



**CITY COUNCIL WORKSESSION, PUBLIC HEARING, & REGULAR MEETING
CELINA COUNCIL CHAMBERS
302 W. WALNUT STREET
MONDAY, JANUARY 10, 2011
5:00 P.M. Regular Session/Worksession / 6:30 P.M. Public Hearing**

MINUTES

REGULAR SESSION 5:00 P.M.

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Mayor Jim Lewis called the meeting to order at 5:04 p.m. Council members present were Wayne Nabors, Dewey Isham, Bill Webber and Dick Smith. Mayor Pro Tem Terry was absent.

II. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

- A. Monthly Police Dept Report, Monthly Fire Dept Report, Monthly Public Works Dept Report, Monthly Financial Report, Monthly Development Services Report, Monthly Main Street Report, Monthly Parks Dept Report, Monthly Library Report, Monthly EDC Report and all agenda items
- B. Discussion regarding web branding-City Manager Jason Gray asked for ideas and council volunteers to help revitalize the city website.
- C. Discussion regarding 82nd session of the Texas Legislature-City Manager Jason Gray relayed information from the City's Legislative Consultant Fred Hill.

Council adjourned into executive session with City Attorney Lance Vanzant at 5:37 p.m.

III. EXECUTIVE SESSION:

City Council will convene into Executive Session pursuant to Texas Government Code Section 551.071, Consultation with Attorney, to seek the advice of the City Attorney or other legal counsel concerning pending or contemplated litigation or on a matter in which the duty of the attorney (s) to the City under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act, and 551.074, Personnel Matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

- A. Dynavest Joint Venture vs. City of Celina, 367th District Court, Denton County, Texas; Cause No. 2010-50356-367.
- B. City Manager-Annual Review
- C. Sergeant Position-Police Department

RECONVENE INTO OPEN SESSION

- 1. Consider and act upon items discussed in executive session.

No action taken out of executive session.

PUBLIC HEARING/ACTION ITEMS 6:30 p.m.

IV. PLEDGE OF ALLEGIANCE/INVOCATION:

City Council led the pledge of allegiance. Councilman Nabors gave the invocation.

V. PROCLAMATIONS/PRESENTATIONS/OATHS OF OFFICE:

Mayor Lewis presented a plaque recognizing the Celina Police Department's (Lieutenant Paul Jones) efforts in the National Night Out Program. Mayor Lewis also recognized the efforts and many year of service of Amy Fortenberry and Chairman Joe Bielinski of the Park Board. Joe Bielinski spoke on the history of the park board and the various members who contributed to the success of this board.

VI. OPEN FORUM:

Pete Kimbark asked about the sewer calculation rate review status, when might the council act, and what decision might they make?

VII. CONSENT AGENDA:

- A. Consider and act upon approval of minutes from: 12/09/2010, 12/10/2010, 12/13/2010, 01/03/2011
- B. Consider and act upon an emergency services agreement between the City of Celina and the City of Gunter.
- C. Consider and act upon an ordinance setting the speed limit upon Frontier Parkway. (Ordinance No. 2011-04)

Councilman Isham moved acceptance of the consent agenda. Councilman Smith seconded. Motion carried. 4-yes;0-no.

VIII. PUBLIC HEARING/ACTION:

- A. Z10-16 The City Council will conduct a public hearing to consider testimony and take action regarding an ordinance of the City of Celina, Texas, 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 designating the zoning of land that is approximately 267.63 acres, being part of the Richard Alderson Survey, Abstract 7, and part of the Spencer Rice Survey, Abstract 788, Collin County, Texas, being known as the 184 acres set aside to Jim B. Goodner and Mary G. Moore by Partition Deed dated March 10, 1973, recorded in Volume 243, Page 369 of the Deed Records of Collin County, Texas, and more fully described in Exhibit "A" and shown graphically in Exhibit "B" attached hereto and incorporated herein, to be zoned "MU-1/PD44" Mixed Use Regional District.

No public comment received. Councilman Webber moved to approve an ordinance (No. 2011-03) zoning the property MU-1/PD44.

- B. Z10-01 The City Council will conduct a public hearing to consider testimony and take action regarding an ordinance of the City of Celina, Texas, 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 designating the zoning of land that is approximately 47.2 acres situated in the Collin County School Land Survey, Abstract No. 167, Survey Abstract No. 73-4, Collin County, Texas, as described in deed to Albert Mokhtar, Trustee, recorded in Volume 2722, Page 333, of the real Property Records of Collin County, Texas, and more fully described in Exhibit "A" and shown

graphically in Exhibit "B" attached hereto and incorporated herein to be zoned "I-1" Light Industrial District.

Item B was continued until the February 14th meeting.

C. The Celina City Council will conduct a public hearing to consider testimony regarding the annexation of 33.7 acres of land in Collin County submitted by Carmen Roberts.

This property being generally located east of SH 289 and south of FM 455.

No public comment received.

IX. ACTION ITEMS:

A. Consider and act upon an ordinance of the City of Celina, Texas, amending the City's Code of Ordinances, Chapter 13: Utilities; Establishing Regulations for the Construction and/or drilling of water wells.

Councilman Smith moved adoption (No. 2011-05) of well regulations and removal of duplicate reference in section 13.07.007, item 2B. Councilman Webber seconded. Motion carried. 4-yes;0-no.

B. Consider and act upon an ordinance of the City Council of Celina, Texas, amending the City's Code of Ordinances, Appendix A: Fee Schedule; Article A3000: Building Related Fees.

Councilman Smith moved adoption of well drilling fees (No. 2011-06) as presented. Councilman Webber seconded. Motion carried. 4-yes;0-no.

C. Consider and act upon an Interlocal Agreement between the City of Celina and Collin County accepting \$32,000 in grant funds for police vehicle idle reduction technology.

Councilman Isham moved to approve an Interlocal Agreement between the City of Celina and Collin County for police vehicle idle reduction technology. Councilman Smith seconded. Motion carried. 4-yes;0-no.

D. Consider and act upon appointment of a member to the Board of Adjustments and Building & Standards.

Councilman Nabors moved to move Ravi Parmar to a permanent member of the Board of Adjustments. Councilman Webber seconded. Motion carried. 4-yes;0-no.

E. Consider and act upon approval of a Memorandum of Understanding between the City of Celina and Celina Real Estate, LP regarding construction of improvements to the downtown square.

Prosper resident David Whiteman told the council that renovating the square would be good for Celina and he is in support of the project. Chamber President Jeran Akers applauded the council's consideration of the tax payers dollars, and realizing the value of soft investments and quality of life projects. He respectfully asked the council's approval of this project. Councilman Smith moved in acceptance of the MOU for the downtown Square. Councilman Webber seconded. Motion carried. 4-yes;0-no.

F. Consider and act upon adoption of a resolution supporting proposed legislation to create the Mustang Ranch Municipal Management District #1

Item F was tabled.

Council adjourned into executive session at 7:40 p.m. to continue discussion regarding section 551.074, Personnel Issues, with City Attorney Lance Vanzant.

Council reconvened into open session at 8:42 p.m. No action was taken out of executive session.

X. ADJOURNMENT:

There being no further comment, Mayor Lewis adjourned the meeting at 8:42 p.m.



Jim Lewis, Mayor



Vicki Faulkner,
City Secretary, City of Celina, Texas

02/14/2011
Date Minutes Approved

