

SPECIAL MEETING OF CELINA CITY COUNCIL May 28, 2008

President Rodriguez called the Special Meeting of Celina City Council to order at 7:00 p.m. Council Members Bachelor, Buxton, Jeffries, King, Larmore and Scott answered roll call. Council Member Sell was absent. Also present was Safety-Service Director Hazel, Auditor Stewart, Planning and Community Development Director Bryan and Assistant Law Director Nickell.

Public Hearing for 19-08-O: An Ordinance amending Ordinance 26-99-O to establish the zoning classification for the Heffner Property (7.089 acres) newly annexed by Ordinance 7-08-O. Director Hazel explained the property location and the Planning Commission's recommendation of R-3 zoning. CM Bachelor stated that the Community Betterment Committee met to review the property and the intended use, and recommends the Ordinance be modified to reflect a lot split and changes in the Planning Commissions zoning classification recommendation. There were no comments from the Public. The Public Hearing closed at 7:06 pm.

CM Bachelor made a motion to accept the agenda, seconded by CM Larmore. Roll call vote 6-0, Aye.

CM Buxton made a motion to bring Ordinance 19-08-O off the Table, seconded by CM King. Roll call vote 6-0, Aye.

OLD BUSINESS: (Third Reading)

19-08-O: An Ordinance amending Ordinance 26-99-O to establish the zoning classification for the Heffner Property (7.089 acres) newly annexed by Ordinance 7-08-O. CM Bachelor made a motion to amend the Ordinance by adding a 4th WHEREAS, stating Celina City Council Community Betterment Committee met April 23, 2008 to review the property and intended use, and recommends the following zoning district classifications be established, as defined in Ordinance 26-99-O:

Parcel 1:

R-2, Medium Density Residential Classification for all the newly annexed land south of Hierholzer Street totaling approximately 1.148 acres of land shown on Attachment A and more particularly described in Attachment B.

Parcel 2:

S-1, Special Use Classification for all the newly annexed land north of Hierholzer Street totaling approximately 5.941 acres of land shown on Attachment A and more particularly described in Attachment B.

SECTION ONE was also changed to reflect the same parcel descriptions and zoning classifications as the 4th WHEREAS, and adding the public hearing date of the 28th day of May 2008 in SECTION TWO. CM Scott seconded the motion. Roll call vote, 6-0 Aye. CM Scott made a motion to pass the Ordinance, seconded by CM King. Roll call vote, 6-0 Aye.

CM King asked if it is the intent of the City to put the south parcel on the market. Director Hazel stated that Council could choose to proceed with the sale; however, the parcel(s) could only be sold by public bid or land trade/swap and not through a realtor. Hazel stated that the Industrial Park was purchased as an Industrial Park by legislation and is treated differently than other publicly-owned property. He stated that at this time no current legislation has been prepared to offer the Heffner property for sale.

President Rodriguez adjourned the meeting at 7:15 pm.

Jackie L. Lacy, Clerk of Council