing solutions for future improvement.

PARK DEVELOPMENT

Recommendations to improve existing parks and develop new ones.

RECREATIONAL FACILITIES

Recommendations to develop new recreational facilities in Celina.

RECREATIONAL PROGRAMMING

Recommendations to improve existing parks and recreation programming, including youth sports programs.



Attachment: FINAL - Parks Master Plan 02.05.20 (Parks Master Plan Adoption)

SHORT-TERM: 1 TO 5 YEAR ACTION PLAN

The short-term action plan over the next five years includes land acquisition targets, policy actions, city-wide studies, recreational facility improvements and programming enhancements.

Task	Potential Cost	Responsible Department	Complete
Acquire +/- 100 acres of new parkland by 2024	\$5M - \$6M	Parks	
Conduct parkland ordinance review	N/A	Planning/Parks/Engineering	
Assess youth sports programming and management	N/A	Parks	
Conduct feasibility studies for a new recreation/senior center and an aquatic center	TBD	Planning/Parks/Engineering	
Conceptual design for a community park along Doe Branch	\$50K - \$150K	Planning/Parks/Engineering	
Assess recreation program offerings	N/A	Parks	
Feasibility study for infrastructure needs for large scale special events	\$15k - \$20k	Planning/Parks/Engineering	
Assess viability of artificial turf within the Downtown Square	N/A	Parks/Engineering	
Construct patio plaza in alley behind Lucy's	\$50k - \$75k	Planning/Parks/Engineering	
Conceptual design for Founders Station Park	\$10K - \$15K	Planning/Parks/Engineering	



MEDIUM-TERM: 6 TO 10 YEAR ACTION PLAN

Years 6-10 of this action plan include an increased rate of parkland acquisition, a master plan for a new community park, gateway and signage master plans and an overall parks master plan update.

Task	Potential Cost	Responsible Department	Complete
Increase land acquisition from 15 to 20 acres per year to 25 to 50 acres per year	N/A	Parks	
Implement Traditions Park/Bobcat Trail linear park	\$1.5M - \$5M	Planning/Parks/Engineering	
City gateway conceptual design	\$15K - \$20K	Planning/Parks/Engineering	
Conceptual design for a community park in the northwest quadrant of Celina	\$50K - \$150K	Planning/Parks/Engineering	
Conceptual design and construction plans for park signage standards	\$25K - \$35K	Parks	
Design and construct Founders Station Park in accordance with the park's approved master plan	\$250k - \$500K	Planning/Parks/Engineering	
Construct major and minor city gateways in accordance with the gateway master plan and approved gateway designs	\$100k - \$250k	Planning/Parks/Engineering	
Evaluate and construct infrastructure necessary to host large special events	N/A	Planning/Parks/Engineering	
Parks and Trails Master Plan update	\$175K - \$200K	Parks	

LONG-TERM: 11 TO 20 YEAR ACTION PLAN

This action plan proposes the design and construction of three parks and a city gateway system. Since a master plan update will likely be conducted before this point in the action plan, the actions proposed below should follow in accordance with the recommendations in the most updated parks master plan.

Costs and details for these projects should be evaluated in the future due to unforeseen changes in market forces and community needs.

Major Tasks

- **Task 1:** Design and construct the proposed community park along Doe Branch in accordance with the park's approved master plan
- **Task 2:** Design and construct Wilson Creek Park in accordance with the park's approved master plan
- **Task 3:** Design and construct a community park in the northern portion of Celina

FUNDING OPPORTUNITIES

There are many opportunities for obtaining funding to assist in acquiring parkland and building recreational facilities through both grants and reimbursement programs. The following section details a number of these potential parks and recreation funding sources.

CITY-GENERATED FUNDING SOURCES

GENERAL FUND EXPENDITURES

- This type of funding is typically used for improvements or repairs made to existing city parks and recreational facilities. General fund expenditures are most commonly used for smaller scale replacements and maintenance.

BOND FUNDS

- Bond funds are typically used to support the development of new parks and recreational facilities.

PARK DONATIONS FUNDS

- Donation funds can typically be used for parks and recreation projects, facility improvements and equipment deemed applicable by city staff or decision makers

PARK FEE ORDINANCE

- Cities have the power to adopt an ordinance requiring new development to pay a parkland fee. This mandatory contribution is at the city's discretion and may be in the form of dedicated parkland, fee-in-lieu or park development fees.

TREE MITIGATION FUNDS

- Cities may impose fines on developers for removing a specified quality or quantity of trees in areas of new development. The revenue from tree mitigation funds may be used for new planting and maintenance on city parkland. Mitigation requirements are detailed in Celina's Zoning Ordinance.

STATE FUNDING SOURCES

OUTDOOR RECREATION GRANTS

- 50% matching grant funds are provided to cities with less than 500,000 residents and may be used for parkland acquisition, park development, or facility improvements. Application deadline is October 1st, recurring annually, and requires a master plan submitted 60 days prior to the application deadline. Recipients are notified six month after grant deadline and may receive a maximum award of \$500,000 during two funding cycles per year.

INDOOR RECREATION (FACILITY) GRANTS

- 50% matching grant funds are provided to cities with less than 500,000 residents to support the construction of community recreation centers, nature centers and other recreation buildings. The maximum awardable grant per application is \$750,000. Application deadline is October 1st, recurring annually, and requires a master plan submitted 60 days prior to the application deadline. Recipients are notified the January after an application has been submitted.

COMMUNITY OUTDOOR OUTREACH PROGRAM (CO-OP) GRANTS

- Local governments and non-profit organizations are provided funding for programming that introduces environmental curriculum, conservation programs and outdoor activities that support the TPWD mission to under-served populations. Grants may only be awarded to tax-exempt groups and funding may only be used to support programming. Awards range from \$5,000 to \$50,000. Applications are due February 1st of every year.

LAND & WATER CONSERVATION FUND (LWCF) GRANTS

- TPWD's Texas Recreation Park Account administers LWCF grants. When an entity submits an application for an Indoor Grant, an Outdoor Grant or a Small Community Grant, TPWD can consider the application for LWCF funding. No additional applications are required to be submitted for LWCF grant consideration.

OTHER LOCAL GOVERNMENT FUNDING SOURCES

COLLIN COUNTY PARKS & OPEN SPACE PROJECT FUNDING ASSISTANCE PROGRAM

- Cities within Collin County may apply for funding from the Parks and Open Space bond. These funds support cities' implementation of parks and open space projects that comply with the 2001 Collin County Parks and Open Space Strategic Plan.

FEDERAL FUNDING SOURCES

NATIONAL PARK SERVICE (NPS) PROGRAMS

- The Land and Water Conservation Fund (LWCF) and Urban Park and Recreation Recovery Act (UPARR) are appropriated by Congress and provide funding for parks and recreation to qualifying entities. Funding sources typically support traditional parks over linear systems

ENVIRONMENTAL PROTECTION AGENCY

- Money collected in pollution settlements can be provided by the EPA to support qualifying projects

OTHER FUNDING OPPORTUNITIES

Shared-use agreements and community organizations can provide additional funding opportunities. Organizations to consider for potential funding may include:

- Adopt-a-Park
- Business Sponsorship Opportunities
- Youth Service Providers
- Service Groups
- Friends Groups

CITY ORDINANCES AND GUIDELINES

The following ordinances and guidelines shape new development in Celina. These documents should be updated, as required, to reflect the recommendations in this Parks Master Plan.

ZONING ORDINANCE

The Celina Code of Ordinances details park land requirements for residential developments, park land dedication requirements and hike and bike trail requirements. The following are key points related to parks and recreation:

- New developments shall be required to dedicate park land to the city, pay a "park land dedication fee" or a combination of both
- "Park improvement fees" are required per unit and used to fund the development of park facilities
- Hike and bike trail construction shall be the responsibility of the developer and align with the Trails Master Plan

These components of the zoning ordinance listed above are crucial to providing quality parks, recreation and open space for citizens.

SUBDIVISION ORDINANCE

The Celina Subdivision Ordinance follows the requirements of the zoning ordinance for park land dedication, fees and trail construction.

NEIGHBORHOOD GUIDELINES

The Celina Neighborhood Vision Book describes, with great specificity, the requirements for developer-provided park land and open space. These requirements include:

- General project layout guidance
- Entry design
- Lot design
- Block parks, pocket parks, parklets, neighborhood parks and linear parks

ENGINEERING STANDARDS

Celina's Engineering Standards document details thoroughfare design and construction, including the trail, sidewalk and landscape areas adjacent to the roadway. Providing trails along thoroughfares is necessary for ensuring the seamless connection between the Parks Master Plan and Trails Master Plan.





APPENDICES

APPENDIX A - SURVEY SUMMARY

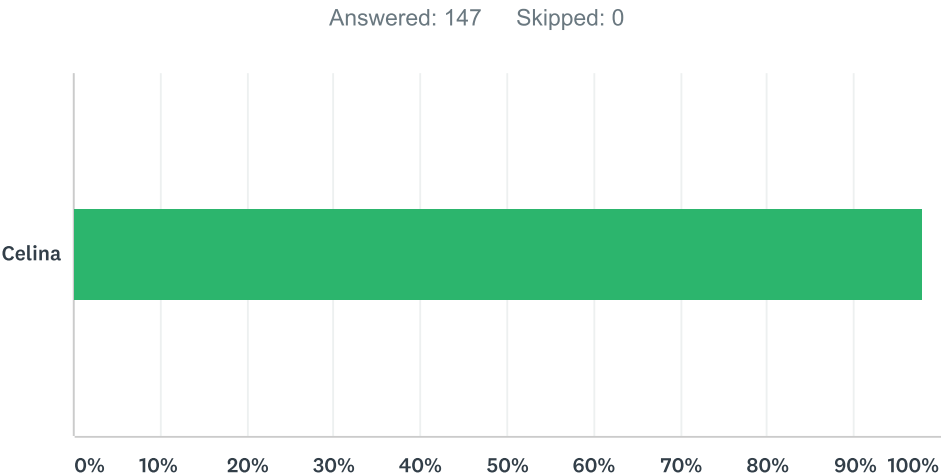
Total number of respondents	147
Survey active	6/10/2019 - 8/12/2019 (10 weeks)
Number of questions	22
Average response time	Less than 10 minutes

Survey Platform:



QUESTION 1

In what city do you live?



ANSWER CHOICES	RESPONSES
Celina	97.96%
Total Respondents: 147	

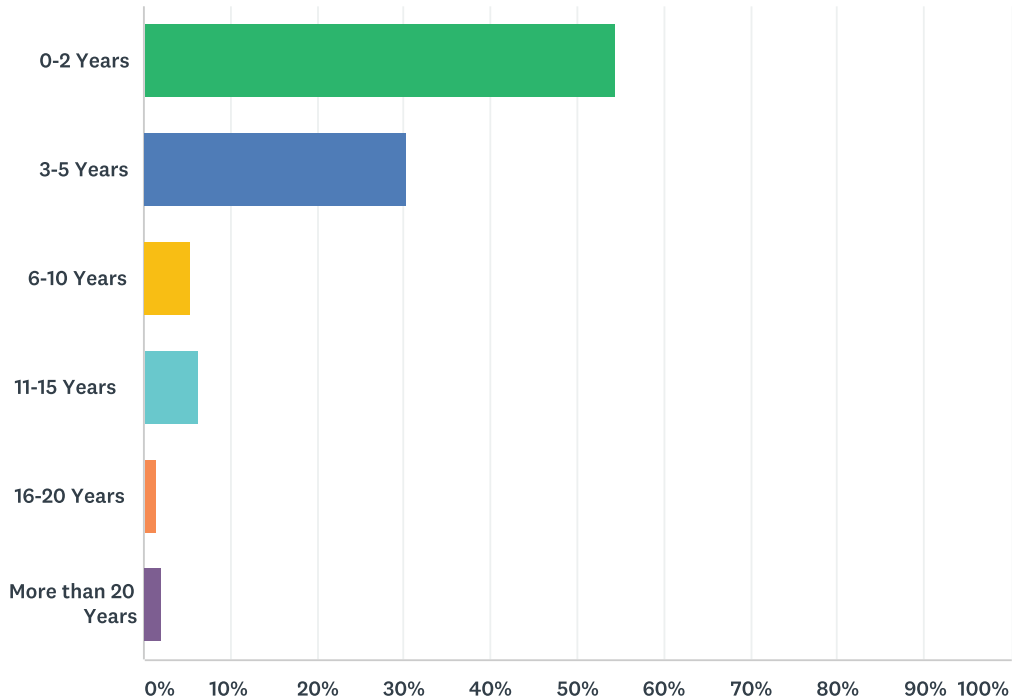
Analysis Notes

98% of survey respondents are residents of Celina. Residents of Frisco and Prosper also responded to the survey.

QUESTION 2

If Celina, how many years have you lived here?

Answered: 145 Skipped: 2



ANSWER CHOICES	RESPONSES	
0-2 Years	54.48%	7
3-5 Years	30.34%	4
6-10 Years	5.52%	
11-15 Years	6.21%	
16-20 Years	1.38%	
More than 20 Years	2.07%	
Total Respondents: 145		

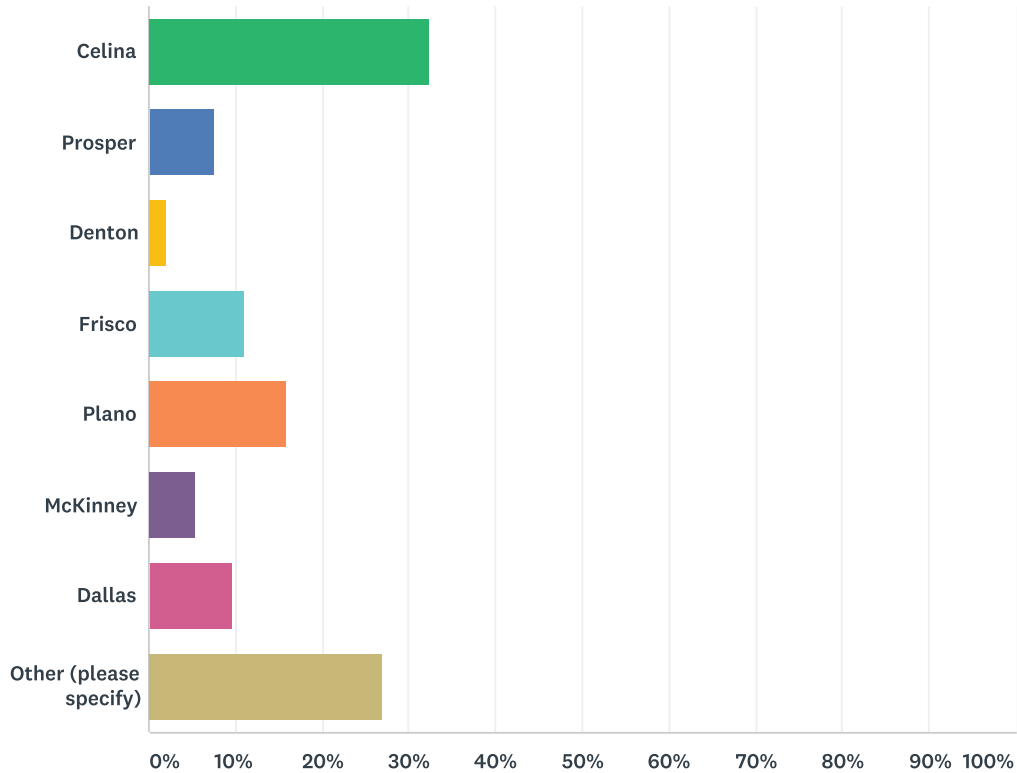
Attachment: FINAL - Parks Master Plan 02.05.20 (Parks Master Plan Adoption)

Analysis Notes

Over three-quarters of all respondents have lived in Celina for 5 years or less, indicating a growing, young community.

QUESTION 3

In what city do you work?



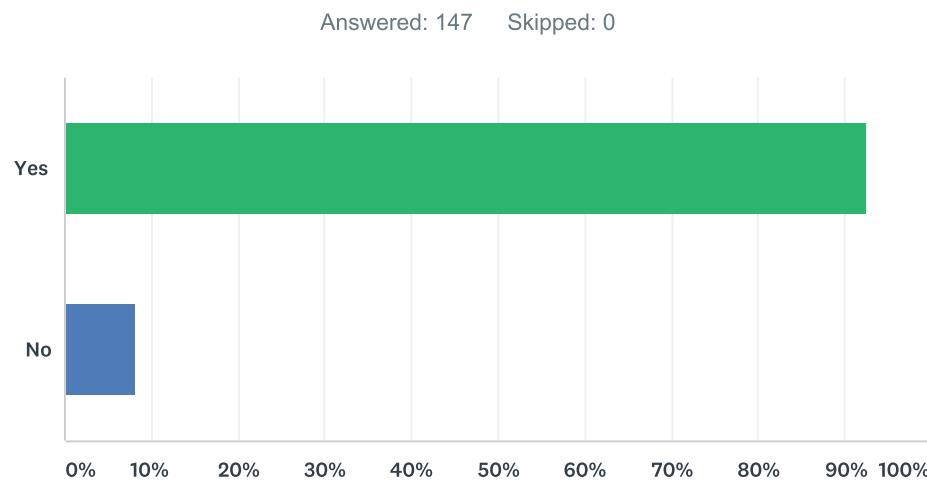
ANSWER CHOICES	RESPONSES	
Celina	32.41%	4
Prosper	7.59%	1
Denton	2.07%	
Frisco	11.03%	1
Plano	15.86%	2
McKinney	5.52%	
Dallas	9.66%	1
Other (please specify)	26.90%	3
Total Respondents: 145		

Analysis Notes

Approximately one-third of respondents work in Celina, while many work in the neighboring cities around Celina.

QUESTION 4

Do you currently visit any parks in Celina and/or neighboring cities such as Prosper, Gunter, Frisco, McKinney, etc?



ANSWER CHOICES	RESPONSES	
Yes	92.52%	13
No	8.16%	1
Total Respondents: 147		

Analysis Notes

Most residents visit Celina's existing parks as well as parks in neighboring cities.

QUESTION 5

If yes, what parks? (Please check all that apply)

(The word cloud provided below shows the most common responses as larger words, giving a general indication of the input received. Word clouds are useful when feedback is broad.)



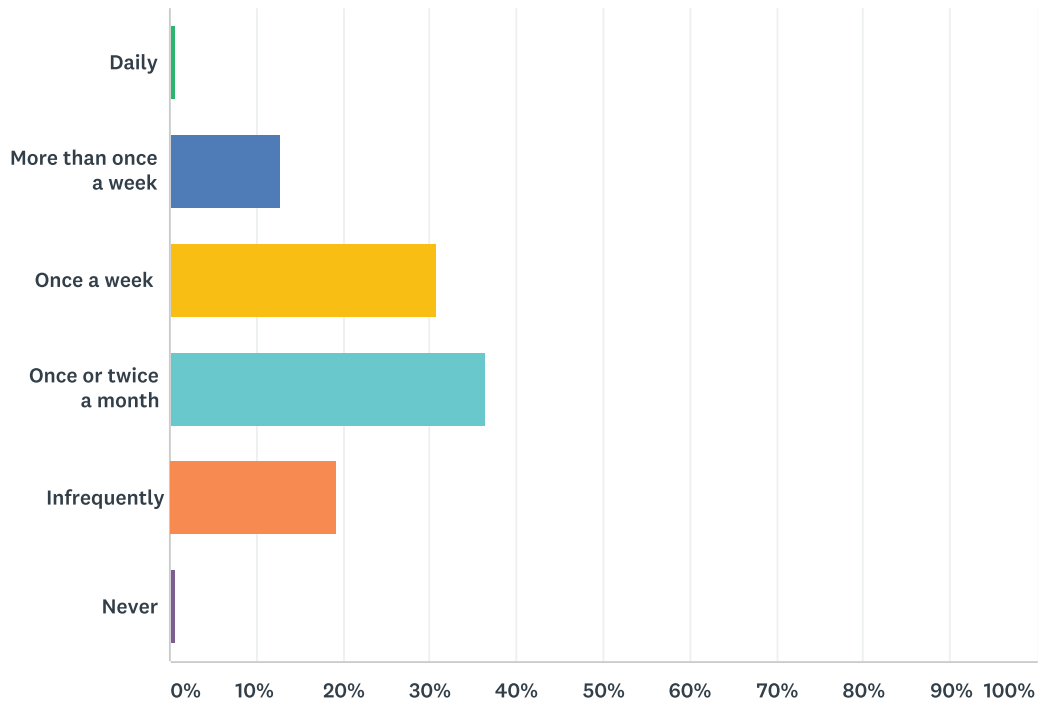
Analysis Notes

Parks popular among respondents include, Old Celina Park, Founders Station Park, Frontier Park in Prosper and Hope Park in Frisco. These results show residents are willing to travel to destination parks.

QUESTION 6

If yes, how frequently?

Answered: 140 Skipped: 7



ANSWER CHOICES	RESPONSES	
Daily	0.71%	
More than once a week	12.86%	1
Once a week	30.71%	4
Once or twice a month	36.43%	5
Infrequently	19.29%	2
Never	0.71%	
Total Respondents: 140		

Attachment: FINAL - Parks Master Plan 02.05.20 (Parks Master Plan Adoption)

Analysis Notes

Of the respondents that use parks, nearly 45% do so once a week or more, however nearly 20% of respondents infrequently use parks.

QUESTION 7

What do you like about these parks you use and why?

(The word cloud provided below shows the most common responses as larger words, giving a general indication of the input received. Word clouds are useful when feedback is broad.)

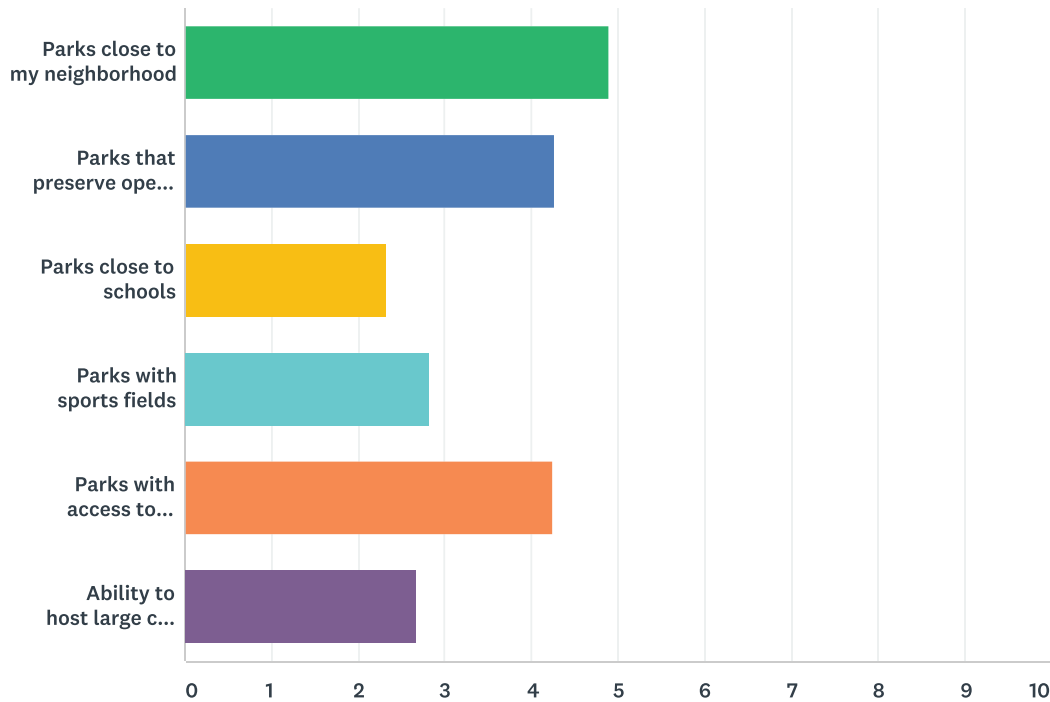


Analysis Notes

Respondents value both active and passive family-friendly spaces in their parks. Popular passive elements include open space for free play and connections to nature. Valued active park elements include shaded playgrounds, splash pads and sports facilities.

QUESTION 8

Please rank your choice for the following in order of priority. (1 = Most Important; 6 = Least Important)



	1	2	3	4	5	6	TOTAL	SCORE
Parks close to my neighborhood	46.21% 61	22.73% 30	13.64% 18	12.12% 16	3.03% 4	2.27% 3	132	4.9
Parks that preserve open space	20.59% 28	30.15% 41	25.74% 35	8.09% 11	9.56% 13	5.88% 8	136	4.2
Parks close to schools	1.45% 2	2.90% 4	13.04% 18	23.19% 32	28.99% 40	30.43% 42	138	2.3
Parks with sports fields	10.64% 15	7.80% 11	7.80% 11	24.11% 34	25.53% 36	24.11% 34	141	2.8
Parks with access to trails	22.70% 32	28.37% 40	23.40% 33	8.51% 12	10.64% 15	6.38% 9	141	4.2
Ability to host large city events in parks	4.17% 6	9.03% 13	14.58% 21	22.92% 33	20.14% 29	29.17% 42	144	2.6

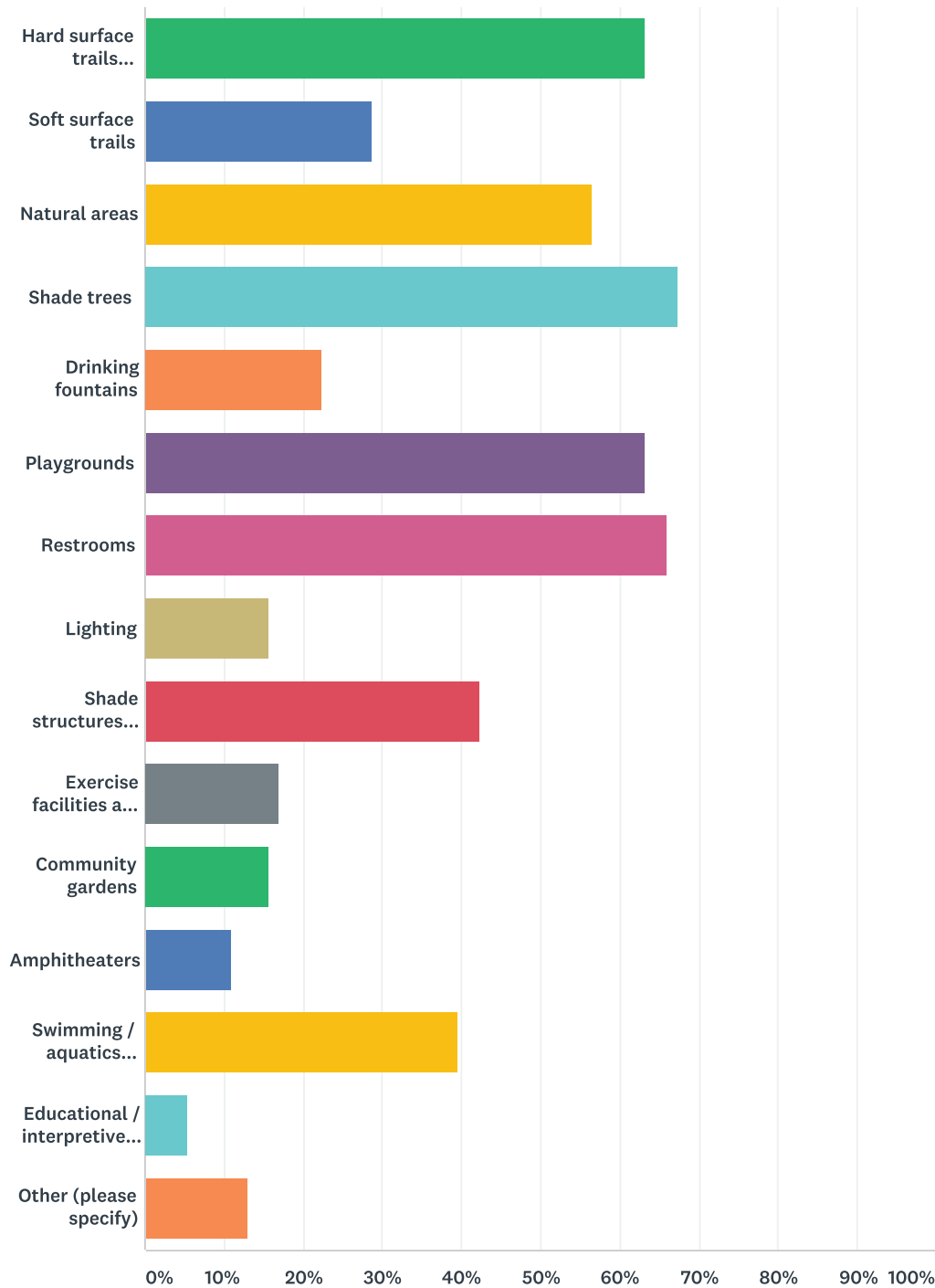
Attachment: FINAL - Parks Master Plan 02.05.20 (Parks Master Plan Adoption)

Analysis Notes

Respondents value parks in close proximity with access to natural open space and trails.

QUESTION 9

Please mark the five (5) recreational park amenities that are most important to you and your family.



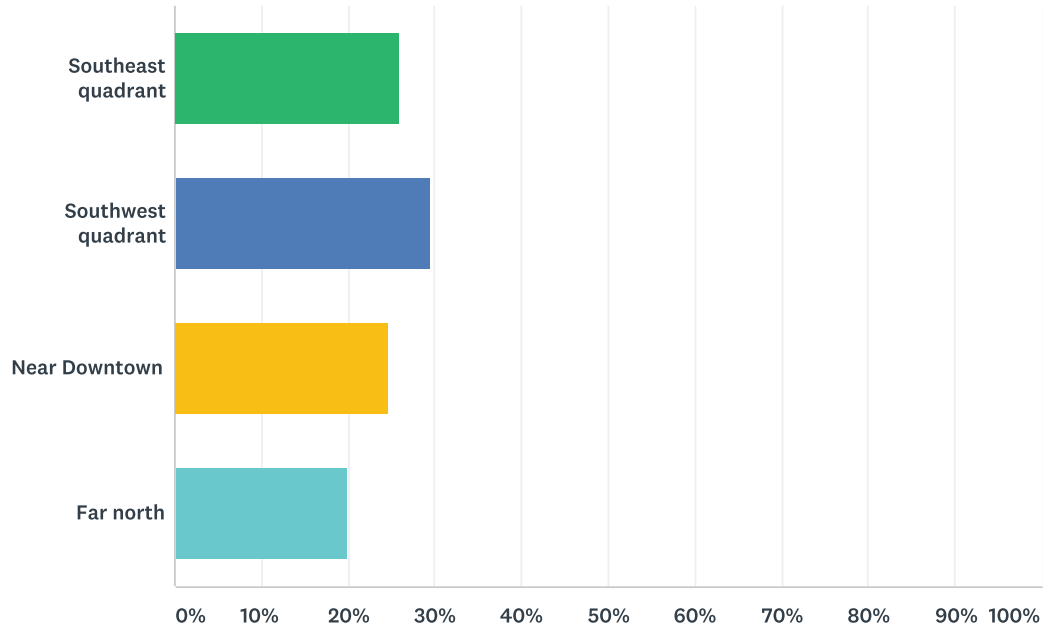
Analysis Notes

Respondents' top park priorities include shade trees, restrooms, hard surface trails, playgrounds, natural areas, shade structures and swim facilities.

QUESTION 10

In what one part of the city, or specific area, would you like to see the City develop a new park?

Answered: 146 Skipped: 1



ANSWER CHOICES	RESPONSES	
Southeast quadrant	26.03%	3
Southwest quadrant	29.45%	4
Near Downtown	24.66%	3
Far north	19.86%	2
TOTAL		14

Attachment: FINAL - Parks Master Plan 02.05.20 (Parks Master Plan Adoption)

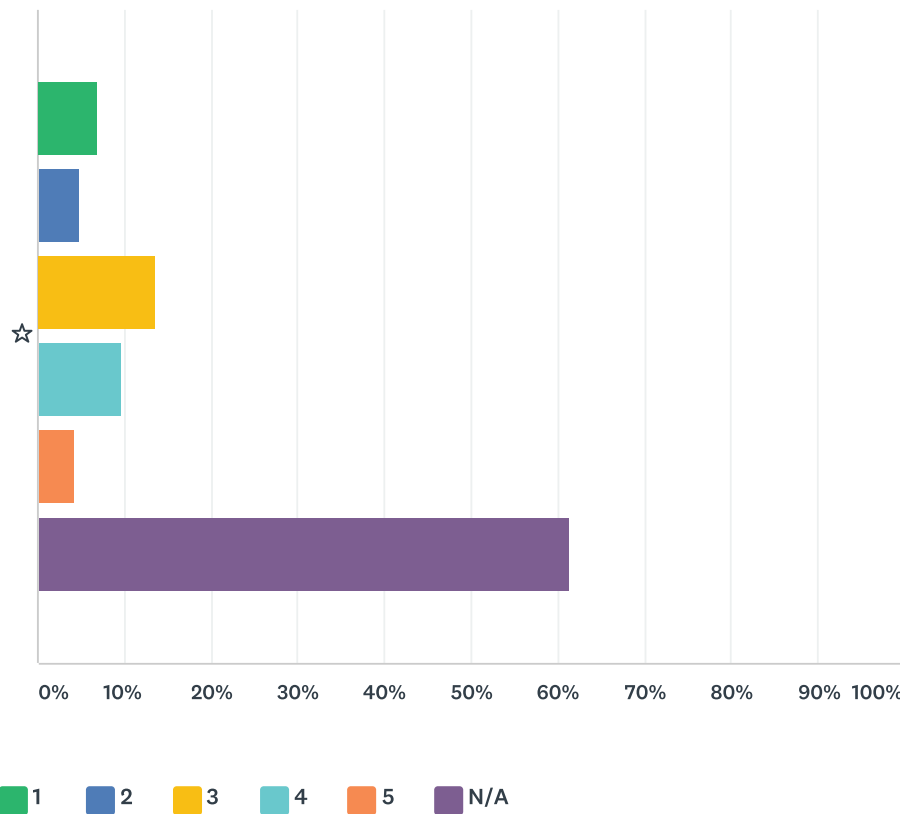
Analysis Notes

Responses were divided fairly evenly across all quadrants of Celina, although the city's southwest quadrant received the most favorable responses.

QUESTION 11

On a scale of 1 to 5 how would you rate your experience with Celina's sports recreation programs? (1 being the lowest and 5 being the highest)

Answered: 147 Skipped: 0



	1	2	3	4	5	N/A	TOTAL	WEIGHTED AVERAGE
☆	6.80%	4.76%	13.61%	9.52%	4.08%	61.22%	147	2.9
	10	7	20	14	6	90		

Analysis Notes

Although most respondents have not participated in Celina's sports recreation programs, those who have most often report having an average experience.

QUESTION 12

How can we improve our recreation programs in Celina?

(The word cloud provided below shows the most common responses as larger words, giving a general indication of the input received. Word clouds are useful when feedback is broad.)



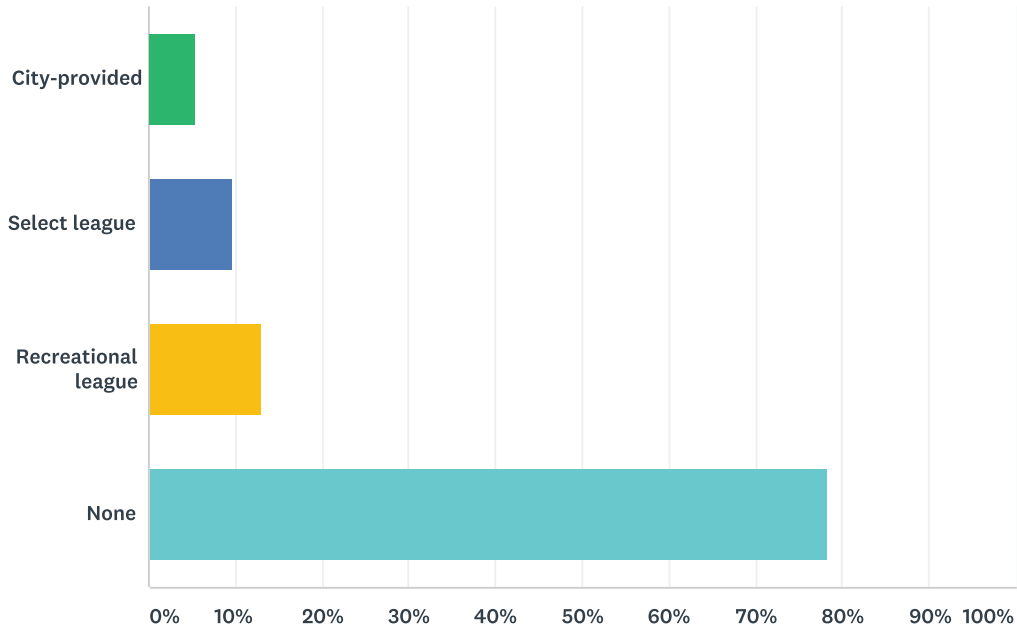
Analysis Notes

Respondents expressed a need for better communication and advertising during program enrollment and a desire for swimming programs.

QUESTION 13

Do you currently belong to any of the following league organizations?
(Please check all that apply)

Answered: 147 Skipped: 0



ANSWER CHOICES	RESPONSES
City-provided	5.44%
Select league	9.52% 1
Recreational league	12.93% 1
None	78.23% 11
Total Respondents: 147	

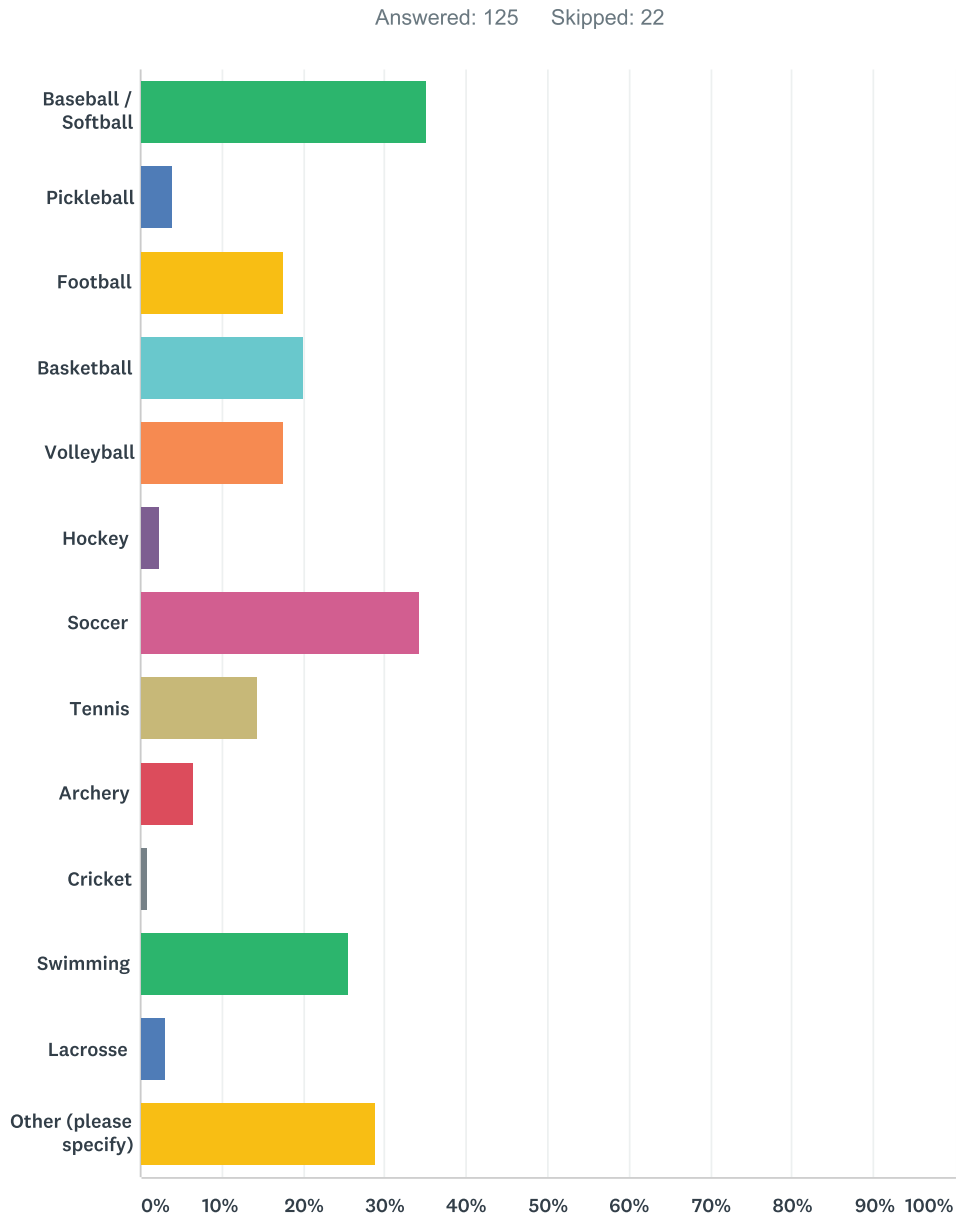
Attachment: FINAL - Parks Master Plan 02.05.20 (Parks Master Plan Adoption)

Analysis Notes

Of the respondents who belong to a league organization, most belong to a recreational league followed by select leagues and city-provided leagues. Most respondents do not belong to any league organization, though.

QUESTION 14

What sports programs are you or your family currently involved in, either through the City or not? (Please check all that apply)



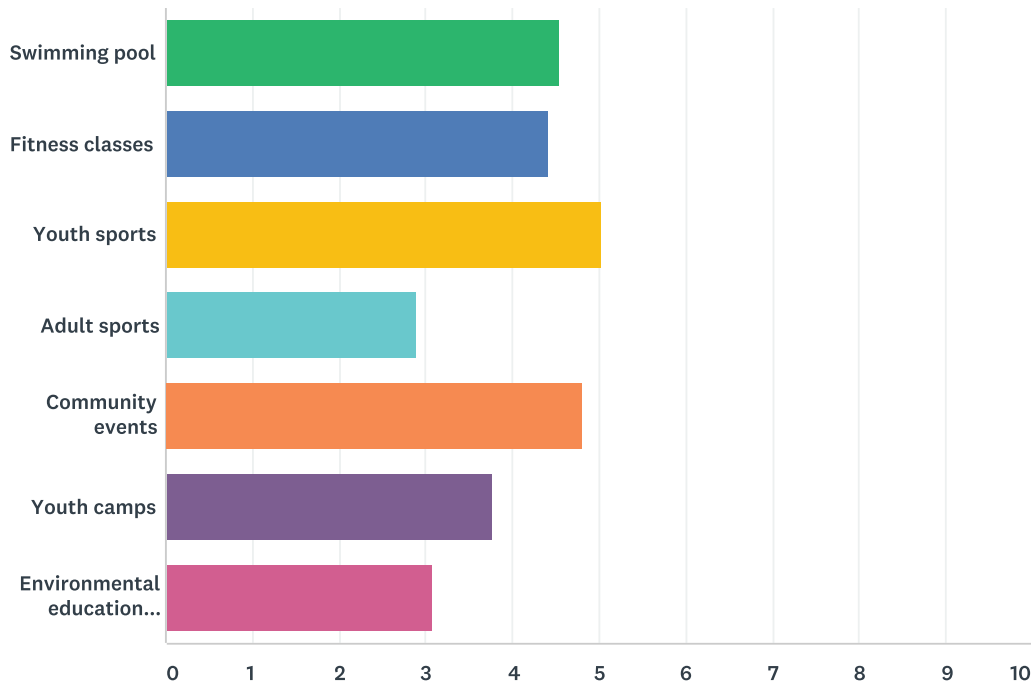
Analysis Notes

Most popular sports among respondents include baseball, soccer, swimming, basketball, football and volleyball.

QUESTION 15

Regarding parks and recreation programs, please rank those that are desired by your household?

Answered: 147 Skipped: 0



	1	2	3	4	5	6	7	TOTAL	SCORE
Swimming pool	28.24% 37	15.27% 20	10.69% 14	6.11% 8	16.79% 22	13.74% 18	9.16% 12	131	4.5
Fitness classes	19.55% 26	15.04% 20	15.79% 21	15.04% 20	14.29% 19	12.03% 16	8.27% 11	133	4.4
Youth sports	29.01% 38	18.32% 24	18.32% 24	9.16% 12	14.50% 19	7.63% 10	3.05% 4	131	5.0
Adult sports	3.03% 4	9.09% 12	8.33% 11	14.39% 19	12.12% 16	25.00% 33	28.03% 37	132	2.8
Community events	17.52% 24	21.90% 30	18.98% 26	18.98% 26	13.87% 19	5.84% 8	2.92% 4	137	4.8
Youth camps	5.84% 8	15.33% 21	16.79% 23	18.25% 25	10.95% 15	21.17% 29	11.68% 16	137	3.7
Environmental education classes	5.80% 8	7.25% 10	12.32% 17	14.49% 20	15.94% 22	11.59% 16	32.61% 45	138	3.0

Analysis Notes

Respondents indicated the most desired parks and recreation programs are youth sports, community events, swimming pools, and fitness classes.

QUESTION 16

Are there any parks and recreation programs not listed above that the City should consider offering?

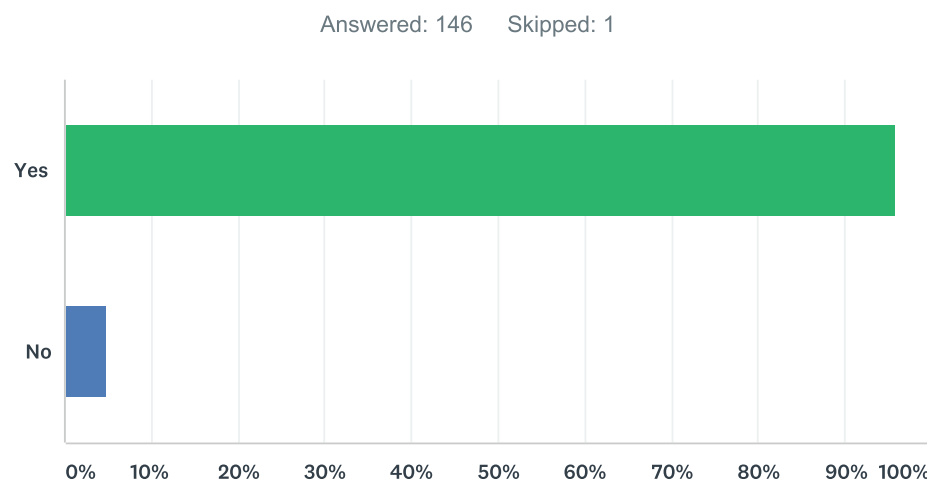
swimming N programs time **None** music adults know **think** Dance
classes Nature fishing golf Senior events

Analysis Notes

Respondents expressed desire for a senior center, a multipurpose recreation center, community art classes, dance classes, fishing facilities, outdoor amphitheaters and a dog park.

QUESTION 17

As Celina grows in population, would you like there to be an indoor recreation center somewhere in the city? (Please select only one)



ANSWER CHOICES	RESPONSES	
Yes	95.89%	146
No	4.79%	
Total Respondents: 146		

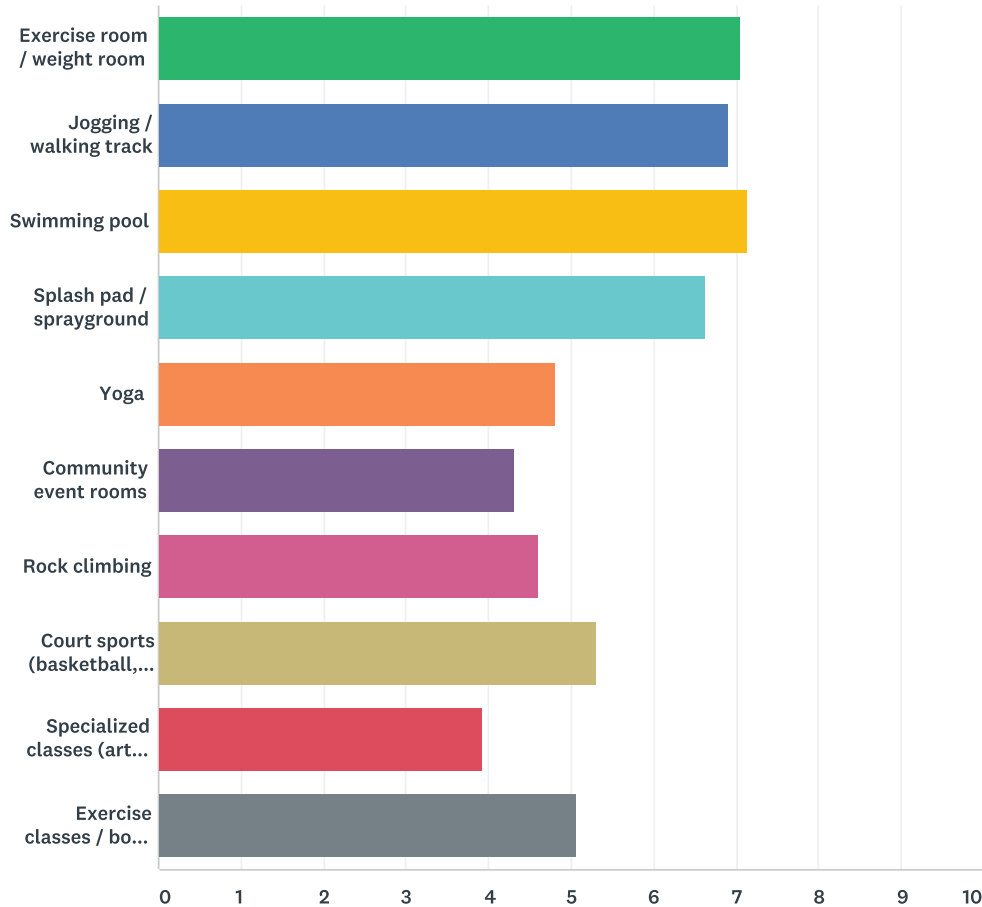
Analysis Notes

Respondents overwhelmingly favored an indoor recreation center in Celina.

QUESTION 18

If yes, please rank the types of activities would you like to see in an indoor recreation center?

Answered: 142 Skipped: 5



	1	2	3	4	5	6	7	8	9	10	TOTAL	SC
Exercise room / weight room	21.80% 29	14.29% 19	14.29% 19	10.53% 14	11.28% 15	10.53% 14	7.52% 10	3.76% 5	3.76% 5	2.26% 3	133	
Jogging / walking track	12.59% 17	22.96% 31	13.33% 18	9.63% 13	13.33% 18	8.89% 12	8.15% 11	5.19% 7	5.19% 7	0.74% 1	135	
Swimming pool	22.56% 30	16.54% 22	16.54% 22	12.03% 16	7.52% 10	6.77% 9	4.51% 6	5.26% 7	1.50% 2	6.77% 9	133	

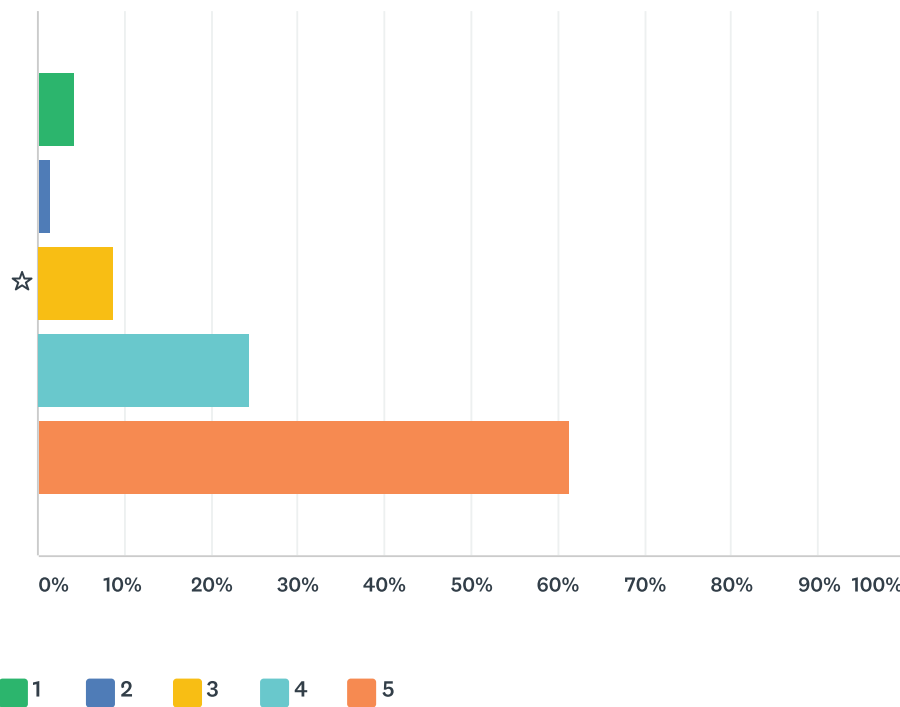
Analysis Notes

Respondents indicated the most desired recreation center elements include a swimming pool, exercise room, jogging track, splash pad, court sport facilities, exercise classes, and rock climbing.

QUESTION 19

On a scale of 1 to 5, how important is it for an indoor recreation center to include a multi-generational component (Multi-generational facilities offer activities for children through seniors)?(1 being the lowest importance and 5 being the highest importance)

Answered: 147 Skipped: 0



	1	2	3	4	5	TOTAL	WEIGHTED AVERAGE
☆	4.08%	1.36%	8.84%	24.49%	61.22%	147	4.3
	6	2	13	36	90		

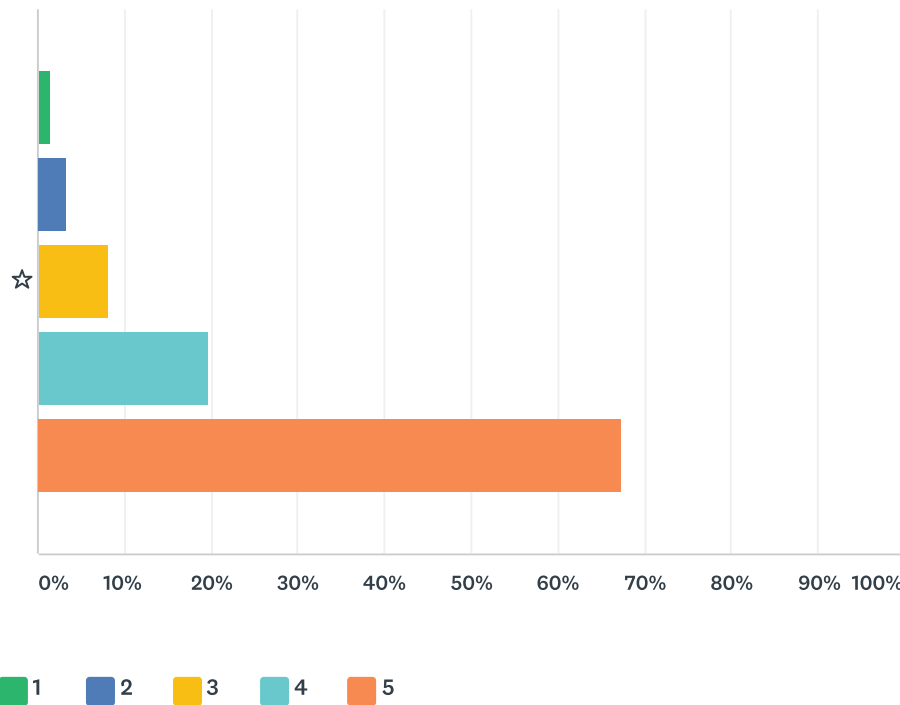
Analysis Notes

Respondents overwhelmingly supported the inclusion of multi-generational facilities in a future indoor recreation center.

QUESTION 20

On a scale of 1 to 5, how important is it for the city to preserve open space along creeks for park use? (1 being the lowest importance and 5 being the highest importance)

Answered: 147 Skipped: 0



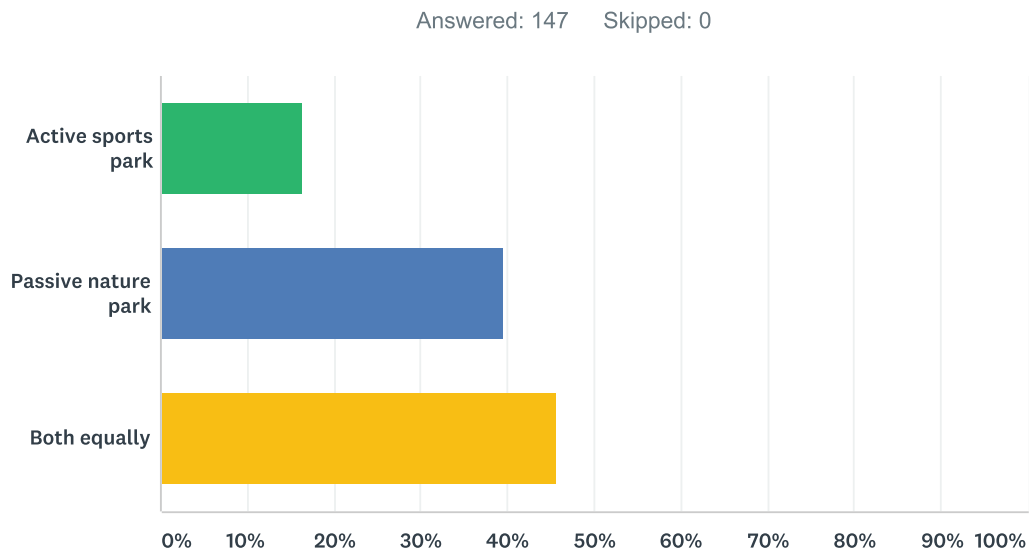
	1	2	3	4	5	TOTAL	WEIGHTED AVERAGE
☆	1.36%	3.40%	8.16%	19.73%	67.35%	147	4.4
	2	5	12	29	99		

Analysis Notes

Respondents overwhelmingly supported the preservation of open space along creeks for park use.

QUESTION 21

Which type of park do you prefer more of for Celina's future?



ANSWER CHOICES	RESPONSES	
Active sports park	16.33%	2
Passive nature park	39.46%	5
Both equally	45.58%	6
Total Respondents: 147		

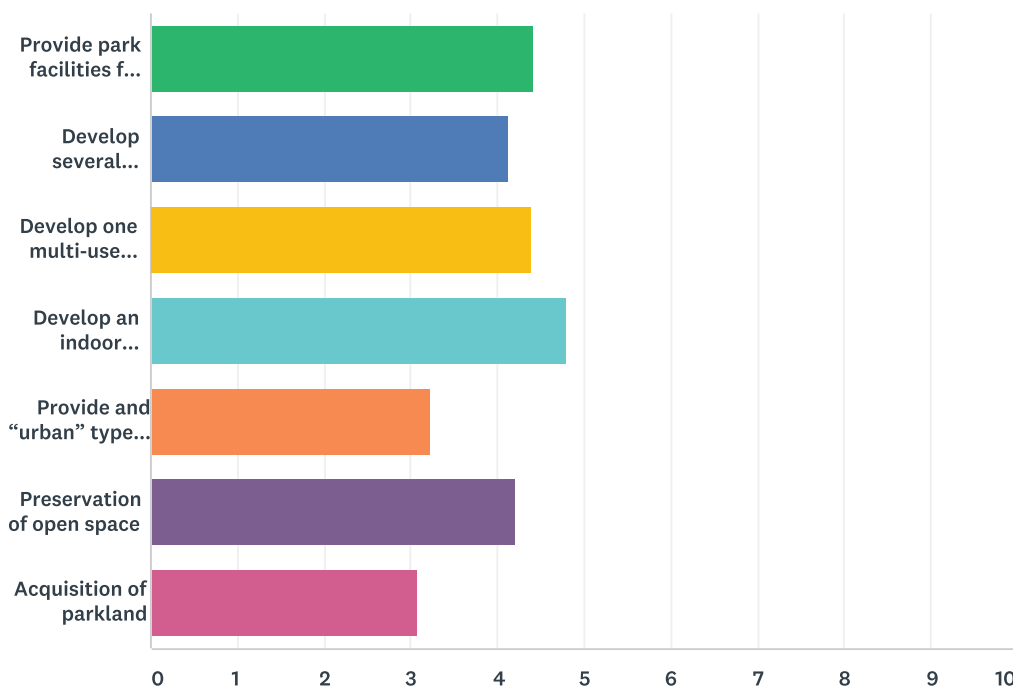
Analysis Notes

Nearly half of respondents expressed a split preference between active sports parks and passive nature parks in Celina's future park development. Of respondents who favored one park type, passive nature parks were more popular.

QUESTION 22

What should Celina's parks system priorities be over the next five to ten years? Please rank your choice for the following in order of priority.

Answered: 145 Skipped: 2



	1	2	3	4	5	6	7	TOTAL	SCORE
Provide park facilities for families with small children	21.01% 29	14.49% 20	17.39% 24	12.32% 17	12.32% 17	12.32% 17	10.14% 14	138	4.4
Develop several neighborhood parks (5 to 25 acres each)	12.32% 17	18.12% 25	13.77% 19	19.57% 27	10.87% 15	13.04% 18	12.32% 17	138	4.1
Develop one multi-use community park (100+ acres)	13.57% 19	20.71% 29	18.57% 26	19.29% 27	7.14% 10	8.57% 12	12.14% 17	140	4.4
Develop an indoor recreation center	25.17% 36	20.98% 30	10.49% 15	14.69% 21	14.69% 21	7.69% 11	6.29% 9	143	4.7
Provide and "urban" type park space in the downtown area	6.47% 9	5.04% 7	12.95% 18	12.95% 18	24.46% 34	17.99% 25	20.14% 28	139	3.2
Preservation of open space	17.48% 25	10.49% 15	18.88% 27	11.19% 16	14.69% 21	23.78% 34	3.50% 5	143	4.2
Acquisition of parkland	7.04% 10	11.97% 17	8.45% 12	9.86% 14	13.38% 19	14.79% 21	34.51% 49	142	3.0

Analysis Notes

Respondents expressed the most desire for the development of an indoor recreation center followed by park facilities for small children and the development of a single multi-use community park.



Photo Image Disclaimer

Norris Design, as the consultant for the City of Celina to develop their Parks and Recreation Master Plan (2020), along with the City of Celina disclaim any use of photographs taken during the planning process of citizens, local businesses, exterior environments and special community events for commercial or professional advantage of any kind.



Life Connected.

Engineering
City of Celina, Texas

Memorandum

To: **Honorable Mayor Terry and the Celina City Council**
From: Kim Brawner, Director of Engineering
Date: February 11, 2020
Re:

Action Requested:

The Celina City Council will conduct a public hearing to consider testimony and act upon an ordinance amending the City's Code of Ordinances, Chapter 13: Utilities, Article 13.10 Stormwater Discharge. (Adoption of Stormwater Discharge Ordinance) (Brawner)

Background Information:

As a designated small Municipal Separate Storm System (MS4) under the Texas Pollutant Discharge Elimination System (TPDES) Phase II MS4 General Permit (TXR040000), the City of Celina has adopted a Stormwater Management Program (SWMP). As part of the implementation of the SWMP, City staff is recommending the adoption of the stormwater discharge ordinance.

Board Review/Citizen Input:

Public Hearing

Alternatives:

Council may choose not to support the creation of a storm water utility.

Financial Considerations:

None

Legal Review:

The City Attorney has reviewed this item.

Supporting Documents:

1. Proposed Draft Ordinance

Staff Recommendation:

Staff recommends approval as presented.

CITY OF CELINA, TEXAS

ORDINANCE
2020-

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CELINA, TEXAS, AMENDING THE CITY'S CODE OF ORDINANCES, CHAPTER 13, UTILITIES TO ADD A NEW ARTICLE 13.10 ENTITLED STORMWATER DISCHARGE; PROVIDING FOR INCORPORATION OF PREMISES; PROVIDING FINDINGS; PROVIDING FOR AMENDMENT TO THE CODE OF ORDINANCES; PROVIDING A CUMULATIVE REPEALER CLAUSE; PROVIDING FOR SAVINGS; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Celina is a home rule municipality located in Collin County and Denton County, Texas created in accordance with the provisions of the Texas Local Government Code, the Texas Constitution and operating pursuant to the enabling legislation of the state of Texas; and

WHEREAS, the Texas Commission on Environmental Quality (TCEQ) required small Municipal Separate Storm Sewer Systems (MS4) to execute a Notice of Intent (NOI) for stormwater discharges under the Texas Pollutant Discharge Elimination System (TPDES) Phase II MS4 General Permit (TXR040000); and

WHEREAS, a Stormwater Management Program (SWMP) for the City of Celina was developed as required to accompany the NOI; and

WHEREAS, the SWMP requires the preparation and City Council consideration of an Ordinance regulating discharges into the City owned and operated stormwater sewerage system, control of illicit discharges into the City owned and operated stormwater sewerage system, and maintenance of active and post-construction stormwater management systems to prevent stormwater related pollution.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CELINA, TEXAS:

SECTION 1
INCORPORATION OF PREMESIS

The above and foregoing premises are true and correct and are incorporated herein and made a part hereof for all purposes.

SECTION 2 **FINDINGS**

After due deliberations the City Council has concluded that the adoption of this Ordinance is in the best interest of the City of Celina, Texas and of the public health, safety and welfare.

SECTION 3 **AMENDMENT**

3.01 That the City Code of Ordinances, Chapter 13, Utilities, be amended by adding a new Article 13.10 to be entitled Stormwater Discharge which shall read as follows:

“ARTICLE 13.10 STORMWATER DISCHARGE

Section 13.10.001. Definitions

Applicant - Property owner or agent of a property owner who filed an application for a stormwater authorization under a TPDES general permit or an individual TPDES permit.

Authorized Enforcement Agency - Employees or designees of the City Manager for the City of Celina has the authority to enforce this Ordinance and/or the TPDES regulations.

Best Management Practices (BMPs) - Schedule of activities, prohibitions of practices, maintenance procedures, structural controls, local ordinances, and other management practices to prevent or reduce the discharge of pollutants. BMPs also include treatment practices, operating procedures, and practices to control runoff, spills or leaks, waste disposal, or drainage from raw materials storage areas.

Building - Any structure, either temporary or permanent, with walls and a roof, designed to shelter a person, animal, or property, and occupying more than 100 square feet of area.

City – The City of Celina, Texas.

Construction Activity – Includes soil disturbance, including clearing, grading, excavating, and other construction related activities (e.g., stockpiling of fill material and demolition); and does not include routine maintenance that is performed to maintain the original line and grade, hydraulic capacity, or original purpose of the site (e.g., the routine grading of existing dirt roads, asphalt overlays of existing roads, the routine clearing of existing right-of-ways, and similar maintenance activities). Regulated construction activity is defined in terms of small and large construction activity.

Small Construction Activity is construction activity that results in land disturbances equal to or greater than one (1) acre and less than five (5) acres of land. Small construction activity also includes the disturbance of less than one (1) acre of total land area that is part of a larger common plan of development or sale if the larger common plan will ultimately disturb equal to or greater than one (1) and less than five (5) acres of land.

Large Construction Activity is construction activity that results in land disturbance of equal to or greater than five (5) acres of land. Large construction activity also includes the disturbance of less than five (5) acres of total land area that is part of a larger common plan of development or sale if the larger common plan will ultimately disturb equal to or greater than five acres of land.

Conveyance - Curbs, gutters, man-made channels and ditches, drains, pipes, and other constructed features designed or used for flood control or to otherwise transport stormwater runoff.

Director - the City Manager or the City Manager's authorized designee with authority to enforce this Ordinance and/or the TPDES regulations.

Drainage Easement - A grant of one or more of the property rights by the property owner to or for the use by the public, a corporation or another person or entity for the purpose of storm drainage conveyance.

Hazardous Materials - Any item or agent (biological, chemical, physical) that has the potential to cause harm to humans, animals, or the environment, either by itself or through interaction with other factors.

Illicit Connection - Any man-made conveyance connecting an illicit discharge directly to a municipal separate storm sewer.

Illicit Discharge - Any discharge to a municipal separate storm sewer that is not entirely composed of stormwater, except discharges pursuant to a TPDES stormwater general permit or a separate authorization and discharges resulting from emergency firefighting activities.

Land Disturbance Activity - Any activity which changes the volume or discharge rate of stormwater runoff from the land surface. This includes grading, digging, cutting, scraping, or excavating of soil, placement of fill materials, paving, construction, substantial removal of vegetation, or any activity which bares soil or rock or involves the diversion or piping of any natural or man-made watercourse.

Maintenance Agreement - A formal contract between a local government and a property owner to guarantee long-term maintenance of stormwater management practices.

Non-Stormwater Discharge - Any discharge to the storm drain system that is not composed entirely of stormwater.

Person - Any individual, association, organization, partnership, firm, corporation, or other entity recognized by law and acting as either the owner or as the owner's agent.

Pollutant - In accordance with the Texas Water Code, §26.001(13) a pollutant includes the following: dredged spoil, solid waste, incinerator residue, sewage, garbage, sewage sludge, filter backwash, munitions, chemical wastes, biological materials, radioactive materials, heat, wrecked or discarded equipment, rock, sand, cellar dirt, and industrial, municipal, and agricultural waste discharged into any water in the state.

Post-construction and Post-Development - activities and operations performed after the Notice of Termination for a development or redevelopment project has been filed and approved

Premises - Any building, lot, parcel of land, or portion of land whether improved or unimproved including adjacent sidewalks and parking strips.

Stormwater and Stormwater Runoff - Rainfall runoff, snow-melt runoff, and surface runoff and drainage.

Stormwater Facility - any physical facility built to control stormwater runoff in compliance with the existing design and construction standards for public improvements as promulgated by the City.

Stormwater Management - The use of structural or non-structural control practices/BMPs designed to reduce stormwater pollutant runoff, discharge volumes, peak flow discharge rates, and detrimental changes in stream temperature that affect water quality.

Stormwater Pollution Prevention Plan (SWP3) - A document that describes the Best Management Practices and activities to be implemented by the permit holder to identify sources of pollution or contamination at a site and actions to eliminate or reduce pollutant discharges.

Stormwater Control Practices - Structural or nonstructural measures to minimize stormwater runoff to surface water in the state.

Surface Water in the State - Lakes, bays, ponds, impounding reservoirs, springs, rivers, streams, creeks, estuaries, wetlands, marshes, inlets, canals, the Gulf of Mexico inside the territorial limits of the state (from the mean high water mark (MHW) out 10.36 miles into the

Gulf), and all other bodies of surface water, natural or artificial, inland or coastal, fresh or salt, navigable or non-navigable, and including the beds and banks of all water-courses and bodies of surface water, that are wholly or partially inside or bordering the state or subject to the jurisdiction of the state; except that waters in treatment systems which are authorized by state or federal law, regulation, or permit, and which are created for the purpose of waste treatment are not considered to be water in the state.

Texas Pollutant Discharge Elimination System Stormwater (TPDES) Discharge Permit - A permit issued by the TCEQ, under the authority of Texas Water Code Sections 26.027 or 26.040 that authorizes the discharge of pollutants into or adjacent water in the state. The TPDES program is administered under the authority delegated pursuant to 33 U.S.C. Section 1342(b).

Unauthorized Discharge - Any direct or indirect non-stormwater discharge to the storm drain system except as exempted in Section 13.10.004(B).

Section 13.10.002. Applicability

Unless exempted, this Ordinance applies to discharges entering the storm drain system within the jurisdictional limits of the City of Celina, Texas.

Section 13.10.003. Responsibility for Administration

The City shall administer, implement, and enforce the provisions of this Ordinance. Any powers granted or duties imposed upon the City Manager of the City may be delegated by the City Manager to the City Director of Engineering or other persons or entities acting in the beneficial interest of City for the implementation of this Ordinance.

Authorized individual(s) under this Section shall have the authority to enforce this Ordinance in its entirety and shall be designated as a TPDES Stormwater Manager and/or Inspector. Any person subject to an industrial or construction TPDES stormwater discharge permit or authorization shall comply with all provisions of the permit and may be required by the City to have authorization to discharge stormwater into the MS4.

Section 13.10.004. General Prohibition of Illicit Connections and Discharges

- (a) This Ordinance prohibits unauthorized discharges into the storm drain system in accordance with TPDES Phase II MS4 Permit TXR040000 Part III Section A.3.(a)(2)a. No person shall release discharges into the municipal storm drain containing any pollutants that cause or contribute to a violation of water quality standards, other than stormwater or authorized non-stormwater discharges.

(b) It is an affirmative defense to any enforcement action for violation of Subsection (a) of this section that the discharge was composed entirely of one or more of the following categories of discharges:

1. Water line flushing (excluding discharges of hyperchlorinated water, unless the water is first dechlorinated and discharges are not expected to adversely affect aquatic life);
2. Runoff or return flow from landscape irrigation, lawn irrigation, and other irrigation utilizing potable water, groundwater, or surface water sources;
3. Discharges from potable water sources that do not violate Texas Surface Water Quality Standards;
4. Diverted stream flows;
5. Rising ground waters and springs;
6. Uncontaminated ground water infiltration;
7. Uncontaminated pumped ground water;
8. Foundation and footing drains;
9. Air conditioning condensation;
10. Water from crawl space pumps;
11. Individual residential vehicle washing;
12. Flows from wetlands and riparian habitats;
13. Dechlorinated swimming pool discharges that do not violate Texas Surface Water Quality Standards;
14. Street wash water excluding street sweeper waste water;
15. Discharges or flows from emergency fire fighting activities (fire fighting activities do not include washing of trucks, run-off water from training activities, test water from fire suppression systems, and similar activities);
16. Other allowable non-stormwater discharges listed in 40 CFR § 122.26(d)(2)(iv)(B)(1);
17. Non-stormwater discharges that are specifically listed in the TPDES Multi Sector General Permit (MSGP) TXR050000 or the TPDES Construction General Permit (CGP) TXR150000;
18. Discharges that are authorized by a TPDES or NPDES permit or that are not required to be permitted; and
19. Other similar occasional incidental non-stormwater discharges such as spray park water, unless the TCEQ develops permits or regulations addressing these discharges.

(c) No affirmative defense shall be available under subsection (b) of this section if the discharge or flow in question has been determined by the Director to be a source of pollutant(s) to the water of the United States or to the MS4, written notice of such determination has been provided to the discharger, and the discharge has occurred more than 14 calendar days beyond such notice.

Section 13.10.005 Specific Prohibitions and Requirements

- (a) The specific prohibitions and requirements in this section are not necessarily inclusive of all the discharges prohibited by the general prohibition in Section 13.10.004.
- (b) No person shall introduce or cause to be introduced into the MS4 any discharge that causes or contributes to causing the City to violate a water quality standard, the City's NPDES permit, or any state-issued discharge permit for discharges from its MS4.
- (c) No person shall dump, spill, leak, pump, pour, emit, empty, discharge, leach, dispose, or otherwise introduce or cause, allow or permit to be introduced any of the following substances into the MS4:
 - 1. Any industrial waste;
 - 2. Any used motor oil;
 - 3. Any hazardous waste, including hazardous household waste;
 - 4. Any domestic sewage or septic tank waste, grease trap waste, or grit trap waste;
 - 5. Any release from a petroleum storage tank (PST), or any leachate or runoff from soil contaminated by a leaking PST, or any discharge of pumped, confined, or treated wastewater from the remediation of any such PST release, unless the discharge satisfies all of the following criteria:
 - i. Compliance with all state and federal standards and requirements; and
 - ii. No discharge containing a harmful quantity of any pollutant.
- (d) No person shall intentionally dump, spill, leak, pump, pour, emit, empty, discharge, leach, dispose, or otherwise introduce or cause any of the following substances into the MS4 and all persons shall to the maximum extent practicable under prevailing circumstances employ control measures to prevent the following substances from entering into the MS4:
 - 1. Any motor oil, antifreeze, or any other motor vehicle fluids;
 - 2. Any garbage, rubbish or yard waste, leaks from dumpsters;
 - 3. Any wastewater from a commercial carwash facility, from any vehicle washing, cleaning, or maintenance at any new or used automobile or other vehicle dealership, rental agency, body shop, repair shop, or maintenance facility; or from any washing, cleaning, or maintenance of any business or commercial or public service vehicle, including a truck, bus, or heavy equipment, by a business or public entity;
 - 4. Any wastewater from the washing, cleaning, de-icing, or other maintenance of aircraft;
 - 5. Any wastewater from a commercial mobile power washer or from the washing or other cleaning of a building exterior that contains any soap, detergent, degreaser, solvent, or any other harmful cleaning substance;

6. Any wastewater from floor, rug, or carpet cleaning;
 7. Any wastewater from the wash-down of other cleaning of pavement that contains any harmful quantity of soap, detergent, solvent, degreaser, emulsifier, or any other harmful cleaning substance; or any wastewater from the wash-down or other cleaning of any pavement where any spill, leak, or other release of oil, motor fuel, or other petroleum or hazardous substance has occurred, unless all harmful quantities of such released material have been previously removed;
 8. Any effluent from a cooling tower, condenser, compressor, emissions scrubber, emissions filter, or the blow down from a boiler;
 9. Any ready-mixed concrete, mortar, ceramic, or asphalt base material, or hydro mulch material, or from the cleaning of commercial vehicles or equipment containing, or used in transporting or applying such material;
 10. Any runoff or wash-down water from any animal pen, kennel, or fowl or livestock containment area;
 11. Any filter backwash from a swimming pool, fountain or spa;
 12. Any swimming pool water containing any harmful quantity of chlorine, muriatic acid or other chemical used in the treatment or disinfection of the swimming pool water or in pool cleaning;
 13. Any discharge from water line disinfection by super chlorination or other means if it contains any harmful quantity of chlorine or any other chemical used in line disinfection;
 14. Any fire protection water containing oil or hazardous substances or materials that the fire code in this Code of Ordinances requires to be contained and treated prior to discharge, unless treatment adequate to remove pollutants occurs prior to discharge. (This prohibition does not apply to discharges or flow from fire-fighting by the fire department);
 15. Any water from a water curtain in a spray room used for painting vehicles or equipment;
 16. Any contaminated runoff from a vehicle wrecking yard;
 17. Any substance or material that will damage, block or clog the MS4.
- (e) No person shall introduce or cause to be introduced into the MS4 any harmful quantity of sediment, silt, earth, soil, or other material associated with clearing, grading, excavation or other construction activities, or associated with landfilling or other placement or disposal of soil, rock, or other earth materials, in excess of what could be retained on-site or captured by employing sediment and erosion control measures to the maximum extent practicable under prevailing circumstances.
- (f) No person shall connect a line conveying sanitary sewage, domestic or industrial, to the MS4, or allow such a connection to continue.
- (g) No person shall cause or allow any pavement wash water from a service station to be discharged into the MS4 unless such wash water has passed through a properly

functioning and maintained, grease, oil, and sand interceptor before discharge into the MS4;

- (h) Pesticides, herbicides and fertilizers. No person shall dump, spill, leak, pump, pour, emit, empty, discharge, leach, dispose, or otherwise introduce or cause. Allow, or permit to be introduced harmful levels of pesticides, herbicides and fertilizers into the MS4. All persons shall to the maximum extent practicable under prevailing circumstances employ control measures to minimize pesticides, herbicides and fertilizers from entering the MS4. This includes the following:
1. Applying products according to manufacture recommendations.
 2. Applying products according to all state and federal laws.
 3. Proper storage and disposal.

Section 13.10.006 Response to Releases

The City has the authority to respond to, contain, and control the discharge of a spill and prohibit dumping or disposal of material other than stormwater and authorized non-stormwater discharges into the small MS4 in accordance with TPDES Phase II MS4 Permit TXR040000 Part III Section A.3.(a)(2)b. Any person in violation of this Ordinance may risk having their discharge authorization to the MS4 terminated. The Director will notify the violator of the proposed termination of its authorization.

Section 13.10.007. Permit Procedures and Requirements

- (a) The City shall enforce compliance with the permittee's ordinances, permits, contracts, or orders in accordance with TPDES Phase II MS4 Permit TXR040000 Part III Section A.3.(a)(2)c. Unless specifically excluded by this Ordinance, the landowner or operator seeking a permit for land disturbance activity shall submit to the City a permit application on a form provided for that purpose and available at <https://www.celina-tx.gov/1066/Permits> . The permit application must be accompanied by the following:
1. A stormwater management plan including SWPPP;
 2. A stormwater maintenance agreement; and
 3. A non-refundable permit review fee.
- (b) **Application Review Fees**
The land development application fee shall be established by the City, following the adoption of this article and from time to time, established by ordinance a permit fee schedule for fees which shall be collected at the time of development applications, and applicable site review processes.
- (c) **Application Procedure**
1. Applications for land disturbance activity permits must be filed with the Director or designee on any regular business day.

2. Permit applications shall include an electronic copy of the stormwater management plan, land development plans (e.g. grading plans) maintenance agreement, and any required review fees.
3. Within ten (10) business days of receipt of a complete permit application, the Director shall inform the applicant whether the application, stormwater management plan, and maintenance agreement are approved or disapproved.
4. If the permit application, final stormwater management plan, and maintenance agreement are approved by the Director, all appropriate land disturbance activity permits may be issued.

Section 13.10.008 Maintenance and Repair of Stormwater Facilities

- (a) The Permittee shall establish plans for installation, implementation, and maintenance of control measures in accordance with TPDES Phase II MS4 Permit TXR040000 Part III Section A.3.(a)(2)d. In furtherance of this requirement, the permittee shall provide an Operation and Maintenance Plan for any permanent stormwater facilities. The Operation and Maintenance plan shall provide for the following:

- (b) **Drainage Easement**

Prior to final acceptance of any permitted land development project, private or public, that has a stormwater management facility the applicant of the site must implement a drainage easement that binds all subsequent owners of land served by the stormwater management facility. The easement shall allow the City or their contractor/agent access to the facility to periodically inspect if the facility is maintained in proper working condition and meets design standards and other provisions established by this Ordinance. The easement shall be recorded in the land records.

- (c) **Maintenance Agreement**

The applicant of the site must develop a maintenance agreement articulating a schedule of maintenance activities and plans for periodic inspections to assess the proper functioning of the stormwater management facility. The maintenance agreement shall be approved by City and recorded into the land record prior to final plan acceptance. A legally binding covenant will identify the responsible parties to maintain stormwater control practices.

- (d) **Requirements for Annual Self-Inspections**

All stormwater management facilities must undergo, at minimum, an annual self-inspection to document maintenance and repair needs and to verify compliance with the requirements of this Ordinance. The inspections must be provided in writing to the Director and maintained in a manner that allows local inspectors the ability to review the results of inspections in conjunction with a site compliance review. Maintenance and repair shall include: removal of silt, litter, and other debris from all catch basins, inlets

and drainage pipes; cutting grass and vegetation removal; and replacement of landscape vegetation. Maintenance needs must be addressed in a timely manner as determined by the Director or their designee.

(e) Failure to Maintain Practices

If the stormwater management facility becomes a danger to public safety or public health, the City shall notify the party responsible for maintenance of the stormwater management facility in writing. Upon receipt of that notice, the responsible person shall have five (5) days to meet maintenance and repair requirements. If the owner of the facility fails to comply with the requirements of the maintenance covenant, the City, after reasonable notice, may perform all necessary work to bring the facility into compliance. All cost associated with necessary work performed by the City will be charged to the property owner for reimbursement within thirty (30) calendar days upon receipt.

(f) Operations and Maintenance Plan Requirements

The Operations and Maintenance Plan must clearly identify the person(s) responsible for operation and maintenance of temporary and permanent BMPs to ensure proper and continuous function. The Operations and Maintenance Plan and records of all maintenance tasks as performed shall be retained on site. The Operations and Maintenance Plan shall abide by the City of Celina applicable guidelines.

(1) Identification of person(s) or position title responsible for all tasks in the plan;

- A. Adherence to the Operations and Maintenance plan is the responsibility of the individual property owner or of the Homeowner's Association (HOA) if the facility is part of a subdivision.

(2) Inspection requirements;

- A. Self-inspection: The maintenance plan shall require self-inspection of the stormwater management facilities, according to the inspection form located in refer to location of inspection forms on City website. Self-inspection forms must be completed and submitted to the Director or designee on an annual basis.
- B. City inspection: The City reserves the right to inspect all stormwater facilities for compliance with maintenance guidelines on an as-needed basis.

(3) Maintenance requirements, at a minimum;

- A. Routine maintenance:
 - i. Vegetation Management
 - ii. Debris Removal
 - iii. Mechanical Equipment Check
- B. Non-routine maintenance:
 - i. Bank Stabilization
 - ii. Sediment Removal
 - iii. Structural Repair and Replacement

- C. Disposal of sediments; and
- D. All specifications and maintenance requirements of proprietary devices.
- E. Identification of funding source for maintenance and repairs;
- F. Execution of maintenance easements dedicated to the City to allow for safe access for inspections and maintenance; and
- G. Estimated lifespan of permanent BMPs and appropriate replacement schedule.

Activities outlined in the Operations and Maintenance Plan shall adhere to all design criteria and other policies regarding the operation and maintenance of stormwater facilities for the City.

(g) Filing of Operations and Maintenance Plan

All permanent BMPs, including the Operations and Maintenance Plan and the locations of any required maintenance easements, are to be submitted with the site plan for approval by City. The Operations and Maintenance Plan and execution of maintenance easements must be completed and approved prior to the final acceptance of the project.

Once approved, the Operations and Maintenance Plan, along with any maintenance easements, must be filed in the land records of the county in which the property is located. The Operations and Maintenance Plan is to be permanently linked to the deed of the land, regardless of changes in ownership.

The owner of the property holds the ultimate responsibility for ensuring that this plan is properly filed and followed throughout the lifespan of the permanent BMPs.

(h) Transfer of Ownership

Cleaning and repair of permanent BMPs must be completed before transfer of ownership.

(i) Inspection Violations

If the owner fails to submit completed inspection forms to the Director or designee within the time frame specified for the property, the City will issue a letter requesting that the inspections be completed within thirty (30) days from the postmarked date.

If the inspection has not been completed at this time, the City may levy a fine pursuant to Section 13.10.012.

(j) Maintenance Violations

If City inspection personnel discover malfunctioning or improperly maintained stormwater facilities, or facilities that have become a danger to public safety, the owner of the property will receive a notice detailing the violation. The notice of violation shall contain:

- (1) The name and address of the owner;

- (2) The address (when available) or description of the structure or land upon which the violation is occurring;
- (3) A statement specifying the nature of the violation;
- (4) A description of the remedial measures necessary to bring the facility into compliance with the City's stormwater facility BMPs;
- (5) A statement of the penalties that may be assessed according to this ordinance; and

Section 13.10.009 Requirements for Stormwater Management Plan Approval

The owner or operator of a commercial or industrial establishment shall submit a copy of the NOI and Stormwater Pollution Prevention Plans for regulated construction sites, new or redeveloped land, and industrial and commercial facilities in accordance with TPDES Phase II MS4 Permit TXR040000 Part III Section A.3.(a)(2)e to assess compliance with this permit. The Permittee shall include the following information in the NOI and Stormwater Pollution Prevention Plan as specified in Engineering Design Standards or any applicable City standard.

Section 13.10.010 Authority to Enter and Inspect

The City has the authority to enter and inspect private property including facilities, equipment, practices, or operations related to stormwater discharges to the small MS4 in accordance with TPDES Phase II MS4 Permit TXR040000 Part III Section A.3.(a)(2)f.

- (1) Facility operators shall allow the City access to all parts of the premises for the purposes of inspection, sampling, examination and copying of records.
- (2) The City shall have the right to monitor and/or sample the facility's stormwater discharge.

Section 13.10.011 Best Management Practices (BMPs) to Reduce Stormwater Pollutants

The City has the authority to respond to non-compliance with BMPs required by the small MS4 in accordance with TPDES Phase II MS4 Permit TXR040000 Part III Section A.3.(a)(2)g. The City has established Engineering Design Standards for activity, operation, of a facility which conveys and may facilitate pollution of stormwater, the storm drain system, or surface water in the state. The owner or operator of a commercial or industrial establishment shall implement, at their own expense, appropriate pollution control measures through the use of structural and non-structural BMPs to prevent and reduce discharge of pollutants into the municipal storm drain system or watercourses. The BMPs must be identified in the Stormwater Pollution Prevention Plan (SWP3) to satisfy requirements of the TPDES permit.

Section 13.10.012 Enforcement and Appeals

If the City finds a person in violation with this Ordinance, the authorized enforcement agency may order compliance by written notice of violation to the responsible person. Such notice may require:

- Monitoring, analysis, and reporting
- Elimination of illicit connections or discharges.
- Termination of existing discharges or practices and/or operations in violation of this Ordinance.
- Abatement and/or remediation of stormwater pollution or contamination hazards
- Payment of fines to cover administrative and remediation costs.
- Implementation of pollution control measures or treatment BMPs.

If the property must be remediated, the notice must establish a deadline to restore the site. The notice must further advise that, if the violator fails to remediate the site by the deadline, a designated governmental agency or contractor will restore the site at the expense of the violator. A violation of any provision of this article, or any order issued hereunder, is hereby declared a public nuisance and shall be corrected or abated as directed by the Director. Any person(s) creating a public nuisance shall be subject to the provisions of the City governing such nuisances, including reimbursing the City for any costs incurred in removing, abating, or remedying said nuisance.

(a) Administrative enforcement remedies

1. Warning notice. When the Director finds that any person has violated, or continues to violate, any provision of this article, or any order issued hereunder, the Director may serve upon that person a written warning notice, specifying the particular violation believed to have occurred and requesting the discharger to immediately investigate the matter and to seek a resolution whereby any offending discharge will cease. Investigation and/or resolution of the matter in response to the warning notice in no way relieves the alleged violator of liability for any violations occurring before or after receipt of the warning notice. Nothing in this subsection shall limit the authority of the Director to take any action, including emergency action or any other enforcement action, without first issuing a warning notice.
2. Notification of violation. When the Director finds that any person has violated, or continues to violate, any provision of this article, or any order issued hereunder, the Director may serve upon that person a written notice of violation. Within ten days of the receipt of this notice, an explanation of the violation and a plan for the satisfactory correction and prevention of reoccurrence thereof, to include specific required actions, shall be submitted by the alleged violator to the Director. If the alleged violator denies that any violation occurred and/or contends that no corrective action is necessary, an explanation of the basis of any such denial or contention shall be submitted to the Director within ten days of receipt of the notice. Submission of an explanation and/or plan in no way relieves the alleged violator of liability for any violations occurring before or after receipt of the notice of violation. Nothing in this

- section shall limit the authority of the Director to take any action, including emergency action or any other enforcement action, without first issuing a notice of violation.
3. Consent orders. The Director may enter into consent orders, assurances of voluntary compliance, or other similar documents establishing an agreement with any person responsible for noncompliance with any provision in this article or any order issued hereunder. Such documents may include specific action to be taken by the person to correct the noncompliance within a time period specified by the document.
 4. Show cause hearing. The Director may order any person who has violated, or continues to violate, any provision of this article, or any order issued hereunder, to appear before the Director and show cause why a proposed enforcement action should not be taken. Notice shall be served on the alleged violator specifying the time and place for the hearing, the proposed enforcement action, the reasons for such action, and a request that the alleged violator show cause why the proposed enforcement action should not be taken. The notice of the hearing shall be served personally or by registered or certified mail (return receipt requested) at least ten days prior to the hearing. Such notice may be served on any authorized representative of the alleged violator. The hearing shall be conducted pursuant to the rights and procedures specified in this ordinance. A show cause hearing shall not be a bar against, or prerequisite for, taking any other action against the alleged violator.
 5. Compliance orders. When the Director finds that any person has violated, or continues to violate, any provision of this article, or any order issued hereunder, the Director may issue an order to the violator directing that the violator come into compliance within a specified time limit. Compliance orders also may contain other requirements to address the noncompliance, including additional self-monitoring, and management practices designed to minimize the amount of pollutants discharged to the MS4 and waters of the United States. A compliance order may not extend the deadline for compliance established by a state or federal standard or requirement, nor does a compliance order relieve the person of liability for any violation, including any continuing violation. Issuance of a compliance order shall not be a bar against, or a prerequisite for, taking any other action against the violator.
 6. Remediation, abatement and restoration orders. When the Director finds that a person has violated, or continues to violate, any provision of this article, or any order issued hereunder, and that such violation has adversely affected the MS4, the waters of the United States or any other aspect of the environment, the Director may issue an order to the violator directing him/her to undertake and implement any appropriate action to remediate and/or abate any adverse effects of the violation upon the MS4, the waters of the United States, or any other aspect of the environment, and/or to restore any part of the MS4, the waters of the United States, or any other aspect of the environment that has been harmed. Such remedial, abatement, and restoration action may include, but not be limited to: Monitoring, assessment, and evaluation of the adverse effects and determination of the appropriate remedial, abatement, and/or restoration action;

- confinement, removal, cleanup, treatment and disposal of any discharged or released pollution or contamination; prevention, minimization, and/or mitigation of any damage to the public health, welfare, or the environment that may result from the violation; restoration or replacement of City property or natural resources damaged by the violation. The order may direct that the remediation, abatement, and/or restoration be accomplished on a specified compliance schedule and/or be completed within a specified period of time. An order issued under this subsection does not relieve the violator of liability for any violation, including any continuing violation. Issuance of an order under this subsection shall not be a bar against, or a prerequisite for, taking any other action against any responsible party.
7. Emergency cease and desist orders. When the Director finds that any person has violated, or continues to violate, any provision of this article, or any order issued hereunder, or that the person's past violations are likely to recur, and that the person's violation(s) have caused or contributed to an actual or threatened discharge to the MS4 or waters of the United States which reasonably appears to present an imminent or substantial endangerment to the health or welfare of persons or to the environment, the Director may issue an order to the violator directing it immediately to cease and desist all such violations and directing the violator to:
 - A. Immediately comply with all ordinance requirements; and
 - B. Take such appropriate preventive action as may be needed to properly address a continuing or threatened violation, including immediately halting operations and/or terminating the discharge.
 8. Any person notified of an emergency order directed to it under this subsection shall immediately comply and stop or eliminate its endangering discharge. In the event of a discharger's failure to immediately comply voluntarily with the emergency order, the Director may take such steps as deemed necessary to prevent or minimize harm to the MS4 or waters of the United States, and/or endangerment to persons or to the environment, including immediate termination of a facility's water supply, sewer connection, or other municipal utility services. The Director may allow the person to recommence its discharge when it has demonstrated to the satisfaction of the Director that the period of endangerment has passed, unless further termination proceedings are initiated against the discharger under this section. A person that is responsible, in whole or in part, for any discharge presenting imminent endangerment shall submit a detailed written statement, describing the causes of the harmful discharge and the measures taken to prevent any future occurrence, to the Director within two days of receipt of the emergency order. Issuance of an emergency cease and desist order shall not be a bar against, or a prerequisite for, taking any other action against the violator.
 9. "Red tags". Whenever the Director finds that any operator of a construction site has violated, or continues to violate, any provision of this article, or any order issued thereunder, the Director may order that a "red tag" be issued to the operator, posted at the construction site, and distributed to all City departments and divisions whose decisions affect any activity at the site. Unless express written exception is made by the Director, the "red tag" shall prohibit any further construction activity at the site

and shall bar any further inspection or approval by the City associated with a building permit, grading permit, subdivision plat approval, site development plan approval, or any other City approval necessary to commence or continue construction or to assume occupancy at the site. Issuance of a “red tag” order shall not be a bar against, or a prerequisite for, taking any other action against the violator

(b) Right to reconsideration, hearing and appeal

1. Reconsideration and hearing.

- A. Any person subject to a compliance order under, a remediation, abatement, or restoration order, an emergency cease and desist order, or a red tag order under this ordinance may petition the Director to reconsider the basis for his/her order within 30 days of the affected person’s notice of issuance of such an order.
- B. Failure to submit a timely written petition for reconsideration shall be deemed to be a waiver of any further right to administrative reconsideration or review of the order.
- C. In its petition, the petitioning party must indicate the provisions of the order objected to, the reasons for the objection(s), any facts that are contested, the evidence that supports the petitioner’s view of the facts, any alternative terms of an order that the petitioner would accept, and whether the petitioning party requests a hearing on its petition.
- D. The effect of any compliance order, remediation, abatement, or restoration order, and any red tag order shall be stayed pending the Director’s reconsideration of the petition, and any hearing thereon, unless the Director expressly makes a written determination to the contrary. The effectiveness of any emergency cease and desist order shall not be stayed pending the Director’s reconsideration, or any hearing thereon, unless the Director expressly and in writing stays his/her emergency order.
- E. Within ten days of the submittal of a petition for reconsideration, the Director shall either: (1) grant the petition and withdraw or modify the order accordingly; (2) deny the petition, without hearing if no material issue of fact is raised; or (3) if a hearing has been requested and a material issue of fact has been raised, set a hearing on the petition.
- F. Written notice of any hearing set by the Director shall be served on the petitioning party personally or by registered or certified mail (return receipt requested) at least five (5) days prior to the hearing. Such notice may be served on any authorized representative of the petitioning party.
- G. The Director may conduct the hearing and take evidence, or may designate any employee of the City or any specially-designated attorney or engineer to:
 - i. Issue in the name of the City notices of hearing requesting the attendance and testimony of witnesses and the production of evidence relevant to any matter involved in the hearing;
 - ii. Take evidence;
 - iii. Transmit a report of the evidence and hearing, including transcripts and other evidence, together with recommendations to the Director for action thereon.

- H. At any hearing held pursuant to this subsection, testimony taken shall be under oath and recorded. Any party is entitled to present his/her case or defense by oral or documentary evidence and to conduct such cross-examination as may be required for a full and true disclosure of the facts. A transcript will be made available to any party to the hearing upon payment of the usual charges thereof.
- I. After the Director has reviewed the evidence, he/she shall either: (1) grant the petition; (2) deny the petition; or (3) grant the petition in part and deny it in part. The Director may modify his/her order as is appropriate based upon the evidence and arguments presented at the hearing and his/her action on the petition. Further orders and directives as are necessary and appropriate may be issued.

(c) Appeal

1. Any person whose petition for reconsideration by the Director has not been granted in its entirety and who remains adversely affected by the Director's order, or who is subject to an order of the Director issued following a show cause hearing, may appeal the action of the Director to the City Manager by filing a written appeal with the City Manager within ten days of the person's notice of the Director's adverse action on the petition for reconsideration, or within ten days of the person's notice of the issuance of the order following the show cause hearing, as the case may be.
2. Failure to submit a timely written appeal to the City Manager shall be deemed to be a waiver of further administrative review.
3. In its written appeal to the City Manager, the appealing party shall indicate the particular provisions of the order objected to, the particular determinations of the Director that are contested, the reasons that the Director's order and/or determinations are contested, and any alternative order that the appealing party would accept.
4. The effect of the Director's order, as issued or modified, shall not be stayed pending the appeal to the City Manager, unless the City Manager expressly so states.
5. Within 30 days of the submittal of a written appeal to the City Manager, the City Manager shall hear and consider the appeal. The appellant shall be notified at least three days in advance of the date and time of the City Manager's consideration of the appeal.
6. The appellant shall have the right to appear before the City Manager to present oral and written statements in support of his/her appeal. The City Manager may set time limits and/or other necessary restrictions to facilitate the hearing of the appeal. If the City Manager wishes to consider testimony of witnesses or other evidence beyond that in the record of any hearing before the Director, the City Manager may remand the matter to the Director for the taking of additional testimony or other evidence.
7. Upon consideration of any written and oral statements made to the City Manager, as well as the record made before the Director, the City Manager shall act on the appeal by affirming, vacating, or modifying the order of the Director, and/or by remanding the matter to the Director for further action.
8. Following final action by the City Manager on the appeal, any adversely affected party may challenge such action by the City Manager in an appropriate court of competent jurisdiction.

(d) Civil Remedies

1. Whenever it appears that a person has violated, or continues to violate, any provision of this Ordinance that relates to:
 - A. the preservation of public safety, relating to the materials or methods used in construction of any structure or improvement of real property;
 - B. the preservation of public health or to the fire safety of a building or other structure or improvement;
 - C. the establishment of criteria for land subdivision or construction of buildings, including street design;
 - D. dangerously damaged or deteriorated structures or improvements;
 - E. conditions caused by accumulations of refuse, vegetation, or other matter that creates breeding and living places for insects and rodents; or
 - F. point source effluent limitations or the discharge of a pollutant, other than from a non-point source, into the MS4, the City may take any action as described herein.
2. The City may invoke Sections 54.011 - 54.017 of the Texas Local Government Code, as amended, and petition the State district court or the county court at law of Collin or Denton County, as applicable, through the City Attorney, for either the injunctive relief specified within this section or the civil penalties specified in this section as shown below, or both the specified injunctive relief and civil penalties.
 - A. Pursuant to Section 54.016 of the Texas Local Government Code, as amended, the City may obtain against the owner or the operator of a facility a temporary or permanent injunction, as appropriate, that:
 - i. prohibits any conduct that violates any provision of this Ordinance that relates to any matter specified in this section; or
 - ii. compels the specific performance of any action that is necessary for compliance with any provision of this Ordinance that relates to any matter specified in this section.
 - B. Pursuant to Section 54.017 of the Texas Local Government Code, as amended, the City may recover a civil penalty of not more than one thousand dollars (\$1,000) per day for each violation of any provision of this Ordinance that relates to any matter specified in this sections, and a civil penalty of not more than five thousand (\$5,000) per day for each violation of any provision of this Ordinance that relates to any matter specified in this ordinance above, if the City proves that:
 - i. the defendant was actually notified of the provisions of the Ordinance; and
 - ii. after the defendant received notice of the Ordinance provisions, the defendant committed acts in violation of the Ordinance or failed to take action necessary for compliance with the Ordinance.

(e) Criminal Penalties

1. Any person, who has violated any provision of this Ordinance, or any order issued hereunder, shall be strictly liable for such violation regardless of the presence or absence of a culpable mental state, except as expressly provided herein, and shall, upon conviction, be subject to a fine of not more than two thousand dollars (\$2000.00) per violation, per day, or any greater fine authorized by State statute.

2. Any person who has knowingly made any false statement, representation, or certification in any application, record, report, plan, or other documentation filed, or required to be maintained, pursuant to this Ordinance, or any order issued hereunder, or who has falsified, tampered with, or knowingly rendered inaccurate any monitoring device or method required under this Ordinance shall, upon conviction, be subject to a fine of not more than two thousand dollars (\$2000.00) per violation, per day, or any greater fine authorized by State statute.
3. In determining the amount of any fine imposed hereunder, the court shall take into account all relevant circumstances, including, but not limited to, the extent of harm caused by the violation, the magnitude and duration of the violation, any economic benefit gained through the violation, corrective actions by the violator, the compliance history of the violator, the knowledge, intent, negligence, or other state of mind of the violator, and any other factor as justice requires.
4. Civil Suit Under the Texas Water Code. Whenever it appears that a violation or threat of violation of any provision of Section 26.121 of the Texas Water Code, as amended, or any rule, permit, or order of the Texas Water Commission, has occurred or is occurring within the jurisdiction of the City, the City, in the same manner as the Texas Water Commission, may have a suit instituted in a state district court through its City Attorney for the injunctive relief or civil penalties or both authorized in Subsection (a) of Section 26.123 of the Texas Water Code, as amended, against the person who committed or is committing or threatening to commit the violation. This power is exercised pursuant to Section 26.124 of the Texas Water Code, as amended. In any suit brought by the City under this section, the Texas Water Commission is a necessary and indispensable party.
5. Remedies Nonexclusive. The remedies provided for in this Ordinance are not exclusive of any other remedies that the City may have under state or federal law or other City ordinances. The City may take any, all, or any combination of these actions against a violator. The City is empowered to take more than one enforcement action against any violator. These actions may be taken concurrently.”

SECTION 4

CUMULATIVE REPEALER

This Ordinance shall be cumulative of all other Ordinances and shall not repeal any of the provisions of such Ordinances except for those instances where there are direct conflicts with the provisions of this Ordinance. Ordinances, or parts thereof, in force at the time this Ordinance shall take effect and that are inconsistent with this Ordinance are hereby repealed to the extent that they are inconsistent with this Ordinance. Provided however, that any complaint, action, claim or lawsuit which has been initiated or has arisen under or pursuant to such other Ordinances on this date of adoption of this Ordinance shall continue to be governed by the provisions of such Ordinance and for that purpose the Ordinance shall remain in full force and effect.

SECTION 7 **SAVINGS**

All rights and remedies of the City of Celina, Texas are expressly saved as to any and all violations of this provision of any other ordinance affecting the City's Code of Ordinances, "Chapter 13: Utilities" which have secured at the time of the effective date of this Ordinance; and, as to such accrued violations and all pending litigation, both civil and criminal, whether pending in court or not, under such ordinances same shall not be affected by this Ordinance but maybe prosecuted until final disposition by the court.

SECTION 8 **SEVERABILITY**

The provisions of the Ordinance are severable. However, in the event this Ordinance or any procedure provided in this Ordinance becomes unlawful, or is declared or determined by a judicial, administrative or legislative authority exercising its jurisdiction to be excessive, unenforceable, void, illegal or otherwise inapplicable, in whole or in part, the remaining and lawful provisions shall be of full force and effect and the City shall promptly promulgate new revised provisions in compliance with the authority's decisions or enactment.

SECTION 9 **PUBLICATION**

The City Secretary of the City of Celina is hereby directed to publish in the Official Newspaper of the City of Celina the Caption and Effective Date of this Ordinance as required by Section 52.013 of the Local Government Code.

SECTION 10 **ENGROSSMENT AND ENROLLMENT**

The City Secretary is hereby directed to engross and enroll this Ordinance by copying the descriptive caption in the minutes of the City Council and by filing this Ordinance in the Ordinance records of the City.

SECTION 11 **EFFECTIVE DATE**

This Ordinance shall become effective from and after its date of passage in accordance with law.

AND IT IS SO ORDAINED.

PASSED AND APPROVED by the City Council of the City of Celina, Texas this the _____ day of February, 2020.

Sean Terry, Mayor
City of Celina, Texas

ATTEST:

Vicki Faulkner, City Secretary
City of Celina, Texas

[SEAL]

APPROVED AS TO FORM:

Passed and Adopted this _____ day of February, 2020.

Attachment: Celina MS4 Ordinance 2020 0130 (Stormwater Discharge Ordinance)



Life Connected.

Police Department
City of Celina, Texas

Memorandum

To: **Honorable Mayor Terry and the Celina City Council**
From: Tony Griggs, Chief
Date: February 11, 2020
Re: City Council Resolution to support the submission of a grant application to the Office of the Governor, Criminal Justice Division for the Celina Violence Against Women Justice Program Family Violence/Sexual Assault Investigator Continuation project.

Action Requested:

Consider and act upon a resolution of the City Council of the City of Celina approving the submission of a grant application to the Office of the Governor, Criminal Justice Division for the Celina Violence Against Women Justice Program Family Violence/Sexual Assault Investigator Continuation project. (Griggs)

Background Information:

The application is for the 2nd-year funding of the Family Violence/Sexual Assault Investigator Grant.

Board Review/Citizen Input:

N/A

Alternatives:

N/A

Financial Considerations:

Financial considerations are stated in the resolution. The required match is met by a salary percentage of the Investigators supervisor.

Legal Review:

N/A

Supporting Documents:

Resolution

Staff Recommendation:

Approve

CITY OF CELINA, TX

RESOLUTION NO. XXXXXXXX

A RESOLUTION BY THE CITY OF CELINA APPROVING THE SUBMISSION OF A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION FOR THE CELINA VIOLENCE AGAINST WOMEN JUSTICE PROGRAM FAMILY VIOLENCE/SEXUAL ASSAULT INVESTIGATOR CONTINUATION PROJECT.

WHEREAS, The City Council of the City of Celina finds it in the best interest of the citizens of the City of Celina, that the Celina Police Department Family Violence/Sexual Assault Investigator Project be operated for the 2020-2021 FY; and

WHEREAS, The City Council of the City of Celina agrees to provide applicable matching funds for the said project as required by the Criminal Justice Division Violence Against Women Justice Program grant application; and

WHEREAS, The City Council of the City of Celina agrees that in the event of loss or misuse of the Office of the Governor funds, the City Council of the City of Celina assures that the funds will be returned to the Office of the Governor in full.

WHEREAS, The City Council of the City of Celina designates the City Manager as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

NOW THEREFORE, BE IT RESOLVED that The City Council of the City of Celina, TX approves submission of the grant application for the Celina Police Department Family Violence/Sexual Assault Investigator Continuation Project to the Office of the Governor.

PASSED AND APPROVED this 11th of February, 2020.

Sean Terry, Mayor

ATTEST:

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

Grant Number: 3835102



Life Connected.

Police Department
City of Celina, Texas

Memorandum

To: **Honorable Mayor Terry and the Celina City Council**
From: Tony Griggs, Chief
Date: February 11, 2020
Re: Resolution to approve the grant application submission to the Texas Department of Public Safety for the police department to participate in the Selective Traffic Enforcement grant program.

Action Requested:

Consider and act upon a resolution of the City Council of the City of Celina approving the submission of a grant application to the Texas Department of Public Safety, Traffic Safety Division, for the Celina Police Department to participate in the Texas' Selective Traffic Enforcement Program (STEP). (Griggs)

Background Information:

Celina has not previously participated in the STEP grant.

Board Review/Citizen Input:

N/A

Alternatives:

N/A

Financial Considerations:

The STEP grant will approve up to a maximum of \$12,000 to be used for officer overtime pay. The City is responsible for a 20% match (total project with fringe benefits = \$15,133.58). City match of \$3,152.37.

Legal Review:

N/A

Supporting Documents:

Council Resolution

Staff Recommendation:

Approve

CITY OF CELINA, TX

RESOLUTION NO. XXXXXXXX

RESOLUTION BY THE CITY OF CELINA APPROVING THE SUBMISSION OF A GRANT APPLICATION TO THE TEXAS DEPARTMENT OF TRANSPORTATION TRAFFIC SAFETY DIVISION FOR CELINA'S PARTICIPATION IN THE SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP).

WHEREAS, The City Council of the City of Celina finds it in the best interest of the citizens of the City of Celina, that the Celina Police Department participate in the Texas' Selective Traffic Enforcement Program project to be operated in the 2020-2021 FY; and

WHEREAS, The City Council of the City of Celina agrees to provide applicable matching funds for the said project as required by the Selective Traffic Enforcement Program grant application; and

WHEREAS, The City Council of the City of Celina agrees that in the event of loss or misuse of the Texas Department of Transportation funds, the City Council of the City of Celina assures that the funds will be returned to the Texas Department of Transportation in full.

WHEREAS, The City Council of the City of Celina designates the City Manager as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

NOW THEREFORE, BE IT RESOLVED that The City Council of the City of Celina, TX approves submission of the grant application for the Celina Police Department's participation in the Texas' Selective Traffic Enforcement Program to the Texas Department of Transportation Traffic Safety Division.

PASSED AND APPROVED this 11th of February, 2020.

Sean Terry, Mayor

ATTEST:

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

Grant Number: 2021-CelinaPD-S-1YG-00071

Attachment: STEP Grant Resolution FY2020-2021 (Resolution to approve Selective Traffic Enforcement Grant Submission)