NOTICE OF
CITY COUNCIL REGULAR MEETING
FIRST UNITED METHODIST CHURCH 112 N. COLORADO ST, CELINA, TX 75009
TUESDAY, JANUARY 12, 2016 AT 5:00 PM

MINUTES

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Attendee Name	Organization	Title	Status	Arrived
Wayne Nabors	City of Celina	Place 2	Present	
Carmen Roberts	City of Celina	Place 4	Present	
Lori Vaden	City of Celina	Place 5	Present	
Chad Anderson	City of Celina	Place 6	Present	
Andy Hopkins	City of Celina	Place 3	Present	
Erik Geiger	City of Celina	Place 1	Present	
Sean Terry	City of Celina	Mayor	Present	

II. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

A. Discussion regarding Light Farms Development Agreement (Liebman)

Director of Planning and Development Services Helen-Eve Liebman stated that the agreement is recommended as presented.

B. Home occupation regulation briefing (Liebman)

Director of Planning and Development Services Helen-Eve Liebman stated that a committee would be formed to ensure the will of the citizens is expressed on this matter.

C. Department Update for Engineering and Public Works (Johnson)

D. My1City (Ricketts)

Shailender Malik with My 1 City presented their "App" that connects citizens to real time information and alerts.

E. 2016 Festivals and Event Dates (Ricketts, Bise)

Marketing Director Terri Ricketts and Main Street Director Bridgette Bise presented 2016 event dates to the city council for consideration.

III. EXECUTIVE SESSION:

The City Council adjourned into Executive Session with City Manager Mike Foreman and City Attorney Lance Vanzant at 5:55 PM.

The Celina City Council will convene into Executive Session pursuant to Texas Government Code 551.072, Deliberations Regarding Real Property, to deliberate the purchase, exchange, lease or value of real property.

A. Discussion regarding potential sale of city owned real property (S. Preston Road)

B. Discussion regarding land located north of Frontier Parkway, south of FM 455, west and north of FM 428 and east of CR 8.

C. Consider and act upon any items discussed in executive session.

City Council reconvened into open session at 6:17 PM. Councilman Hopkins moved to approve the purchase of a 14.97 acre tract and a 4 acre tract under the terms discussed in Executive Session.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Andy Hopkins, Place 3
SECONDER:	Chad Anderson, Place 6
AYES:	Nabors, Roberts, Vaden, Anderson, Hopkins, Geiger

IV. PLEDGE OF ALLEGIANCE/INVOCATION 6:00 PM:

Mayor Terry led the pledges of allegiance. Councilman Nabors gave the invocation.

V. PROCLAMATIONS/PRESENTATIONS/OATHS OF OFFICE:

A. Community Builder Award

Kyle Robinson and Mike Terry with the Celina Masonic Lodge presented Public Safety Director Mark Metdker with the Community Builder Award.

B. Volunteer of the Year Award

Mayor Terry presented Rachel Baty with the 2015 Volunteer of the Year Award.

VI. OPEN FORUM:

Jack Ousley of 12798 W. FM 455 praised Main Street Director Bridgette Bise as an asset to the city and noted that he supported the decision to move the venue for the Golf Tournament.
Greg Ford of 3514 Mallard noted that he was the Vice President of North Preston Lakes HOA and asked the City Council to consider their neighborhood and hold off on the expansion of the nearby recycling plant due to the level of noise and odor.
Jim Judge representing Charlsie May (Consent Agenda H), requested the city to consider the (pre-annexation) agreement that Ms. May signed.

VII. CONSENT AGENDA:

Councilman Anderson asked that item O be taken from the Consent Agenda and considered separately as Action Item F.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Chad Anderson, Place 6
SECONDER:	Wayne Nabors, Place 2
AYES:	Nabors, Roberts, Vaden, Anderson, Hopkins, Geiger

A. ***Minutes Approval:***

1. City Council - Regular Meeting - Dec 7, 2015 5:00 PM

B. Consider and act to authorize the City Manager to execute an agreement with Denton County to fund the repairs of Mutual Boundary Roads. (Johnson)

C. Consider and act upon a petition for annexation and set two public hearing dates on February 9, 2016 at 6:00 p.m. and February 9, 2016 at 6:05 p.m. for a ±641.3 acre tract of land situated in the John Culwell Survey, Abstract No. 208, the Hezekiah Culwell Survey, Abstract No. 186, the B.B.B. & C.R.R. Survey, Abstracts No. 129 and 130, and the George Jay Survey, Abstract No. 488 and generally located north of CR 130, south of CR 134, and east of CR 101, within the extraterritorial jurisdiction of the City of Celina, Collin County, Texas. (O'Donnell Annexation) (Liebman)

D. Consider and act upon a petition for annexation and set two public hearing dates on February 9, 2016 at 6:00 p.m. and February 9, 2016 at 6:05 p.m. for a ±244.1 acre tract of land situated in the Shelby Glass Survey, Abstract No. 346 and the J. Cahill Survey, Abstract No. 171 and generally located north of CR 83, south of CR 88, and east of Carter Ranch, within the extraterritorial jurisdiction of the City of Celina, Collin County, Texas. (Wells North) (Liebman)

E. Consider and act upon a resolution of the City Council of the City of Celina, Texas, setting a date, time and place (Tuesday February 9, 2016 at 6:00 p.m. and Tuesday February 9, 2016 at 6:05 p.m., 112 N. Colorado, Celina, Texas) for two public hearings on the proposed annexation of the portion of CR 83 right-of-way adjacent to the annexation for Wells North, a ±1.845 acre strip of land situated in the Lindsey Lewis Survey, Abstract No. 532. (CR 83 ROW annexation) (Liebman)

2016-01R

F. Consider and act upon a resolution of the City Council of the City of Celina, Texas, setting a date, time and place (Tuesday February 9, 2016 at 6:00 p.m. and Tuesday February 9, 2016 at 6:05 p.m., 112 N. Colorado, Celina, Texas) for public hearings on the proposed annexation of the portion of CR 88 right-of-way adjacent to the annexation for Wells North, a ±2.643 acre strip of land situated in the Shelby Glass Survey, Abstract No. 346. (CR 88 ROW annexation) (Liebman)

2016-02R

G. Consider and act upon a resolution of the City Council of the City of Celina, Texas, setting a date, time and place (Tuesday February 9, 2016 at 6:00 p.m. and Tuesday February 9, 2016 at 6:05 p.m., 112 N. Colorado, Celina, Texas) for public hearings on the proposed annexation of the portion of CR 1224 right-of-way adjacent to the annexation for Wells North, a ±2.266 acre strip of land situated in the Shelby Glass Survey, Abstract No. 346. (CR 1224 ROW annexation) (Liebman)

2016-03R

H. Consider and adopt the ordinance annexing certain territory contiguous to and adjoining the City of Celina, Texas, to wit: being an approximately 45.311 acre tract of land in the Thomas Stayton Survey, Abstract No. 806, Collin County, Texas, and being more particularly described by metes and bounds in Exhibit "A" and graphically depicted in Exhibit "B" attached hereto and incorporated herein, such tract is generally located north and east of CR 51 and west of the future alignment of the Dallas North Tollway. (May Tract Annexation Decision) (Liebman)

2016-01

I. Consider and act upon a resolution of the City Council of the City of Celina, Texas, setting a date, time and place (Tuesday, February 9, 2016 at 6:00 p.m. & Tuesday, February 9, 2016 at 6:05 p.m.) for public hearings on the proposed involuntary annexations of Tracts 10, 9, 34, & 76 of Block 2, of the Collin County School Land Survey #15, Abstract No. 170 and being ±111.9710 acres. (Liebman)

2016-04R

J. 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 Council Member for Place 1, and a Council Member for Place 6 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 7, 2016. (Faulkner)

2016-05R

K. Consider and act upon an ordinance of the City Council of the City of Celina, Texas, ordering an election to be held in said city on the 7th day of May, 2016, for the purpose of submitting to the qualified voters of the City of Celina, Texas, certain proposed amendments to the existing City Charter; designating the places at which said election is to be held; appointing the early voting clerk; making provisions for notice and publication of the election; and providing for an effective date. (Faulkner)

2016-02

L. Consider an act to approve the EMS agreement for Denton County. Metdker

M. Consider an act to approve the Denton County Fire Agreement. Metdker

N. Consider and act upon an ordinance Of The City Council Of The City Of Celina, Texas, Amending The City's Code Of Ordinances, Appendix A: Fee Schedule, Earthwork Permit. (Johnson)

2016-03

O. Consider and act to approve the Celina Main Street 2016 Golf Tournament date and tournament location (Bise)

P. Consider and act to approve the 2016 Celina Farmers Markets Dates (Bise, Baty)

VIII. PUBLIC HEARING/ACTION:

A. Conduct a public hearing to consider testimony and act upon an ordinance of the City Council of the City of Celina for a zoning amendment request for a ±96.712 acre tract of land to amend PD#45 - Planned Development #45 located in the W.H. Ratton Survey, Abstract No. 753 and the L.M. Boyd Survey, Abstract No. 48, Collin County, Texas. The property is generally located on the east side of SH 289 (Preston Road), west of CR 97, north of CR 100 and south of CR 134. (Westgate 96) (Liebman)

Mayor Terry opened the hearing at 6:30 PM and continued the hearing with no action per the property owner's written request.

RESULT:	**NO ACTION**

B. The Celina City Council will conduct two public hearings at 6:00 p.m. and 6:05 p.m. to consider testimony regarding the voluntary annexation of a ±669.95 acre tract of land located in the Mary Howell Survey, Abstract No. 395, the Charles Rice Survey, Abstract No. 771, the J.B. Wilmeth Surveys, Abstracts No. 983 and No. 985, the Levin Routh Survey, Abstract No. 779 and the Samuel Queen Survey, Abstract No. 731, Collin County, Texas, and generally located east of Preston Road and on both the north and south sides of Sunset Boulevard, within the extraterritorial jurisdiction of the City of Celina, Collin County, Texas and set two public hearing dates on January 12, 2016 at (Parks at Wilson Creek) (Liebman)

Mayor Terry opened the first hearing at 6:30 PM. No public comment was received. Mayor Terry closed the hearing at 6:32 PM
Mayor Terry opened the second hearing at 6:32 PM. No public comment was received. Mayor Terry closed the hearing at 6:34 PM.

C. The Celina City Council will conduct two public hearings at 6:00 p.m. and 6:05 p.m. to consider testimony regarding the proposed involuntary annexation of a ±34.62 acre tract of land situated in Tract 55 of the Coleman Watson Survey, Abstract No. 945 and generally located north of FM 1461 (Frontier Parkway), south of Coastal Drive, west of FM 2478 (Custer Road), and east of CR 84. (Kim Young Lei) (Liebman)

Mayor Terry opened the first hearing at 6:34 PM. No public comment was received. Mayor Terry closed the hearing at 6:35 PM.
Mayor Terry opened the second hearing at 6:35 PM. No public comment was received. Mayor Terry closed the hearing at 6:35 PM.

IX. ACTION ITEM:

A. Consider and act upon a resolution of the City Council of the City of Celina, Texas, supporting the construction of an overpass on Frontier Parkway (County Road 5) over the Burlington Northern/Santa Fe Railway Line, the reconstruction of FM 1461 from Preston Road to Custer Road, and the two southbound Dallas North Tollway service lanes along with the Dallas North Tollway Overpass at US Highway 380, in cooperation with the Town of Prosper, Collin County and the Regional Transportation Council. (Johnson)

2016-06R

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Wayne Nabors, Place 2
SECONDER:	Chad Anderson, Place 6
AYES:	Nabors, Roberts, Vaden, Anderson, Hopkins, Geiger

B. Consider and act upon a resolution of the City Council of the City of Celina, Texas, accepting a petition to create a Public Improvement District (PID) in the Extraterritorial Jurisdiction, calling for a public hearing and directing the statutory notices to be given. The property, Wells North, is an approximately 244.136 acre tract of land situated in the Shelby Glass Survey, Abstract No. 346 and the J. Cahill Survey, Abstract No. 171, Collin County, Texas and generally located south of CR 88, north of CR 83, east of Carter Ranch and approximately 1,350 feet west of the future alignment of Coit Road. (Wells North PID Petition) (Liebman)

2016-07R

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Lori Vaden, Place 5
SECONDER:	Carmen Roberts, Place 4
AYES:	Nabors, Roberts, Vaden, Anderson, Hopkins, Geiger

C. Consider and act upon a eighth amendment to the Amended and Restated Development Agreement with Light Farms regarding sex offender residency restrictions and provisions for payment of Police and Fire services. (Liebman)

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Carmen Roberts, Place 4
SECONDER:	Andy Hopkins, Place 3
AYES:	Nabors, Roberts, Vaden, Anderson, Hopkins, Geiger

D. Consider and act upon a resolution of the City Council of the City of Celina, Texas, accepting a petition to create a Public Improvement District (PID) in the City Limits of Celina, Texas, calling for a public hearing and directing the statutory notices to be given. The property, "G-Bar 7", is an approximately ±119.138 acre tract of land situated in the Collin County School Land Survey, Abstract No. 167 Celina, Texas and generally located south of CR 55, north of CR 53, east of CR 52 and west of the BNSF railroad & CR 1117. (G-Bar 7 PID Petition) (Liebman)

2016-08R Mayor Terry left the meeting at this time (6:40 PM) and asked Mayor Pro Tem Anderson to handle items D, E and F (Consent Agenda O). (Mayor Terry recused himself from Consent Agenda O)

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Andy Hopkins, Place 3
SECONDER:	Lori Vaden, Place 5
AYES:	Nabors, Roberts, Vaden, Anderson, Hopkins, Geiger

E. Consider and act upon a resolution declaring expectation to reimburse expenditures with proceeds of future debt. (Toutounchian)

2015-09R

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Erik Geiger, Place 1
SECONDER:	Carmen Roberts, Place 4
AYES:	Nabors, Roberts, Vaden, Anderson, Hopkins, Geiger

X. ADJOURNMENT:

There being no further discussion Mayor Pro Tem Anderson adjourned the meeting at 6:55 PM.

_____
Sean Terry, Mayor

_____ _____
Vicki Faulkner, TRMC Date Minutes Approved
City Secretary, City of Celina, Texas