



**NOTICE OF  
CITY COUNCIL REGULAR MEETING  
CELINA COUNCIL CHAMBERS 112 N. COLORADO ST., CELINA, TX 75009  
TUESDAY, MAY 9, 2017 AT 5:00 PM**

**AGENDA**

**I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:**

**II. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:**

- A. MADD presentation (Griggs)
- B. Flag presentation Congressman John Ratcliffe (Griggs)
- C. STEMI presentation (Metdker)
- D. Cajun Fest update (Matehuala)
- E. Gigabit Policy (Cromwell)
- F. 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.

- A. Discussion regarding amendment to Sutton Fields II Development Agreement, amendment to City of Celina TIRZ #4 Project and Finance Plan, and amendment to Sutton Fields II Service and Assessment Plan.
- B. Discussion regarding Gigabit ordinance and fees.

Reconvene into Open Session:

- C. 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 - Apr 11, 2017 5:00 PM
- B. Consider and act upon an ordinance of the City of Celina, Texas amending the City's Code of Ordinances; Chapter 3: Building Regulations, Division 1, Generally; Section 3.02.001: Enforcement; Division 2, Residential Code; Section 3.02.051 Adopted; Amendments and Division 7, Energy Conversation Code; Section 3.02.301, Adopted; Amendments. (2015 Energy Code) (Liebman)
- C. 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 a Final Plat for Heritage Plaza, being approximately 1.965 acres situated in the Collin County School Land Survey, Abstract No. 170, City of Celina, Collin County, Texas. The property is generally located south of Founders Lane, east of Preston Road, and north of County Road 94. (Heritage Plaza Final Plat) (Liebman)
- E. Consider and act upon a Final Plat for Westgate Section Four, being approximately 2.521 acres, situated in the M.E.O. & P & RY. Survey, Abstract No. 644, City of Celina, Collin County, Texas. The property is generally located north of West Sunset Boulevard, west of South Utah Drive. (Westgate Section Four Final Plat) (Liebman)
- F. Consider and act upon a Construction Plat for Buffalo Ridge Phase 1, being approximately 23.505 acres situated in the L.M. Boyd Survey, Abstract No. 48, City of Celina, Collin County, Texas, comprised of 63 residential lots, and five (5) HOA lots. The property is generally located west of County Road 97, south of County Road 134, east of Preston Road, and north of County Road 100. (Buffalo Ridge Ph. 1 Construction Plat) (Liebman)
- G. Consider and act upon a resolution granting support for the renaming portions of CR 55 & CR 98 to Glendenning Parkway. (Liebman)
- H. Consider and act upon a resolution of the City of Celina, Texas, appointing Art Maldonado as judge of the Municipal Court of the City of Celina, Texas, setting the compensation of said judge, setting the term of office of said judge, and establishing authority in accordance with State laws and the Home Rule Charter of the City of Celina. (Toutouchian)

**VIII. PUBLIC HEARING/ACTION:**

- A. The Celina City Council will conduct and continue 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)
- B. The Celina City Council will conduct and continue a public hearing to consider testimony regarding an amendment to the Sutton Fields II Public Improvement District Service and Assessment Plan (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)
- C. The Celina City Council will conduct a public hearing to consider testimony and act upon a consideration of proposed land use regulations for Eland Ranch Extraterritorial Jurisdiction Development Agreement. The property is approximately 316.306 acres situated in the Martha Heron Survey, Abstract No. 415 Collin County, Texas. The property is in the City of Celina's ETJ generally located north of County Road 96, south of County Road 101, and east of County Road 97. (Eland Ranch Development Agreement) (Liebman)
- D. 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 10.03.124: Easements, and Section 10.03.126: Improvements. (Easement Ordinance Amendment) (Liebman/Cromwell)

**IX. ACTION ITEM:**

- A. Consider and act upon a resolution of the City Council of the City of Celina, Texas, setting forth its support to the construction of a grade separated structure on Frontier Parkway. (Johnson)
- B. Consider and act to authorize a resolution to apply for TxDOT Transportation Alternatives Set-Aside (TA-Set- Aside) grant, upon review and approval of resolution by the City Attorney. (Johnson)
- C. Consider and act upon a resolution of the City of Celina, Texas, approving and authorizing the Mayor to execute an Agreement regarding the development and financing of infrastructure for Eland Farms between the City of Celina, Texas and Eland Energy, Inc. and Central Frisco, LTD. (Eland) (Petty)
- D. Consider and act upon a resolution of the City of Celina, Texas determining the costs of certain public improvements to be financed by the Cambridge Crossing Public Improvement District; approving a Preliminary Service Plan and Assessment Plan, including proposed assessment rolls; directing the filing of the proposed assessment rolls with the City Secretary to make available for public inspections; noticing a public hearing for June 13, 2017 to consider an ordinance levying assessments on property located within the Cambridge Crossing Public Improvement District; directing City staff to publish and mail notice of said public hearing; and resolving other matters incident and related thereto. (Cambridge Crossing) (Petty)
- E. Consider and act upon an ordinance of the City Council of the City of Celina, Texas, amending the budget for the fiscal year 2016-2017. (Toutouchian)
- F. Consider and act upon an ordinance of the City of Celina, Texas, amending the city's Code of Ordinances Chapter 9: Personnel, by adding a new Article 9.04: Municipal Retirement System. (Restricted Prior Service Credit) (Millhorn)

- G. Consider and act upon an ordinance amending the City of Celina’s Code of Ordinances Chapter 3: Building Regulations, Article 3.02: Technical and construction Codes and Standards, Division 2, Residential Code, section 3.02.051 Adopted, Amendments; to add Subsection 3.02.051(C) relating to Smart Home Connectivity; And an amendment to Chapter 3: Building Regulations, Article 3.02, Technical and Construction Codes and Standards, Division 3, Building Code, section 3.02.101 Adopted, amendments; to add subsection 3.02.101(d) relating to Smart Building Technology Infrastructure Connectivity. (Fiber Optic Building Amendment) (Liebman/Cromwell)
- H. Consider and act upon an ordinance amending the City's Code of Ordinances, Appendix A: Fee Schedule. (Gigabit Fees) (Cromwell)
- I. Consider and act upon participation in the McKinney Urban Transit District. (Liebman)

**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