



Life Connected.

**CITY COUNCIL SPECIAL CALLED MEETING
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
THURSDAY, SEPTEMBER 28, 2023
9:00 AM
AGENDA**

- I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:**
- II. PLEDGE OF ALLEGIANCE:**
- III. JOINT WORKSESSION WITH CELINA DOWNTOWN COMMISSION:**

- A. Annual Presentation
- B. Town Hall Recap
- C. Main Street Status Update
- D. Friday Night Market Discussion
- E. Strategic Direction

IV. OPEN FORUM: (TO BEGIN AT 11:00 A.M.)

Open Forum is for information only. If you wish to speak, please sign one of the “Speaker Cards” and present to the City Secretary prior to the beginning of the City Council meeting. 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 that are prohibited by law.

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.

V. WORKSESSION:

- A. Discussion regarding a compressed work schedule. (Peters)
- B. Discussion regarding Special Events guidelines. (Monaco)

VI. EXECUTIVE SESSION:

As authorized by Section 551.071 of the Texas Government Code, the Regular Meeting may be Convened into Closed Executive Session for the Purpose of Seeking Confidential Legal Advice from the City Attorney on any Agenda Item Listed Herein. (Closed to Public as Provided in the Texas Government Code.)

Texas Government Code Section 551.071 Consultation with Attorney:

A. Discussion regarding Senate Bill 2038 of the 88th Regular Legislative Session

Texas Government Code Section 551.071 Consultation with Attorney and Section 551.072 Deliberation Regarding Real Property:

B. Discussion regarding Eland Ranch right-of-way acquisition.

Texas Government Code Section 551.071 Consultation with Attorney and Section 551.087 Deliberation of Economic Development Negotiations:

C. Discussion regarding amendment to agreement with Achieving Milestones Pediatric Therapy.

Reconvene Into Open Session

D. Consider and act upon a Resolution of the City Council authorizing the execution by the City of Celina, Texas of conveyance documents and documents necessary to effectuate the acquisition of right of way, water easements, wastewater easements and temporary construction easements for the construction of water and wastewater lines and roads associated with Eland Ranch Project; and providing for an effective date.

E. Consider and act upon a First Amendment to the Economic Development Performance Agreement by and between the Celina Economic Development Corporation and Achieving Milestones Pediatric Therapy.

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. Consider and act upon a Resolution of the City Council of the City of Celina, Texas, ordering and calling a Special Election for the purpose of electing a Councilmember for Place 6 to fill the remainder of a three (3) year unexpired term; authorizing a joint election with the Collin County Elections Administrator, Denton County Elections Administrator and the political subdivisions located entirely or partially inside the boundaries of each county to be held on December 9, 2023. (Vaughns)

VIII. ACTION ITEMS:

A. Consider and act to accept the resignation of Steven Morris from the Downtown Commission and act to fill the vacancy left by Mr. Morris's resignation. (Vaughns)

IX. 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: Monday, September 25, 2023 at 9:00 a.m. and remained so posted continuously for at least 72 hours prior to the scheduled time of said meeting."

Lauren Vaughns, City Secretary

Date Notice Removed