



Life Connected.

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

Cubscout Pack 296

The boys of Cubscout Pack 296 led the pledges of allegiance. Corbett Howard gave the invocation.

III. PROCLAMATIONS/PRESENTATIONS/OATHS OF OFFICE:

A. Recognition-Tim Shore 2019 Cubmaster of the Year

Mayor Terry recognized Tim Shore who recently won the 2019 Cubmaster of the Year award.

IV. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

A. Introduction of new employees. (Griggs)

No introductions were made.

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

Corbett Howard gave an update on the Complete Count Committee's efforts for the 2020 Census.

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

Director of Development Services Dusty McAfee gave a brief summary of proposed updates to the Boards and Commissions policy.

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

No other items were discussed.

E. Staff Reports

V. **OPEN FORUM:**

No public comment was received.

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.

The City Council convened into executive session at 5:18 p.m. with City Attorney Lance Vanzant and City Manager Jason Laumer.

- 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)

Councilman Hopkins moved to authorize the City Manager to negotiate and sign a Memorandum of Understanding with Celina Independent School District.

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

- E. Discussion regarding boundary agreement amendments with adjacent cities. (Laumer)

Reconvene Into Open Session

The City Council reconvened into open session at 5:50 p.m.

- 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)

(2020-06R) Councilman Hopkins moved to authorize 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 along Doe Branch between Ash Street and Preston Road.

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

- 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)

(2020-07R) Councilman Hopkins moved to authorize 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.

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

- 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)

(2020-08R) Councilman Hopkins moved to authorize 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.

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

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

No other items were acted upon.

VII. CONSENT AGENDA:

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

- 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)

(2020-02)

- 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)

(2020-03)

- E. Item E was moved to Consent Agenda. Items Moved from Consent Agenda

ITEMS MOVED FROM CONSENT AGENDA:

- F. 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)

(2020-04)

RESULT:	APPROVED [4 TO 1]
MOVER:	Mindy Koehne, Place 5
SECONDER:	Andy Hopkins, Place 3
AYES:	Steiner, Hopkins, Roberts, Koehne
NAYS:	Nabors
ABSENT:	Anderson

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)

Mayor Terry opened the hearing at 5:55 p.m. No public comment was received. The hearing was closed at 5:56 p.m.

- 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)

(2020-05) Mayor Terry opened the hearing at 5:56 p.m. Martin Sanchez of 2000 S. McDonald, McKinney, Texas 75071 explained the business product and asked for a favorable approval. The hearing was closed at 6:03 p.m.

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

- 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)

(2020-06) Mayor Terry opened the hearing at 6:03 p.m. Jonathan West of Norris Design gave a quick synopsis of the creation process for the Plan. No public comment was received. The hearing was closed at 6:07 p.m.

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

- 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)

(2020-07) Mayor Terry opened the hearing at 6:07 p.m. No public comment was received. The hearing was closed at 6:11 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Carmen Roberts, Place 4
SECONDER:	Mindy Koehne, Place 5
AYES:	Steiner, Nabors, Hopkins, Roberts, Koehne
ABSENT:	Anderson

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)

(2020-09R)

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

- 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)

(2020-10R) Chief Tony Griggs recognized Officer Erika Fairchild for putting together this application which was noted for being excellent work.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Wayne Nabors, Place 2
SECONDER:	Carmen Roberts, Place 4
AYES:	Steiner, Nabors, Hopkins, Roberts, Koehne
ABSENT:	Anderson

X. ADJOURNMENT:

There being no further comment Mayor Terry adjourned the meeting at 6:20 p.m.

Sean Terry, Mayor

Secretary

Date Minutes Approved