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**CITY COUNCIL WORKSESSION
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
MONDAY, JULY 31, 2023
9:00 AM
MINUTES**

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Mayor Tubbs called the Worksession of the Celina City Council to order at 9:00 a.m. on Monday, July 31, 2023, and announced a quorum was present.

Attendee Name	Organization	Title	Status	Arrived
Tony Griggs	City of Celina	Place 6	Present	
Philip Ferguson	City of Celina	Place 1	Present	
Jay Pierce	City of Celina	Place 2	Present	
Wendie Wigginton	City of Celina	Place 4	Present	
Andy Hopkins	City of Celina	Place 3	Present	
Mindy Koehne	City of Celina	Place 5	Present	
Sean Terry	City of Celina	Mayor	Present	

II. OPEN FORUM:

III. 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.

The Celina City Council convened into Executive Session at 9:01 a.m.

- A. Removal and appointment of Board Members to the Celina Economic Development Corporation.

Reconvene Into Open Session

The Celina City Council reconvened into Open Session at 9:11 a.m.

- B. Discuss and consider action regarding removal and appointment to the Board of Directors for the Celina Economic Development Corporation.

Upon a motion by Mayor Pro Tem Pierce and a second by Councilmember Griggs, the Council voted four (4) for and two (2) opposed, with Councilmember Hopkins and Councilmember Koehne casting the votes in opposition, to remove Kyle Rose from the EDC Board and appointing Philip Ferguson, Tony Griggs, and Wendie Wigginton to fill the vacancies on the EDC Board. The motion carried.

RESULT:	ADOPTED [4-2]
MOVER:	Jay Pierce, Place 2
SECONDER:	Tony Griggs, Place 6
AYES:	Griggs, Ferguson, Pierce, Wigginton
NAYS:	Hopkins, Koehne

IV. WORKSESSION:

- A. Discussion regarding FY 23-24 Proposed Annual City Budget.
- B. Discussion regarding FY 23-24 Proposed Economic Development Corporation Budget.
- C. Discussion regarding Special Events Policy.

V. ADJOURNMENT:

Mayor Tubbs adjourned the Worksession of the Celina City Council at 2:00 p.m. on Monday, July 31, 2023.

Ryan Tubbs, Mayor

Lauren Vaughns, City Secretary