



**NOTICE OF
CITY COUNCIL REGULAR MEETING
CELINA COUNCIL CHAMBERS 112 N. COLORADO ST., CELINA, TX 75009
TUESDAY, JANUARY 9, 2018 AT 5:03 PM**

MINUTES

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Attendee Name	Organization	Title	Status	Arrived
Mindy Koehne	City of Celina	Place 5	Present	
Andy Hopkins	City of Celina	Place 3	Absent	
Bill Webber	City of Celina	Place 1	Present	
Carmen Roberts	City of Celina	Place 4	Present	
Chad Anderson	City of Celina	Place 6	Present	
Wayne Nabors	City of Celina	Place 2	Present	
Sean Terry	City of Celina	Mayor	Absent	

Mayor Pro Tem Chad Anderson called the meeting to order at 5:05 p.m.

II. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

A. Celina Police Association-Gift Presentation on behalf of the Main Street Advisory Board. (Barton)

Main Street Board President Jack Ousley presented the Police Department with a check for \$1000.00 in thanks for their help making downtown events safer.

B. New employee introductions. (Griggs) (Laumer)

City Manager Jason Laumer introduced new Human Resources Director Bonita Hall. Police Chief Tony Griggs introduced new officers Colton Raper and Alexander Jones.

C. Discussion regarding Splash and Blast event. (Matehuala)

City Manager Jason Laumer discussed dates for this event now and in the future.

D. Discussion regarding revisions to Preston Road Overlay. (Jackson)

Director of Development Services Alexis Jackson presented proposed changes to the Preston Road Overlay District.

E. Discussion regarding Strategic Plan. (Laumer)

City Manager Jason Laumer asked Council for ideas on dates and places for an upcoming workshop.

F. Discussion regarding any and/or all agenda items.

No other items were discussed.

III. EXECUTIVE SESSION:

The City Council adjourned into executive session at 5:24 p.m. with Director of Engineering Services Gabe Johnson, City Manager Jason Laumer and City Attorney Lance Vanzant.

A. 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.

B. Discussion regarding South East Sector project and settlement negotiations. (Johnson)

Reconvene Into Open Session

The City Council reconvened into open session at 5:51 p.m.

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

No action was taken out of executive session.

IV. PLEDGE OF ALLEGIANCE/INVOCATION:

Mayor Pro Tem Anderson led the pledges of allegiance. Deputy Mayor Pro Tem Nabors gave the invocation.

V. PROCLAMATIONS/PRESENTATIONS/OATHS OF OFFICE:

VI. OPEN FORUM:

No public comment was received.

VII. CONSENT AGENDA:

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

A. Minutes Approval:

1. City Council - Regular Meeting - Dec 12, 2017 5:00 PM

B. Consider and act upon a Construction Plat, being an approximate 18.74 acre tract of land situated in the Collin County Land Survey, Abstract No. 167, generally located west of the BNSF Railroad, east of Dallas Parkway, north and west of CR 53, and south of CR 55. (Burnco Construction Plat) (Rodriguez)

C. Consider and act upon a Final Plat for the Staley Addition, being an approximately 2 acre tract of land situated in the Collin County School Land Survey, Abstract No. 170, City of Celina, Collin County, Texas. The property is generally located west of the BNSF Railroad, east of North Louisiana Drive, North of Malone Street, and south of CR 95. (Staley Final Plat) (Rodriguez)

- D. Consider and act upon a petition from GBT Celina 10 LLC for the voluntary annexation of an approximately 10.346 acre tract of land situated in the M.L. Ousley, J.C. Floyd, and J.M. Floyd Survey, Abstract No. 1053, Collin County, Texas and set two public hearing dates on February 13, 2018 at 5:00 p.m. and on March 13, 2018 at 5:00 p.m. at 112 N. Colorado St., Celina, TX 75009, The property is generally located north of CR 95, west of Business 289, and south of CR 994. (Celina 10 Annexation) (Rodriguez)
- E. Item E was moved to Items Moved From Consent Agenda
- F. Consider and act upon an agreement by and between the State of Texas and the City of Celina for the furnishing, installation and maintenance of traffic signal preemption equipment. (Johnson)
- G. Consider and act upon a resolution of the City Council of the City of Celina, Texas, authorizing the City Manager, adding the Accounting Manager and removing the Interim City Manager, to sign checks and drafts on city accounts. (Toutounchian)
- (2018-01R)
- H. Consider and act upon approval of an updated Investment Policy for the City of Celina, Texas. (Toutounchian)
- I. Consider and act upon approval for a Debt Management Policy for the City of Celina, Texas. (Toutounchian)
- J. Consider and act upon an ordinance of the City Council of the City of Celina, Texas, approving the Final Project and Reinvestment Zone Financing Plan for Reinvestment Zone Number Nine, City of Celina, Texas. (The Columns) (DeBuff)
- (2018-01)
- K. Consider and act upon an ordinance of the City Council of the City of Celina, Texas, approving the Final Project and Reinvestment Zone Financing Plan for Reinvestment Zone Number Ten, City of Celina, Texas. (Chalk Hill) (DeBuff)
- (2018-02)
- L. Consider and act upon an ordinance of the City Council of the City of Celina, Texas, approving the Final Project and Reinvestment Zone Financing Plan for Reinvestment Zone Number Eleven, City of Celina, Texas. (Downtown) (DeBuff)
- (2018-03)
- M. 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 2 and a council member for Place 3 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 5, 2018. (Faulkner)
- (2018-02R)

ITEMS MOVED FROM CONSENT AGENDA:

- N. Consider and act upon a petition from Rene Bates for the voluntary annexation of an approximately 61.035 acre tract of land situated in the McKenzie Wilhite Survey, Abstracts 1008 and 1009 and set two public hearing dates on February 13, 2018 at 5:00 p.m. and on March 13, 2018 at 5:00 p.m. at 112 N. Colorado St., Celina, TX 75009, the property is generally located south of Choate Parkway, east of Preston Road, west of FM 2478 and north of Ownsby Parkway. (Overlook at Wilson Creek Annexation) (Rodriguez)

No action was taken on Item E.

RESULT:	NO ACTION
----------------	------------------

VIII. PUBLIC HEARING/ACTION:

- A. The Celina City Council will conduct a public hearing to consider testimony 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 designating the zoning an approximately 18.74 acre tract of land, situated in the Collin County School land Survey, Abstract No. 167, from AG to a Planned Development with a base zoning designation of HI, Heavy Industrial, that is approximately, the property is generally located west of the BNSF Railroad, south of the future Collin County Outer Loop, north of CR 53, and east of CR 52. (Burnco PD) (Rodriguez)

(2018-04) Mayor Pro Tem Anderson opened the hearing at 5:58 p.m. Corbett Howard, 1300 Bateman Lane, asked where the sales office is located. Thomas Eyeington, Keller, Texas, representing the applicant answered the question of sales office location, sales tax and lighting. There being no further comment Mayor Pro Tem Anderson called for a vote.

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

IX. ACTION ITEM:

- A. Consider and act upon an ordinance of the City Council of the City of Celina, Texas, amending the budget for the fiscal year 2017-2018. (personnel) (Toutouchian)

(2018-05)

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

X. ADJOURNMENT:

There being no further comment Mayor Pro Tem Anderson adjourned the hearing at 6:06 p.m.

Sean Terry, Mayor

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

Date Minutes Approved