



**NOTICE OF
CITY COUNCIL SPECIAL MEETING
CELINA COUNCIL CHAMBERS 112 N. COLORADO ST., CELINA, TX 75009
Tuesday, January 22, 2019 AT 5:00 PM**

MINUTES

I. CALL TO ORDER:

Attendee Name	Organization	Title	Status	Arrived
Bill Webber	City of Celina	Place 1	Present	
Wayne Nabors	City of Celina	Place 2	Present	
Andy Hopkins	City of Celina	Place 3	Absent	
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 5:10 p.m.

II. EXECUTIVE SESSION:

The Celina City Council adjourned into Executive Session at 5:10 p.m. with City Attorney Lance Vanzant and Director of Engineering Kim Brawner. Councilwoman Koehne was not present for the discussion on item A.

The 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 and Section 551.072, Deliberations Regarding Real Property, to deliberate the purchase, exchange, lease or value of real property.

- A. Discussion regarding a resolution supporting proposed legislation related to the creation of a Municipal Management District encompassing 386 acres of land located approximately 1 mile northeast of the intersection of FM 428 and FM 1385.
- B. Discussion regarding a resolution authorizing the purchase of certain real property in the downtown area (303 W Beech, 305 W Beech, 307 W Beech, 308 W Maple) utilizing CIP funds dedicated for such purposes.

2019-07R

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bill Webber, Place 1
SECONDER:	Wayne Nabors, Place 2
AYES:	Webber, Nabors, Roberts, Koehne
ABSENT:	Hopkins, Anderson

Reconvene Into Open Session:

The City Council reconvened into open session at 5:27 p.m.

C. Consider and act upon any items discussed in Executive Session

No action was taken on Item A.

Councilman Webber moved to approve Item B. Councilman Nabors seconded. Motion carried. 4-yes;0-no.

III. CONSENT AGENDA:

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

- A. Consider and act upon a resolution approving and authorizing the City Manager to execute conveyance documents and other documents necessary to effectuate the transfer of Right of Way property to Collin County to serve a municipal purpose. (Brawner)

2019-08R

- B. Consider and act upon a Master Services Agreement (MSA) contract by and between the City of Celina and Peloton Land Solutions, Inc. for engineering and surveying services. (Brawner)

IV. PUBLIC HEARING/ACTION:

- A. The Celina City Council will conduct a public hearing to consider testimony and act upon a development agreement with Celina 557 Partners setting standards for a single-family residential development on an approximately 557 acre tract of land generally located west of FM 2478 (Custer Road), north of Ownsby Parkway, south of Choate Parkway, and east of Coit Road. (Mustang Lakes Expansion Development Agreement)

Mayor Terry opened the hearing at 5:29 p.m. Director of Development Services Dusty McAfee and Cambridge Companies Representative Matt Alexander presented the project to the City Council. No public comment was received. Mayor Terry closed the hearing at 5:47 p.m.

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

- B. The Celina City Council will conduct a public hearing to consider testimony and act upon an ordinance amending the City's Comprehensive Plan, Ordinance 2013-06; to amend the City's Master Thoroughfare documents and exhibits. (Thoroughfare Plan Amendments) (Brawner)

2019-02

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bill Webber, Place 1
SECONDER:	Wayne Nabors, Place 2
AYES:	Webber, Nabors, Roberts, Koehne
ABSENT:	Hopkins, Anderson

V. **ADJOURN:**

There being no further comment Mayor Terry adjourned the meeting at 5:52 p.m.

Sean Terry, Mayor

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

Date Minutes Approved