



**CITY COUNCIL WORKSESSION, PUBLIC HEARING, & REGULAR MEETING
CELINA COUNCIL CHAMBERS
302 W. WALNUT STREET
MONDAY, JANUARY 14, 2013
5:00 P.M. Worksession/Regular Session/ 6:30 P.M. Public Hearing/Action**

A G E N D A

WORKSESSION/REGULAR SESSION 5:00 P.M.

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Mayor Pro Tem Todd McCally convened the meeting at 5:03 p.m. Council members present were Sean Terry, Bill Webber, Carmen Roberts and Larry Berg. Councilman Wayne Nabors arrived at 6:15 p.m.

II. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

- A. Employee Introductions/Recognitions – Police Chief Mark Metdker introduced Patrolman Todd Walker, and recognized John Jackson and Tony Griggs for their promotions to Corporal. City Manager Mike Foreman presented Main Street Manager Terri Wilson with Employee of the Quarter recognition.
- B. Cajun Fest Update – Main Street Manager Terri Wilson went over the itinerary for the event and mentioned other upcoming events. She thanked George Kendrick for his recent sponsorship of Movie Night.
- C. Project Updates – Public Works Director Joseph Johnson relayed construction completion dates for the SH 289 road project, Wastewater Treatment Plant upgrades and the Old Stables Drive drainage project.

City Council convened into Executive Session at 5:27 p.m. with Planning Director Helen-Eve Liebman, Finance Director Jay Toutouchian and City Attorney Lance Vanzant for item A, and with Police Chief Mark Metdker for item C.

III. EXECUTIVE SESSION:

City Council will convene into Executive Session pursuant to Texas Government Code Section 551.072 Deliberation Regarding Real Property, to deliberate the purchase, exchange, lease, or value of real property, and Section 551.074 Personnel, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, and 551.076 to deliberate the deployment, or specific occasions for implementation, of security personnel or devices.

- A. Property located generally east of Preston Road and south of County Road 88 and property located generally east of FM 428, south of FM 455 and north of County Road 56.
- B. City Manager-Contract review
- C. Security related to Celina ISD facilities

City Council reconvened into open session at 6:40 p.m.

RECONVENE INTO OPEN SESSION

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

- A. Councilman Nabors moved to authorize the city manager to pursue continued negotiations regarding the property listed at the beginning of item A. Councilman Webber seconded. Motion carried. 5-yes;1-no (Councilwoman Roberts)
- B. Mayor Pro Tem McCally moved for the city manager to provide reimbursement to the city for rental expenses. Councilman Nabors seconded. Motion carried 6-yes;0-no.
- C. Police Chief Metdker was asked to say a few words regarding security at Celina ISD facilities. He stated that the city and ISD have been working together for months on emergency preparedness. Procedures were followed in the incident last week. The Police Department will continue to work with the school district.

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

IV. PLEDGE OF ALLEGIANCE/INVOCATION: Cliff Lester, Bethel Baptist Church

V. PROCLAMATIONS/PRESENTATIONS/OATHS OF OFFICE: ~~Former Mayor Jim Lewis~~
(Rescheduled for a later date)

VI. OPEN FORUM:

Those present and speaking were:

Cary Carroll asked the city council to table the proportionality procedures action item so that the council can hear the whole story regarding his issue.

Junior Worthey spoke about the poor condition of Ash Street, Malone Street and Arizona Street.

VII. CONSENT AGENDA:

- A. Consider and act upon approval of minutes from: 12/10/12. Faulkner
- B. Consider and act upon renewal of a Contract for Collection of Delinquent Taxes by and between the City of Celina and Gay, McCall, Isaacks, Gordon & Roberts, P.C. Toutouchian
- C. Consider and act upon a resolution (2013-01R) approving and authorizing the reallocation of \$1,063,813.15 from the 2007 Collin County Transportation Bond Program to be used for other road improvement projects inside the city limits; authorizing Collin County Public Works to proceed with paving the county/municipality. Johnson
- D. Consider and act upon approval of procedures for a Rough Proportionality hearing. Liebman

Councilman Webber requested item D be pulled from the consent agenda for further explanation from City Attorney Lance Vanzant.

Councilman Nabors moved to approve the Consent Agenda (A through D) as presented. Councilman Berg seconded. Motion carried. 6-yes;0-no.

VIII. PUBLIC HEARING/ACTION:

- A. The Celina City Council will conduct a public hearing to consider testimony and take action regarding amendments to the Waste Management Inc., contract regarding frequency of pick-up, rates and authorize the mayor to execute the amended contract. Toutouchian, Gaines

Those present and speaking:

Roger Clauss asked why Waste Management has changed their technology (truck style).

Junior Worthey said he can get by on once a week pick up. He asked if cars parked on the streets presented an access problem for the trucks.

Dale Benam asked why the city did not present a third option with reduced rates.

Jack Reeves said he can live with once a week pick up.

Doug Sims with Waste Management answered citizen's questions.

No action was taken on item A.

- B. The Celina City Council will conduct a public hearing to consider testimony and take action regarding an ordinance (2013-01) amending the City's Code of Ordinances Chapter 14, Zoning, Article 14.03, Section 14.03.009, Preston Road Overlay District. Liebman

Councilman Terry moved to approve an ordinance amending the City's Code of Ordinances Chapter 14, Zoning, Article 14.03, Section 14.03.009, Preston Raod Overlay District. Councilman Nabors seconded. Motion carried. 6-yes;0-no.

- C. The Celina City Council will conduct a public hearing to consider testimony and take action regarding an ordinance (2013-02) amending the City's Code of Ordinances, Chapter 14, Zoning, Article 14.01, Section 14.01.007, Definitions, to add the definitions for "Winery"; Article 14.04, Use Regulations, Section 14.04.001, Use Charts, to provide for "Winery" through a Conditional Use Permit CUP, in the HD, Historic Downtown District; and Article 14.03, Section 14.03.004.5 HI, Heavy Industrial District; Section 14.03.004 I-1, Light Industrial District, to provide for "Winery" in the list of Conditional Uses. Liebman

Applicant Joe Enseldo asked for support in favor of "Winery" uses. Councilman Terry moved to approve item C. Councilwoman Roberts seconded. Motion carried. 6-yes;0-no.

IX. ACTION ITEMS:

- A. Consider and act upon an ordinance (2013-03) amending the City's Code of Ordinances, Chapter 12, Traffic and Vehicles, Article 12.04, Parking, Section 12.04.002 Parking Restrictions on Specific Streets; Prohibiting parking on the east side of the entire length of North Arizona Drive from the intersection of F.M. 455 to the intersection of West Pecan Street and portions of the west side of North Arizona Drive from the intersection of F.M. 455 to the intersection of West Pecan Street and the north side of the entire length of Malone Street from the intersection of S.H. 289 to the intersection of North New Mexico Drive. Liebman

Malone Street parking restrictions were taken off the table. Councilman Terry moved to approve the ordinance as submitted (w/changes) this evening. Councilman Berg seconded. Motion carried. 6-yes;0-no.

- B. Consider and act upon a Resolution (2013-02R) reaffirming the zoning of land that is approximately 1.498 acres of land situated in the M.E.P. & P. Ry. Survey, Abstract No. 644, as MF2, Multi-Family Residential, High Density. Liebman

Councilman Webber moved to approve item B. Councilman Nabors seconded. Motion carried. 6-yes;0-no.

X. ADJOURNMENT:

There being no further comment, Mayor Pro Tem McCally adjourned the meeting at 7:34 p.m.

Todd McCally, Mayor Pro Tem

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

Date Minutes Approved