



**NOTICE OF
CITY COUNCIL REGULAR MEETING
CELINA COUNCIL CHAMBERS 112 N. COLORADO ST., CELINA, TX 75009
TUESDAY, APRIL 11, 2017 AT 5:00 PM**

AGENDA

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

II. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

- A. Library Services Survey (Library Board-Jaworski)
- B. Downtown Parking (Bise)
- C. Engineering Update (Johnson)
- D. Splash and Blast event (Terry)
- E. Discussion of new windows for City Hall Annex
- F. Update on new Planning and Zoning Commission meeting time.
- G. Discussion regarding any and/or all agenda items.

III. EXECUTIVE SESSION:

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, and Texas Government Code 551.074, Personnel Matters, to deliberate the appointment, employment,

evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

- A. Discussion regarding a resolution authorizing the Mayor to execute a Development, Settlement, and Annexation Agreement by and between the City of Celina, Texas, and Dynavest Joint Venture. (Dynavest)
- B. Discussion regarding a resolution of the City Council of the City of Celina, Texas, hereby authorizing the Mayor Pro Tem of the City of Celina, Texas, to execute a Facilities Agreement by and between the City of Celina, CADG Sutton Fields, LLC, and Mustang Special Utility District, and providing an effective date. (Sutton Fields)

C. Discussion regarding a resolution of the City Council of the City of Celina, Texas, hereby authorizing the Mayor Pro Tem of the City of Celina, Texas, to execute an Interlocal Agreement for Billing Services and provision of Retail Water Service by and between the City of Celina and Mustang Special Utility District ("MSUD"); and providing and effective date. (Sutton Fields II)

D. Main Street Manager

Reconvene into Open Session:

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

IV. PLEDGE OF ALLEGIANCE/INVOCATION:

V. PROCLAMATIONS/PRESENTATIONS/OATHS OF OFFICE:

VI. OPEN FORUM:

Open Forum is for information only. If you wish to speak, please sign the "Speaker List" with the City Secretary. Speakers are limited to three (3) minutes. The Council can take no action. No charges and/or complaints will be heard against any elected official or employee of the city.

Please note Anyone wishing to furnish the City Council with copies/handouts regarding their item of interest must provide 9 copies and present them to the City Secretary for distribution to the City Council.

VII. CONSENT AGENDA: Items are considered self-explanatory and will be enacted with one motion. No separate discussion of these items will occur unless so requested by at least one member of the City Council.

A. Minutes Approval:

1. City Council - Regular Meeting - Mar 14, 2017 5:00 PM

B. Consider and act upon an Interlocal Agreement by and between the City of Allen and the City of Celina authorizing the cities to enter into a cooperative purchasing program allowing each party to purchase goods and services under each other's competitively bid contracts pursuant to Chapter 271 of the Texas Local Government Code. (Metdker)

C. Consider and act upon a Final Plat for The Tractor Supply Addition, being approximately 3.714 acres situated in the Collin County School Survey, Abstract No. 167, City of Celina, Collin County, Texas, comprised of one (1) lot. The property is located west of Preston Road, east of South Oklahoma Dr. (Business 289), and south of Ash Street. (Tractor Supply Final Plat) (Liebman)

D. Consider and act upon an ordinance denying the proposed change in rates of Oncor Electric Delivery Company LLC, finding and determining that the meeting at which this ordinance is passed is open to the public as required by law, and declaring an emergency.

E. Consider and act upon a Construction Plat for Light Farms Grange 4A, being approximately 15.73 acres situated in the John Ragsdale Survey, Abstract No. 734, Collin County, Texas, comprised of 39 residential lots, and three (3) open space areas. The property is located west of Light Farms Way, east of Dallas Parkway, south of County Road 51, and north of Frontier Parkway. (Light Farms Grange 4A Construction Plat) (Liebman)

- F. Consider and act upon a Final Plat for Creeks of Legacy Phase 2B, being approximately 39.331 acres situated in the F.D. Gary Survey, Abstract No. 361, City of Celina, Collin County, Texas, comprised of 83 residential lots, one (1) non-residential lot, and one (1) Home Owners Association Lot. The property is located north of Frontier Parkway, west of Dallas Parkway, south of Clear Creek Parkway, and east of Doe Branch Boulevard. (Creeks of Legacy 2B Final Plat) (Liebman)
- G. Consider and act upon a contractor change order with Wilson Contractor Services, LLC. in the maximum amount of \$37,050, for Construction Services for the Southeast Sector Water Line. (Johnson)
- H. Consider and act to authorize the City Manager to execute Work Order #9 between the City of Celina and Garver, LLC in the amount of \$1,212,365 for professional services relating to Celina Road and Downtown Pump Station improvements. (Fourmentin)
- I. Consider and act to authorize the City Manager to execute a contract between the City of Celina and SPI Asphalt Inc. in the amount of \$1,306,235.43 for the construction of the 2017 Street Improvement Project. (Fourmentin)
- J. Consider and act upon a contract change order by and between the City of Celina and Freese and Nichols, Inc. for the Engineering Design for the Merritt Erosion Project. (Johnson)
- K. Consider and act upon a resolution authorizing continued participation with the Steering Committee of Cities served by Oncor; and authorizing the payment of 11 cents per capita to the Steering Committee to fund regulatory and legal proceedings and activities related to Oncor Electric Delivery Company, LLC. (Toutouchian)
- L. Consider and act upon a resolution authorizing the City Manager to negotiate and execute a Professional Services Agreement for Mosquito Services with PRP services LLC. D/B/A Municipal Mosquito. (Mosquito Control Services) (Liebman)
- M. Consider and act upon a resolution of the City of Celina, Texas, in opposition to a revenue cap and legislative interference with local services. (Chaffin)
- N. Consider and act to authorize the City Manager to sign a Chapter 43 Pre-Annexation agreement by and between the City of Celina and Lewis Dickerson on a 19.241 acre tract situated in the I.C. Williamson Survey. (Lewis Dickerson Chapter 43) (Liebman)
- O. Consider and act to authorize the City Manager to sign a Chapter 43 Pre-Annexation agreement by and between the City of Celina and Lewis Dickerson on a 29.215 acre tract situated in the I.C. Williamson Survey. (Dickerson Chapter 43) (Liebman)
- P. Consider and act to authorize the City Manager to sign a Chapter 43 Pre-Annexation agreement by and between the City of Celina and Blake Dickerson on a 9.748 acre tract situated in the I.C. Williamson Survey. (Dickerson Chapter 43) (Liebman)
- Q. Consider and act to authorize the City Manager to sign a Chapter 43 Pre-Annexation agreement by and between the City of Celina and Sandra Osborne on a 14.5 acre tract situated in the B.B.B. & C. RY CO. Survey. (Osborne Chapter 43) (Liebman)

- R. Consider and act to authorize the City Manager to sign a Chapter 43 Pre-Annexation agreement by and between the City of Celina and Sandra Osborne on a 14.0 acre tract of land situated in the S. McCullough Survey. (Osborne Chapter 43) (Liebman)
- S. Consider and act to authorize the City Manager to sign a Chapter 43 Pre-Annexation agreement by and between the City of Celina and SBS Prosper 62 LTD. on a 9.26 acre tract situated in the I.C. Williamson Survey. (SBS Prosper Chapter 43) (Liebman)

VIII. PUBLIC HEARING/ACTION:

- A. The Celina City Council will conduct a public hearing to consider testimony and act upon an amendment to the City of Celina's Code of Ordinances Chapter 10: Subdivision Regulations, Division 3: Procedures, Section 10.03.083: General Development Plan. (GDP Ordinance Amendment) (Liebman)
- B. The Celina City Council will conduct a public hearing to consider testimony regarding an amendment to the Reinvestment Zone Number Four Final Project and Financing Plan and the enlargement of the zone. (Sutton Fields II) (Petty)
- C. The Celina City Council will conduct a public hearing to consider testimony regarding an amendment to the Sutton Fields II Public Improvement District Service and Assessment Plans (SAP), dated November 10, 2015 for property within the Sutton Fields II Public Improvement District pursuant to the provisions of Chapter 372 of the Texas Local Government Code, as amended. (Sutton Fields II) (Petty)

IX. ACTION ITEM:

- A. The Celina City Council will act upon an ordinance amending the City of Celina's Code of Ordinances Chapter 3: Building Regulations, Article 3.10: Streets and Sidewalks, Division 2: Address Numbers. (Cluster Mailbox Ordinance Amendment) (Liebman)
- B. Consider and take action on replacement windows for the City Hall Annex, located at 112 N. Colorado Dr. (City Hall Annex Windows) (Liebman)
- C. The Celina City Council will consider and act upon an ordinance annexing a ±1.0 acre tract of land and half of its adjacent right-of-way situated in the C. Watson Survey, Abstract No. 945, Tract 4, Collin County, Texas. The property is contiguous to and adjoining the City and is generally located on the west side of FM 2478, north of Rolling Meadows Estates. (Nguyen Tract) (Liebman)
- D. Consider and act upon public support to El Puente De Celina Cinco de Mayo Scholarship in the name of the City of Celina. (Terry)

X. ADJOURNMENT:

City Council Chambers is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf, or hearing impaired, or readers of large print, are requested to contact the City Secretary's Office at 972-382-2682, or fax 972-382-3736 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Chapter 551. "I, the undersigned authority do hereby certify that the Notice of Meeting was posted on the bulletin board at City Hall of the City of Celina,

Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time: _____ at ____ p.m. and remained so posted continuously for at least 72 hours prior to the scheduled time of said meeting.”

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

Date Notice Removed