



**CITY COUNCIL WORKSESSION, PUBLIC HEARING, & REGULAR MEETING
CELINA COUNCIL CHAMBERS
302 W. WALNUT STREET
TUESDAY, JANUARY 14, 2014**

5:00 P.M. Worksession/Regular Session/ 6:30 P.M. Public Hearing/Action

MINUTES

WORKSESSION/REGULAR SESSION 5:00 P.M.

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Mayor Sean Terry called the meeting to order at 5:00 p.m. Council members present were Mayor Pro Tem Carmen Roberts, George Kendrick, Wayne Nabors, Bill Webber and Chad Anderson. Councilman Vincent Ramos arrived at 6:30 p.m.

II. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

- A. Peak Energy Consultants presentation – *Representatives William Widelman and Kevin Caldwell introduced their energy saving devices as a potential way to save on electric costs for city facilities.*
- B. Engineering update – *given by City Engineer Gabe Johnson.*
 - Celina Parkway
 - Ash Street
 - GIS
 - CIP Projects
- C. Interlocal Librarian Services Agreement – *Finance Director Jay Toutounchian informed council of the possible cancellation of this agreement with the City of Prosper.*

Mayor Terry announced a recess at 5:57 p.m.

III. EXECUTIVE SESSION: No executive session held.

The City Council reconvened at 6:30 p.m.

PUBLIC HEARING/ACTION ITEMS 6:30 P.M.

IV. PLEDGE OF ALLEGIANCE/INVOCATION: *Mayor Terry led the pledge of allegiance. EDC Director Corbett Howard gave the invocation.*

V. PROCLAMATIONS/PRESENTATIONS/OATHS OF OFFICE:

A. Celina Chamber of Commerce Presentation of new employee.
Chamber President Andy MacAnally introduced Melissa Cromwell as the new Chamber of Commerce Director. She presented the Mayor with an honorary lifetime membership for the City.

VI. OPEN FORUM:

No public comment received.

VII. CONSENT AGENDA:

- A. Consider and act upon approval of minutes from: 12/10/2013.
- B. Consider and act to approval of a resolution of the City Council of the City of Celina, Texas, designating The Celina Record as the official newspaper of the city.
- C. Consider and act upon acceptance of a petition for voluntary annexation and set a date for public hearings on 35.249 acres in the William Phillips & A. Thomason Surveys, Abstract No's. 1029 & 1265, Denton County, Texas, to take place on Monday, February 10, 2014 at 6:30 P.M., and Monday, February 10, 2014 at 6:35 p.m. The property is generally located north of Frontier Parkway, west of Dallas Parkway, east of Smiley Road, and south of FM 428.
- D. Consider and act upon approval of a resolution of the City council of the City of Celina, Texas, hereby approving, and authorizing the City Manager of the City of Celina to execute, an Interlocal Agreement by and between the City of Celina and the City of Frisco for the purchase of various goods and services.

Mayor Terry recused himself from the consent agenda due to a conflict of interest and left the room. Mayor Pro Tem Roberts called for a motion. Councilman Webber moved to approve Items A through D. Councilman Nabors seconded. Motion carried. 6-yes;0-no. Mayor Terry returned to the dais.

VIII. PUBLIC HEARING/ACTION:

No public hearings took place.

IX. ACTION ITEMS:

- A. Consider and act upon approval of a request from Gentle Creek Country Club for a temporary waiver from Celina Code of Ordinances Chapter 8, Offenses and Nuisances, Article 8.01 General Provisions, Section 8.01.002 Consumption of Alcoholic Beverage in a Public Place, to allow them to serve beer in and around the area commonly known as the Celina Square which is more particularly designated on a map accompanying the application during Cajun Fest on Saturday, March 29, 2014.

Main Street Director Terri Wilson presented the request and noted that beer, wine and mixed drinks will be served in the area depicted by the map. Councilman Bill Webber moved to approve (the request as presented). Mayor Pro Tem Roberts seconded. Motion carried. 4-yes;2-no (Wayne Nabors, George Kendrick).

- B. Consider and act upon approval of a resolution (2014-02R) of the City Council of the City of Celina, Texas, authorizing the temporary closure of a portion of F.M. 455 between Colorado and Louisiana for the purpose of holding the second annual Celina Cajun Festival and an agreement for the temporary closure of state right-of-way by and between the City of Celina and the State of Texas.

City Engineer Gabe Johnson explained the process to close FM 455 for the festival. Councilman Webber moved to approve item B. Mayor Pro Tem Roberts seconded. Motion carried. 6-yes;0-no.

- C. Consider and act upon approval of an ordinance (2014-01) of the City Council of the City of Celina, Texas amending the City's Code of Ordinances Chapter 3: Building Regulations, Article 3.07: Signs, Division 3: Standards, Section 3.07.081 General standards, to amend the City's signage standards.

Director of Planning and Development Services Director Helen-Eve Liebman presented the ordinance. Councilman Kendrick moved to approve. Councilman Webber seconded. Motion carried. 6-yes;0-no.

- D. Consider and act upon approval of a resolution (2014-03R) of the City Council of the City of Celina, Texas, setting a date, time and place (Tuesday, February 11, 2014 & Tuesday, March 11, 2014) for public hearings on the proposed annexations of certain properties by the city and authorizing and

directing the city secretary to publish notice of such public hearings and authorizing city staff to take all necessary actions to fulfill the requirements of the Municipal Annexation Act. (2.743 acres of land situated in the M.E.P. & P. RY. Survey, Abstract No. 644 and being part of a 12.625 acre tract as recorded in Volume 1331, Page 890, Deed Records of Collin County, Texas, located at the northwest corner of County Road 56 and Utah Dr. (2014-01)).

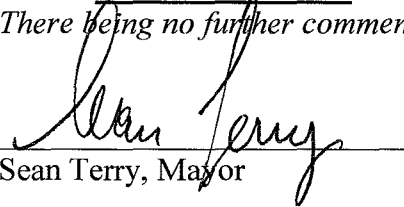
Director of Planning and Development Services Director Helen-Eve Liebman presented the proposed annexation resolution. Councilman Anderson moved to approve. Mayor Pro Tem Roberts seconded. Motion carried. 6-yes;0-no.

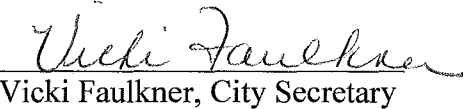
E. Consider and act upon approval of an ordinance (2014-02) of the City Council of the City of Celina, Texas amending the City's Code of Ordinances, Chapter 6: Health and Sanitation, Article 6.02: Property Maintenance.

Public Works Director Joseph Johnson presented the ordinance. Councilman Nabors moved to approve. Mayor Pro Tem Roberts seconded. Motion carried. 6-yes;0-no.

X. ADJOURNMENT:

There being no further comment Mayor Terry adjourned the meeting at 6:50 p.m.


Sean Terry, Mayor


Vicki Faulkner, City Secretary

02/11/14
Date Minutes Approved

