



**NOTICE OF
CITY COUNCIL REGULAR MEETING
CELINA COUNCIL CHAMBERS 112 N. COLORADO ST., CELINA, TX 75009
Tuesday, January 8, 2019 AT 5:00 PM**

MINUTES

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Attendee Name	Organization	Title	Status	Arrived
Bill Webber	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	Absent	
Mindy Koehne	City of Celina	Place 5	Present	
Chad Anderson	City of Celina	Place 6	Absent	
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 Kevin Lykins with First Baptist Church of Celina gave the invocation.

III. PROCLAMATIONS/PRESENTATIONS/OATHS OF OFFICE:

IV. OPEN FORUM:

No public comment was received.

V. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

A. Introduction of new employees. (Toutouchian)

Director of Finance Jay Toutouchian introduced new Purchasing Manager Dawn Berry.

B. Discussion regarding brand standards and positioning/messaging strategy development. (Eisenberg and Associates)

Economic Development Director Alexis Jackson introduced Alan Cooper with Eisenberg and Associates. Mr. Cooper introduced his company and the services they will provide to the Celina.

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

No other items were discussed.

VI. EXECUTIVE SESSION:

The Celina City Council adjourned into Executive Session at 5:21 p.m. with City Manager Jason Laumer and City Attorney Lance Vanzant.

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 a resolution authorizing the purchase of certain real property in the downtown area (403 W. Walnut) utilizing CIP funds dedicated for such purposes.

Reconvene Into Open Session

The City Council reconvened into Open Session at 5:40 p.m.

- B. Consider and act upon any items discussed in executive session.

2019-06R Councilman Hopkins moved to adopt a resolution authorizing the City Manager to purchase certain real property in the downtown area (403 W. Walnut) utilizing CIP funds dedicated for such purposes.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Andy Hopkins, Place 3
SECONDER:	Bill Webber, Place 1
AYES:	Webber, Nabors, Hopkins, Koehne
ABSENT:	Roberts, Anderson

VII. CONSENT AGENDA:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Andy Hopkins, Place 3
SECONDER:	Mindy Koehne, Place 5
AYES:	Webber, Nabors, Hopkins, Koehne
ABSENT:	Roberts, Anderson

- A. Minutes Approval:

1. City Council - Regular Meeting - Dec 11, 2018 5:00 PM
2. City Council - Special Meeting - Dec 20, 2018 5:00 PM

- B. **2019-1R** - Consider and act upon a resolution of the City Council of the City of Celina, Texas, approving rules for the electronic receipt of bids or proposals. (Berry)
- C. **2019-2R** - Consider and act upon a resolution of the City Council of the City of Celina, Texas, delegating authority to the City's Purchasing Manager to determine the best method of procurement for the purchase of goods and services. (Berry)
- D. **2019-3R** - Consider and act upon a resolution of the City Council of the City of Celina, Texas, adopting the U.S. Department of Labor's wage rates for Collin County, Texas, for all City Public Works contracts. (Berry)

- E. Consider and act to authorize the City Manager to execute a contract between the City of Celina and McKee Utility Contractors in the amount of \$3,950,633.00 for the construction of a 36-inch water line and appurtenances (Brawner)
- F. Consider and act upon a Master Services Agreement (MSA) contract by and between the City of Celina and Kimley-Horn and Associates, Inc. for Engineering and Surveying Services. (Brawner)
- G. **2019-4R** - Consider and act upon a resolution accepting a petition from the City of Celina for the voluntary annexation of an approximately 4.00 acre tract of land situated in Lot 1, Block A of the Water Tower Addition at Light Farms, Collin County, Texas and setting two public hearing dates for February 12, 2019 at 5:00 p.m. and March 12, 2019 at 5:00 p.m. at the CISD Administration Building Board Room located at 205 S. Colorado Street, Celina, Texas. The property is generally located on the north side of Light Farms Way and approximately 350 feet east of the Dallas North Tollway. (Fire Station No. 2 and Water Tower Annexation Resolution) (McAfee)

VIII. PUBLIC HEARING/ACTION:

- A. **2019 - 1** - The Celina City Council will conduct a public hearing to consider testimony, and act upon an ordinance adopting the Celina Downtown Master Plan. (Celina Downtown Master Plan) (Jackson)

Mayor Terry opened the hearing at 5:42 p.m. Economic Development Director Alexis Jackson gave a brief overview of the plan. No public comment was received. The hearing was closed at 5:47 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Andy Hopkins, Place 3
SECONDER:	Wayne Nabors, Place 2
AYES:	Webber, Nabors, Hopkins, Koehne
ABSENT:	Roberts, Anderson

- B. The Celina City Council will conduct a public hearing to consider testimony and act upon the approval of development standards for a single-family residential development on an approximately 35.049 acre tract of land situated in the W. J. Stapp Survey, Abstract No. 834 and the Robert Scaggs Survey, Abstract No. 801, Collin County, Texas. The property is generally located on the west side of CR 133, south of CR 128, and north of FM 455. (Celina Estates Development Standards) (McAfee)

Mayor Terry opened the hearing at 5:48 p.m. No public comment was received. The hearing and action will be continued to another date.

RESULT:	NO ACTION
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- C. The Celina City Council will conduct the first of two public hearings on the proposed voluntary annexation of approximately 7.426 acre tract of land situated in the Collin County School Land Survey #14, Abstract No. 167, Collin County, Texas, and generally located on the north side of Frontier Parkway and approximately 900 feet east of Prairie Crossing. (All Storage Annexation Resolution) (McAfee)

Mayor Terry opened the hearing at 5:49 p.m. No public comment was received. The hearing was closed at 5:50 p.m.

- D. The Celina City Council will conduct a public hearing to consider testimony and act upon a Pre-annexation Development Agreement by and between the City of Celina, Texas and G&N Estates, LLC. The property is an approximately 40.279 acre tract of land situated in the Coleman Watson Survey, Abstract No. 495, Collin County, Texas, and generally located on the north side of Choate Parkway, approximately 1,600 feet west of Custer Road, and is located within the City of Celina's ETJ. (Celina 40) (McAfee)

Mayor Terry opened the hearing at 5:50 p.m. No public comment was received. The hearing was closed at 5:52 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bill Webber, Place 1
SECONDER:	Wayne Nabors, Place 2
AYES:	Webber, Nabors, Hopkins, Koehne
ABSENT:	Roberts, Anderson

IX. ACTION ITEM:

- A. Consider and act to authorize the City Manager to execute a contract by and between the City of Celina and Hayden and Associates in the amount of \$530,060.00 for the design of North Colorado Drive from West Walnut Street to North of Maple Street, West Beech Street from North Colorado Drive to Railroad tracks, North Ohio Drive from West Pecan Street to West Beech Street, and West Pecan Street from North Colorado Drive to North Arizona Drive. (Brawner)

Jennifer Smith and Adam Cross with Hayeden and Associates presented a potential design to the City Council.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Wayne Nabors, Place 2
SECONDER:	Andy Hopkins, Place 3
AYES:	Webber, Nabors, Hopkins, Koehne
ABSENT:	Roberts, Anderson

- B. **2019-5R** - 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 4, 2019. (Faulkner)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bill Webber, Place 1
SECONDER:	Wayne Nabors, Place 2
AYES:	Webber, Nabors, Hopkins, Koehne
ABSENT:	Roberts, Anderson

X. ADJOURNMENT:

There being no further comment Mayor Terry adjourned the meeting at 6:11 p.m.

Sean Terry, Mayor

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

Date Minutes Approved