



Life Connected.

**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.

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)

- 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.

Sean Terry, Mayor

Secretary

Date Minutes Approved