NOTICE OF
CITY COUNCIL REGULAR MEETING
FIRST UNITED METHODIST CHURCH 112 N. COLORADO ST, CELINA, TX 75009
TUESDAY, MARCH 17, 2015 AT 5:00 PM

MINUTES

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Mayor Terry called the meeting to order at 5:00 p.m.

Attendee Name	Organization	Title	Status	Arrived
Wayne Nabors	City of Celina	Place 2	Absent	
Vincent Ramos	City of Celina	Place 3	Absent	
Carmen Roberts	City of Celina	Place 4	Present	
Lori Vaden	City of Celina	Place 5	Present	
Chad Anderson	City of Celina	Place 6	Present	
Sean Terry	City of Celina	Mayor	Present	

II. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

A. Engineering Update-Johnson

B. Introduction of New City Staff-Foreman, Johnson

C. Farmers' Market Update-Vanzant, Baty

D. Discussion regarding any/all agenda items

Mayor Terry presented former Councilman George Kendrick with a plaque of appreciation for his service to the city.

III. EXECUTIVE SESSION:

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

A. Acquisition of southeast sector water and sewer easements

Reconvene into Open Session and act upon items discussed in executive session

Authorize the city staff to negotiate the purchase of the easements as discussed in executive session.

The City Council convened into executive session at 5:22 p.m. with Director of Public Works Gabe Johnson, City Manager Mike Foreman and City Attorney Lance Vanzant.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Chad Anderson, Place 6
SECONDER:	Carmen Roberts, Place 4
AYES:	Roberts, Vaden, Anderson
ABSENT:	Nabors, Ramos

IV. PLEDGE OF ALLEGIANCE/INVOCATION:

Mayor Terry led the pledges of allegiance. David Stone gave the invocation.

V. PROCLAMATIONS/PRESENTATIONS/OATHS OF OFFICE:

A. Texas Best Practices Recognition

Murphy Police Chief G.M. Cox presented the Celina Police Department with a Certificate of Re-recognition for the Texas Best Practices Program.

B. National Main Street Recognition

Main Street Director Terri Wilson informed the City Council of Celina's National Main Street Recognition and mentioned the upcoming Cajun Fest and Golf Tournament.

C. Kyle Mills Certificate of Appreciation

City Manager Mike Foreman thanked Kyle Mills for his additional work as IT Director for the last three years.

D. Public Works Department Recognition

The Public Works Department was recognized for their extra work during recent bad weather days.

VI. OPEN FORUM:

No comments were received

VII. CONSENT AGENDA:

Mayor Terry recused himself from the meeting at 6:49 due to a conflict of interest and left the room. Mayor Pro Tem Roberts called for a vote on the consent agenda. Approved with corrected exhibits for item L.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Lori Vaden, Place 5
SECONDER:	Chad Anderson, Place 6
AYES:	Roberts, Vaden, Anderson
ABSENT:	Nabors, Ramos

A. Consider and Act Upon Approval of Meeting Minutes From: 02/10/2015, 02/25/2015. Faulkner

B. Consider and Act Upon an Agreement by and Between Denton County Elections Administrator and the City of Celina for Election Services for the May 9,2015 General City Election. Faulkner

C. Consider and Act to Authorize the City Manager to Execute a Memorandum of Understanding (MOU) with NTTA and Collin County for Dallas North Tollway ROW Utility Crossings. Johnson

D. Consider and Act to Authorize the City Manager to Execute Amendment #3 to the Parkside Development Agreement. Johnson

E. Consider and Act to Accept a Petition for Annexation and Set Two Public Hearing Dates on April 14, 2015, 6:30 P.M. and 6:35 P.M., to Consider Testimony Regarding Annexing ±86.64 Acre Tract of Land Located in the John Morton Survey, Abstract Number 791, the Anthony Thomasson Survey, Abstract Number 1265, Denton County, Texas. the Property is Generally Located South of Carey Road, North of Parvin Road and West of CR 6 (Legacy Drive). (West Celina 86) Liebman

F. Consider and Act to Accept a Petition for Annexation and Set Two Public Hearing Dates on April 14, 2015, 6:30 P.M. and 6:35 P.M., to Consider Testimony Regarding Annexing ±4.518 Acre Tract of Land Located in the John Ragsdale Survey, Abstract Number 735, Collin County, Texas. the Property is Generally Located North and East of FM 455, West of CR 946 and South of the Denton/Collin County Line. Liebman

G. Consider and Act Upon a Resolution of the City Council of the City of Celina, Texas, Setting a Date, Time and Place (Tuesday, April 14, 2015 6:00 P.M. & Tuesday, April 14, 2015 6:30 P.M.) for Public Hearings on the Proposed Annexations of Certain Properties by the City and Authorizing and Directing the City Secretary to Publish Notice of Such Public Hearings and Authorizing City Staff to Take All Necessary Actions to Fulfill the Requirements of the Municipal Annexation Act. Liebman

H. Consider and Act Upon a Resolution Revising the City's Early Model Home Policy. Liebman

I. Consider and Act Upon a Construction Plat for the Lakes at Mustang Ranch Phase 1 167.863 Acres Situated in the Coleman Watson Survey, Block 4, Tract 26; Abstract No. 945, Collin County, Comprised of 334 Residential Lots and 18 Common Area Lots. the Property is Generally Located North of FM 1461, West of FM 2478, East of CR 84, and South of Brinkmann Ranch Road. Liebman

J. Consider and Act Upon an Ordinance Annexing Approximately 112.286 Acres in the Coleman Watson Survey, Abstract No. 985, Tract 37, Tract 52, and Tract 51, Collin County, Texas, Generally Located North of FM 1461, West of FM 2478, East of CR 84, and South of Brinkmann Ranch Road. (Wellspring Estates) Liebman

K. Consider and Act Upon a Construction Plat for the Creeks of Legacy Model Home Park, 2.712 Acres Situated in the Davenport Survey, Abstract No. 262 and the F.D. Gary Survey, Abstract No. 361, Collin County Comprised of 9 Residential Lots, Generally Located on the Northwest Corner of FM 1461 (Frontier Parkway) and Doe Branch Boulevard. Liebman

L. Consider and Act Upon an Ordinance Annexing Approximately 3.413 Acres Situated in the F. Wilkerson Survey, Abstract No. 1411, Tract #4, 97.547 Acres Situated in the F. Wilkerson Survey, Abstract No. 1411, Tract #12, 52.76 Acres Situated in the F. Wilkerson Survey, Abstract No. 1411, Tract #11A(1) and 36.740 Acres Situated in the F. Wilkerson Survey, Abstract No. 1411, Tract #2, Denton County, Texas, Generally Located at the Northeast Corner of Parvin Road and FM 1385. Liebman

VIII. PUBLIC HEARING/ACTION:

A. The Celina City Council Will Conduct a Public Hearing to Consider Testimony and Take Action Regarding a Residential Replat Request on ±0.499 Acres in the Perkins Addition, Lot 6A and 6C, Block 5, an Unrecorded Subdivision in Celina, Texas in the John Willock Survey, Abstract No. 975, and More Commonly Known as 701 W. Walnut Street. Liebman

Approve Public Hearing item A

Mayor Terry returned to the meeting at 6:51 PM and opened the public hearing. No public comments were received. Mayor Terry closed the hearing.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Carmen Roberts, Place 4
SECONDER:	Lori Vaden, Place 5
AYES:	Roberts, Vaden, Anderson
ABSENT:	Nabors, Ramos

IX. ACTION ITEM:

A. Consider and Act Upon an Ordinance Amending the Zoning on a ±510.80 Acre Tract of Land Situated in the F. Wilkerson Survey, Abstract Number 1411; H. Rue Survey, Abstract Number 1111; T. Cox Survey, Abstract Number 309; J. Rue Survey, Abstract Number 1109; and the C. Jackson Survey, Abstract Number 1546, Denton County, Texas, to "PD" Planned Development District #52, Generally Located at the Northeast Corner of Parvin Road and FM1385. (Sutton Fields) Liebman

Mayor Terry recused himself from the meeting during the discussion and vote on this item. Mayor Pro Tem Roberts called for the vote. Mayor Terry returned to the meeting at 6:51 p.m.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Lori Vaden, Place 5
SECONDER:	Chad Anderson, Place 6
AYES:	Roberts, Vaden, Anderson
ABSENT:	Nabors, Ramos

B. Consider and Act Upon an Ordinance Amending the Zoning on 112.286 Acres Situated in the Coleman Watson Survey, Block 4, Tract 51, Abstract No. 945 in Collin County, Texas, to "PD" Planned Development District #52, Generally Located North of FM 1461, West of FM 2478, East of CR 84, and South of Brinkmann Ranch Road. (Wellspring Estates) Liebman

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Carmen Roberts, Place 4
SECONDER:	Chad Anderson, Place 6
AYES:	Roberts, Vaden, Anderson
ABSENT:	Nabors, Ramos

C. Consider and Act Upon a Final Plat for Light Farms Phase 3 (The Cypress and Sage Neighborhoods), Approximately 77.78 Acres Situated in the Collin County School Land Survey No. 14, Abstract No. 167 in Collin County, Texas.

Approve with conditions as presented.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Carmen Roberts, Place 4
SECONDER:	Lori Vaden, Place 5
AYES:	Roberts, Vaden, Anderson
ABSENT:	Nabors, Ramos

D. Consider and Act Upon an Ordinance Amending the City's Code of Ordinances, Appendix A, Fee Schedule to Provide Provisions for Farmers' Market Permits. Liebman

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Lori Vaden, Place 5
SECONDER:	Chad Anderson, Place 6
AYES:	Roberts, Vaden, Anderson
ABSENT:	Nabors, Ramos

E. Consider and Take Action on an Ordinance Amending the City's Code of Ordinances; Chapter 6: Health and Sanitation; Article 6.04: Food Establishments; and to Create a New Division 3 Entitled Farmer's Markets. Liebman

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Lori Vaden, Place 5
SECONDER:	Chad Anderson, Place 6
AYES:	Roberts, Vaden, Anderson
ABSENT:	Nabors, Ramos

F. Consider and Act Upon a Resolution Declaring Unopposed Candidates in the May 9, 2015, Special City Election Elected to Office and Canceling the Election. Faulkner

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chad Anderson, Place 6
SECONDER:	Carmen Roberts, Place 4
AYES:	Roberts, Vaden, Anderson
ABSENT:	Nabors, Ramos

X. ADJOURNMENT:

There being no further comment Mayor Terry adjourned the meeting at 6:59 p.m.

Sean Terry, Mayor

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

04/14/15
Date Minutes Approved