



Life Connected.

**CITY COUNCIL REGULAR MEETING
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
TUESDAY, SEPTEMBER 12, 2023
5:00 PM
MINUTES**

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Mayor Ryan Tubbs called the Regular Meeting of the Celina City Council to order at 5:04 p.m. on Tuesday, September 12, 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	Mayor Pro Tem	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	
Ryan Tubbs	City of Celina	Mayor	Present	

II. PLEDGE OF ALLEGIANCE/INVOCATION:

III. EXECUTIVE SESSION:

As authorized by Section 551.071(2) of the Texas Government Code, this 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 5:07 p.m.

Texas Government Code Section 551.071 Consultation with Attorney:

- A. Discussion regarding Shea Scott v. City of Celina, Texas; Cause No. DC-20-18195.
- B. Discussion regarding Randall Collins, et al v. City of Celina, Texas; Cause No. 429-05614-2022.
- C. Discussion regarding Eland Ranch zoning and density requirements.

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

- A. Discussion regarding Emerald Center eminent domain proceedings.
- B. Discussion regarding a potential lease agreement for property located at 211 East Pecan Street.
- C. Discussion regarding purchase of land for a Public Works facility.
- D. Discussion regarding AT&T Telecommunications Tower Lease at the Public Works facility.
- E. Discussion regarding potential land purchase for further City Hall parking.

Reconvene into Open Session and consider and act upon any items discussed in Executive Session.

The Celina City Council reconvened into Open Session at 5:59 p.m.

- A. Consider and act to accept the award for the Emerald Center eminent domain proceedings or appeal the award.

Upon a motion by Councilmember Wigginton and a second by Councilmember Koehne, the Council voted six (6) for and none (0) opposed to accept the award for the Emerald Center eminent domain decision. The motion carried.

RESULT:	ADOPTED
MOVER:	Deputy Mayor Pro Tem, Place 4 Wendie Wigginton
SECONDER:	Councilmember, Place 5 Mindy Koehne
AYES:	Jay Pierce, Wendie Wigginton, Philip Ferguson, Andy Hopkins, Mindy Koehne, Tony Griggs

- B. Consider and act on a Resolution of the City Council to authorize the Interim City Manager to execute conveyance documents and other documents necessary to effectuate the acquisition of real property for the City Hall Parking Garage Project; and providing for an effective date.

Upon a motion by Councilmember Hopkins and a second by Mayor Pro Tem Pierce, the Council voted six (6) for and none (0) opposed to approve Resolution No. 2023-60(R). The motion carried.

RESULT:	ADOPTED
MOVER:	Councilmember, Place 3 Andy Hopkins
SECONDER:	Mayor Pro Tem, Place 2 Jay Pierce
AYES:	Jay Pierce, Wendie Wigginton, Philip Ferguson, Andy Hopkins, Mindy Koehne, Tony Griggs

- C. Consider and act on a Resolution of the City Council to authorize the Interim City Manager to execute conveyance documents and other documents necessary to effectuate the acquisition of real property at 10317 County Road 106 for a future Public Works facility; and providing for an effective date.

Upon a motion by Councilmember Wigginton and a second by Mayor Pro Tem Pierce, the Council voted six (6) for and none (0) opposed to approve Resolution No. 2023-61(R). The motion carried.

RESULT:	ADOPTED
MOVER:	Deputy Mayor Pro Tem, Place 4 Wendie Wigginton
SECONDER:	Mayor Pro Tem, Place 2 Jay Pierce
AYES:	Jay Pierce, Wendie Wigginton, Philip Ferguson, Andy Hopkins, Mindy Koehne, Tony Griggs

IV. PROCLAMATIONS/PRESENTATIONS/OATHS OF OFFICE: (to being at 6:00 p.m.)

- A. EDC Local Business Report. (Jackson)
Alexis Jackson, Director of EDC, introduced Lindsay Voge with Monarch Veterinary Hospital.
- B. Presentation by the Collin County Children's Advocacy Center. (Cullison)
John Cullison, Chief of Police Department, introduced Dan Powers of the Collin County Children's Advocacy Center.
- C. Presentation of SolSmart Silver Designation (Hernandez)
Christ Dotker, Senior Plans Manager, discussed the SolSmart silver designation.
- D. Presentation of a proclamation to the City of Celina's Planning Department proclaiming November 3, 2023 as "Arbor Day" in Celina. (Tubbs)
Will be presented during the October 10, 2023 meeting.

V. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

- A. 2023 Street Construction Update, (Brawner)
Kimberly Brawner, Assistant City Manager, gave an update of the 2023 Street Construction projects.
- B. Discussion regarding Multi-Family & Commercial Vision Book, (McAfee)
Dusty McAfee, Executive Director of Development Services, discussed the Multi-Family & Commercial Vision Book.
- C. Discussion regarding updates to the Bylaws and Articles of Incorporation of the Economic Development Corporation. (Jackson)
Alexis Jackson, Director of EDC, led the discussion regarding the bylaws and articles of incorporation of the EDC.

VI. OPEN FORUM:

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.

Brenda Welch spoke regarding her property at 206 N Ohio St., Celina, TX. 75009.

Jarratt Calvert spoke regarding the appointment of a member to a governing body.

Debbie Hopkins spoke regarding the appointment of a member to a governing body.

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.

Upon a motion by Mayor Pro Tem Pierce and a second by Councilmember Hopkins, the Council voted six (6) for and none (0) opposed to approve all items on the Consent Agenda. The motion carried.

RESULT:	ADOPTED
MOVER:	Mayor Pro Tem, Place 2 Jay Pierce
SECONDER:	Councilmember, Place 3 Andy Hopkins
AYES:	Jay Pierce, Wendie Wigginton, Philip Ferguson, Andy Hopkins, Mindy Koehne, Tony Griggs

- A. Minutes Approval:

1. City Council - Regular Meeting - July 11, 2023, 5:00 PM
2. City Council - Special Called Meeting - July 31, 2023, 9:00 AM
3. City Council - Regular Meeting - August 8, 2023, 5:00 PM

4. City Council - Special Called Meeting - August 21, 2023, 4:00 PM

- B. Consider and act to authorize the Interim City Manager to execute an agreement between the City of Celina and the Children's Advocacy Center for Collin County, providing for client and clinical services to victims of child abuse and non-offending family members by allowing the Police Department to lease the Center's facility to the expenditure of \$4,000 per year. (Cullison)
- C. Consider and act upon approval of an Interlocal Agreement for Fire and EMS dispatch services by and between the City of Celina and Collin County. (Metdker)
- D. Consider and act upon an Interlocal Dispatch Services Agreement by and between the City of Celina and Collin County. (Cullison)
- E. Consider and act upon Interlocal Jail Services Agreement with Collin County. (Cullison)
- F. Consider and act upon Interlocal Agreements by and between the City of Celina and Collin County for Animal Control Services and Animal Shelter use. (Figueroa)
- G. Consider and act to authorize the Interim City Manager to negotiate and execute a lease agreement by and between the City of Celina and Anthemnet, Inc., located at the Frontier Lift Station. (Cell Tower Lease Agreement) (Behringer)
- H. Consider and act to award Bid 2023-012 for the Downtown Square Planting and Irrigation to Pace Construction Service in the amount of \$69,865.00 plus a ten percent contingency in the amount of \$6,986.50 for a total amount not to exceed \$76,851.50. (Quigley)
- I. Consider and act to reject all responses for bid 2023-061 for Choate Median Landscaping. (Quigley)
- J. Consider and act to award Bid 2023-062 for Punk Carter Median Landscaping to Pace Construction Service in the amount of \$60,690.00 plus a ten percent contingency in the amount of \$6,069.00 for a total amount not to exceed \$66,759.00. (Quigley)
- K. Consider and act to approve Bid 2023-064 for repairs to the driveway at Fire Station 2 with Tegrity Contractors in the amount of \$135,777.00 plus ten percent contingency in the amount of \$ 13,577.70 for a total amount not to exceed \$149,354.70. Berry
- L. Consider and act to authorize the purchase of an off-road EMS Unit from ASAP-Off Road Specialty Vehicles as the sole source provider in an amount not to exceed \$79,253.00. (Berry)
- M. Consider and act to purchase three vehicles for the Police Department from Silsbee Ford through a cooperative contract with the Interlocal Purchasing System (TIPS) for an amount not to exceed \$140,256.75. (Berry)
- N. Consider and act to approve a work authorization for landscape architecture and engineering services for the Old Celina Park restroom addition to Halff Associates, Inc., for an amount not to exceed \$179,000.00 (Berry)

- O. Consider and act to approve a work authorization for testing services for the construction of Ownsby Parkway from Preston Road to Coit Road with EST, Inc., for an amount not to exceed \$168,259.00. (Berry)
- P. Consider and act to approve a work authorization for design services for intersection improvements to the Dallas North Tollway at the intersections of Punk Carter Parkway and Light Farms Way to Halff Associates, Inc., in an amount not to exceed \$261,000.00. (Berry)
- Q. Consider and act to approve a work authorization for engineering services for the design of Sunset Blvd. Street Improvements to Westwood Professional Services, Inc., in an amount not to exceed \$204,870.00. (Quigley)
- R. Consider and act to approve a work authorization for engineering services for County Road 52 (Celina Pkwy) reconstruction with TRC Engineers, Inc., in an amount not to exceed \$212,750.00. (Berry)
- S. Consider and act to approve a work authorization for engineering services for the design of a 24-inch water line along J Fred Smith Parkway from Preston Road to Coit Road to Halff Associates, Inc., in an amount not to exceed \$250,300.00 (Berry)
- T. Consider and act to authorize the Interim City Manager to execute an agreement with Gray Reed Advisory Services, LLC, to provide professional communication services for an annual amount not to exceed \$72,000. (Berry)
- U. Consider and act upon a Development Agreement between the City of Celina and Master Cares Foundation, Inc., DBA Grace Bridge Food Bank, generally located west of future Custer Road and approximately 220 feet north of Frontier Parkway, within the City Limits. (Grace Bridge Temporary Facility – Development Agreement) (McAfee)
- V. Consider and act upon the First Amendment to the Development Agreement for Shades of Green, generally located south of Sunset Boulevard and approximately 1,950 feet east of KC Robinson Lane, within the City Limits. (Shades of Green – DA Amendment) (McAfee)
- W. Consider and act upon a Resolution of the City Council of the City of Celina, Texas, renaming a section of County Road 9 to West J. Fred Smith Parkway. (County Road 9 Name Change) (Colakovic)
- X. Consider and act upon a Resolution of the City Council of the City of Celina, Texas, adopting the 2023 Library Master Plan; and providing an effective date. (Shaw)
- Y. Consider and act upon a Resolution of the City Council of the City of Celina, Texas, approving Tax Increment Reinvestment Zone Number Five project expenditures; providing a severability clause; and providing an effective date. (Behringer)
- Z. Consider and act upon a Resolution of the City Council of the City of Celina, Texas, approving Tax Increment Reinvestment Zone Number Eleven project expenditures; providing a severability clause; and providing an effective date. (Behringer)
- AA. Consider and act upon a Resolution consenting to the creation of Rainwater Crossing Municipal Management District, consisting of approximately 640.575 acres of land located wholly within the

City's corporate limits: generally located south and east of the intersection of CR 131 and CR 132, upon the City Council's receipt of a Petition for Consent to Creation of the District, executed by a majority in value of the holders of title of the property.

- BB. Consider and act on a Resolution approving Amended and Restated Bylaws of the Celina Economic Development Corporation. (Jackson)
- CC. Consider and act on a Resolution approving an amendment to the Amended and Restated Articles of Incorporation of the Celina Economic Development Corporation. (Jackson)
- DD. Consider and act upon an Ordinance amending the City's Code of Ordinances, Chapter 8: Offenses and Nuisances, Article 8.09 Alcoholic Beverages, Division 2, Sale of Alcoholic Beverages, and Division 3, Unlawful Acts, to update the Refreshment Zone map. (McAfee)
- EE. Consider and act upon a Resolution amending the Fine Arts Board Creation Ordinance to update the Board's name. (Satarino)
- FF. Consider and act upon an amendment to Exhibit A of Ordinance 2022-29 to modify the addition of school zones for the Prosper ISD and Celina ISD. (Glasgow)
- GG. Consider and act upon a Resolution amending the Keep Celina Beautiful Creation Ordinance modifying board membership. (Satarino)
- HH. Consider and act upon an Ordinance of the City of Celina, Texas, amending Ordinance 2022-113 which adopted and approved the budget for fiscal year beginning October 1, 2022 and ending September 30, 2023, and make appropriations for each department, project, and account, by adopting an amended 2022-2023 budget for the City of Celina, Texas, reallocating funds between accounts, attached hereto and incorporated into this Ordinance. (Bromiley)
- II. Consider and act upon an Ordinance of the City of Celina, Texas, authorizing the future release of the 20-foot Water and Wastewater Easement and a Road Easement dedicated to the City of Celina Collin County for the construction of a water line and County Road 84 (between CR 83 and Coit Road) - Lilyana Ph 7. (Glasgow)

VIII. PUBLIC HEARING/ACTION:

- A. Conduct a public hearing to consider and act upon an Ordinance on the voluntary annexation of approximately 102 acres: generally located north of Parvin Road and approximately 2,600-feet west of Smiley Road. (Celina Parvin – C-3 Expedited Annexation) (Mohan)
Mayor Tubbs opened the public hearing at 6:57 p.m.

With no one wishing to speak, Mayor Tubbs closed the public hearing at 6:57 p.m.

Upon a motion by Councilmember Hopkins and a second by Councilmember Wigginton, the Council voted six (6) for and none (0) opposed to approve Ordinance No. 2023-105.

RESULT:	ADOPTED
MOVER:	Councilmember, Place 3 Andy Hopkins
SECONDER:	Deputy Mayor Pro Tem, Place 4 Wendie Wigginton
AYES:	Jay Pierce, Wendie Wigginton, Philip Ferguson, Andy Hopkins, Mindy Koehue, Tony Griggs

- B. Conduct a public hearing to consider and act upon an Ordinance amending the Comprehensive Zoning Ordinance, by zoning approximately 102 acres to a Planned Development (PD) with Single-Family Residential, Detached District (SF-R) and Single-Family Residential, Attached District (SF-A) base zoning; generally located north of Parvin Road and approximately 2,600-feet west of Smiley Road. (Celina Parvin – PD Zoning) (Mohan)
- Mayor Terry opened the public hearing at 7:03 p.m.

With no one wishing to speak, Mayor Terry closed the public hearing at 7:03 p.m.

Upon a motion by Deputy Mayor Pro Tem Wigginton and a second by Councilmember Hopkins, the Council, for and none (0) ~~opposed~~ to ~~approve~~ Ordinance No. 2023-106. The motion carried.

RESULT:	ADOPTED
MOVER:	Deputy Mayor Pro Tem, Place 4 Wendie Wigginton
SECONDER:	Councilmember, Place 3 Andy Hopkins
AYES:	Jay Pierce, Wendie Wigginton, Philip Ferguson, Andy Hopkins, Mindy Koehne

- C. Conduct a public hearing to consider and act upon an Ordinance amending the Comprehensive Zoning Ordinance, by amending approximately 41 acres of Planned Development (PD) No. 74 with Multi-Family, Horizontal District (MF-0) and Commercial, Office, & Retail District (C) base zoning, and modified development standards; generally located west of future Coit Road and north and south of future Ownsby Parkway, within the City Limits. (Wood Tract – PD Amendment) (Mohan)
- The applicant has requested this item be tabled.

Mayor Tubbs opened the public hearing at 7:04 p.m.

With no one wishing to speak, Mayor Tubbs closed the public hearing at 7:04 p.m.

RESULT:	TABLED - OCTOBER 10, 2023
MOVER:	Mayor Pro Tem, Place 2 Jay Pierce
SECONDER:	Deputy Mayor Pro Tem, Place 4 Wendie Wigginton
AYES:	Andy Hopkins, Wendie Wigginton, Jay Pierce, Mindy Koehne, Philip Ferguson

- D. Conduct a public hearing to consider and act upon an Ordinance amending the Comprehensive Zoning Ordinance, by rezoning approximately 18 acres to a Planned Development (PD) with the Collin County Outer Loop Overlay District (CCOLO) base zoning, and modified development standards; generally located at the northeast corner of future Coit Road and the Collin County Outer Loop, within the City Limits. (Stone Tract Resubmittal – PD Zoning) (McAfee)
- The applicant has requested this item be tabled.

Mayor Tubbs opened the public hearing at 7:04 p.m.

With no one wishing to speak, Mayor Tubbs closed the public hearing at 7:05 p.m.

RESULT:	TABLED - Next 10/10/2023 5:00 PM
MOVER:	Mayor Pro Tem, Place 2 Jay Pierce
SECONDER:	Councilmember, Place 1 Philip Ferguson
AYES:	Andy Hopkins, Wendie Wigginton, Jay Pierce, Mindy Koehne, Philip Ferguson

- E. Conduct a public hearing to consider and act upon an Ordinance amending the Comprehensive Zoning Ordinance, by amending approximately 30 acres of Planned Development (PD) No. 17 with the Dallas North Tollway Overlay District (DNTD) base zoning, and modified development standards; generally located east of Dallas Parkway and approximately 1,200 feet south of future Glendenning Parkway, within the City Limits. (Thomas Tract – PD Amendment) (Mohan)
- The applicant has requested the tabling of this item.

Mayor Tubbs opened the public hearing at 7:05 p.m.

With no one wishing to speak, Mayor Tubbs closed the public hearing at 7:06 p.m.

RESULT:	TABLED - Next 10/10/2023 5:00 PM
MOVER:	Mayor Pro Tem, Place 2 Jay Pierce
SECONDER:	Deputy Mayor Pro Tem, Place 4 Wendie Wigginton
AYES:	Andy Hopkins, Wendie Wigginton, Jay Pierce, Mindy Koehne, Philip Ferguson, Tony Griggs

- F. Conduct a public hearing to consider and act upon an Ordinance amending the City's Code of Ordinances, Chapter 14: Zoning, Article 14.02 Zoning Districts, Part Five Special Districts, to modify, in part, the Downtown Code by incorporating an Addendum, (Downtown Code - Text Amendment & Ordinance Adoption) (McAfee)
Mayor Tubbs opened the public hearing at 7:11 p.m.

With no one wishing to speak, Mayor Tubbs closed the public hearing at 7:11p.m.

Upon a motion by Councilmember Hopkins and a second by Mayor Pro Tem Pierce, the Council voted six (6) for and none (0) ~~opposed to approve~~ Ordinance No. 2023-107. The motion carried.

RESULT:	ADOPTED
MOVER:	Councilmember, Place 3 Andy Hopkins
SECONDER:	Mayor Pro Tem, Place 2 Jay Pierce
AYES:	Jay Pierce, Wendie Wigginton, Philip Ferguson, Andy Hopkins, Mindy Koehne

- G. Conduct a public hearing to consider testimony and receive public input regarding the proposed FY 2023-2024 Budget. (Bromiley)
Mayor Tubbs opened the public hearing at 7:15 p.m.

With no one wishing to speak, Mayor Tubbs closed the public hearing at 7:15 p.m.

- H. Conduct a public hearing to consider testimony regarding the proposed 2023 Ad Valorem Tax Rate. (Bromiley)
Mayor Tubbs opened the public hearing at 7:18 p.m.

With no one wishing to speak, Mayor Tubbs closed the public hearing at 7:18 p.m.

IX. ACTION ITEM:

- A. Consider and act to authorize an agreement with Parkhill, Smith & Cooper for design services for the Parks Administration Building in an amount not to exceed \$944,686.45. (Quigley)
Mayor Tubbs recused himself from the dais.

Upon a motion by Deputy Mayor Pro Tem Wigginton and a second by Councilmember Hopkins, the Council voted six (6) for and none (0) opposed to approve the Parks Administration Building Design B36. The motion carried.

RESULT:	ADOPTED
MOVER:	Deputy Mayor Pro Tem, Place 4 Wendie Wigginton
SECONDER:	Councilmember, Place 3 Andy Hopkins
AYES:	Jay Pierce, Wendie Wigginton, Philip Ferguson, Andy Hopkins, Mindy Koehne, Tony Griggs

Mayor Tubbs returned to his place at the dais.

- B. Consider and act to authorize the Interim City Manager to execute an Interlocal Agreement between the City of Celina and Collin County for the award of \$7,518,289.00 to be used for Coit Road improvements from Vest Lane to Choate Parkway. (Glasgow)
Upon a motion by Mayor Pro Tem Pierce and a second by Councilmember Hopkins, the Council voted six (6) for and none (0) opposed to approve the Collin County Interlocal for Coit Road Improvements R57. The motion carried.

RESULT:	ADOPTED
MOVER:	Mayor Pro Tem. Place 2 Jay Pierce
SECONDER:	Councilmember, Place 3 Andy Hopkins
AYES:	Jay Pierce, Wendie Wigginton, Philip Ferguson, Andy Hopkins, Mindy Koehne, Tony Griggs

- C. Consider and act upon a Resolution adopting the Arts & Culture Master Plan. (Satarino)
Upon a motion by Councilmember Wigginton and a second by Councilmember Koehne, the Council voted six (6) for and none (0) opposed to approve Resolution No. 2023-70(R). The motion carried.

RESULT:	ADOPTED
MOVER:	Deputy Mayor Pro Tem. Place 4 Wendie Wigginton
SECONDER:	Councilmember, Place 5 Mindy Koehne
AYES:	Jay Pierce, Wendie Wigginton, Philip Ferguson, Andy Hopkins, Mindy Koehne, Tony Griggs

- D. Consider and act upon establishing a pilot public art selection process and selecting a Councilmember to the selection panel. (Satarino)
Upon a motion by Councilmember Wigginton and a second by Councilmember Hopkins, the Council voted six (6) for and none (0) opposed to appoint Councilmember Hopkins to be the ex officio for the pilot public art selection process. The motion carried.

RESULT:	ADOPTED
MOVER:	Deputy Mayor Pro Tem. Place 4 Wendie Wigginton
SECONDER:	Councilmember, Place 3 Andy Hopkins
AYES:	Jay Pierce, Wendie Wigginton, Philip Ferguson, Andy Hopkins, Mindy Koehne, Tony Griggs

- E. Consider and act to authorize the Interim City Manager to execute an Agreement by and between the City of Celina and the Bluewood of Celina Homeowner Association for a Neighborhood Integrity Grant. (Satarino)
Upon a motion by Mayor Pro Tem Pierce and Councilmember Wigginton, the Council voted six (6) for and none (0) opposed to approve an agreement by and between the City of Celina and the Bluewood of Celina Homeowner Association for a Neighborhood Integrity Grant. The motion carried.

RESULT:	ADOPTED
MOVER:	Mayor Pro Tem. Place 2 Jay Pierce
SECONDER:	Deputy Mayor Pro Tem, Place 4 Wendie Wigginton
AYES:	Jay Pierce, Wendie Wigginton, Philip Ferguson, Andy Hopkins, Mindy Koehne, Tony Griggs

- F. Consider and act upon appointments to fill terms on the following boards, commissions, committees, and corporations: Arts and Culture Board, Board of Adjustments, Community Development Corporation, Parks and Recreation Board, Downtown Commission, Economic Development Corporation, Keep Celina Beautiful Board, Library Board, Planning and Zoning Commission, Special Events Advisory Committee. (Vaughus)

Upon a motion by Councilmember Koehne and a second by Councilmember Hopkins, the Council voted two (2) for and four (4) opposed to table appointments to fill terms on City boards, commissions, committees, and corporations. The motion failed.

RESULT:	DEFEATED
MOVER:	Councilmember, Place 3 Andy Hopkins
SECONDER:	Councilmember, Place 5 Mindy Koehne
AYES:	Andy Hopkins, Mindy Koehne
NAYES:	Wendie Wigginton, Jay Pierce, Tony Griggs, Philip Ferguson

Upon a motion by Mayor Pro Tem Pierce and a second by Councilmember Wigginton, the

Council voted four (4) for and two (2) opposed to approve appointments to fill terms on City boards, commissions, committees, and corporations. The motion carried.

RESULT: ADOPTED

MOVER: Mayor Pro Tem, Jay Pierce Councilmember

SECONDER: Deputy Pro Tem, Wendie Wigginton

AYES: Wendie Wigginton, Jay Pierce, Tony Griggs, Philip Ferguson

NAYES: Andy Hopkins, Mindy Koehne

- G. Consider and act upon an ordinance of the City of Celina, Texas, adopting and approving the budget for the Fiscal Year 2023-2024 beginning October 1, 2023 and ending September 30, 2024 and making appropriations for each department, project, and account and providing for expenditures of funds. (Bromiley)

Upon a motion by Pro Tem Pierce and a second by Councilmember Wigginton, the Council voted six (6) for and none (0) opposed to approve Ordinance No. 2023-108. The motion carried.

RESULT: ADOPTED

MOVER: Mayor Pro Tem, Place 2 Jay Pierce

SECONDER: Deputy Mayor Pro Tem, Place 4 Wendie Wigginton

AYES: Jay Pierce, Wendie Wigginton, Philip Ferguson, Andy Hopkins, Mindy Koehne, Tony Griggs

- H. Consider and act upon an Ordinance of the City of Celina, Texas, establishing and levying municipal Ad Valorem Taxes for the fiscal year beginning October 1, 2023, and ending September 30, 2024, at a rate of \$0.612154 per one hundred dollars (\$100.00) assessed valuation on all taxable property within the corporate limits of the City. (Bromiley)

Upon a motion by Pro Tem Pierce and a second by Councilmember Wigginton, the Council voted six (6) for and none (0) opposed to approve Ordinance No. 2023-109. The motion carried.

RESULT: ADOPTED

MOVER: Mayor Pro Tem, Place 2 Jay Pierce

SECONDER: Deputy Mayor Pro Tem, Place 4 Wendie Wigginton

AYES: Jay Pierce, Wendie Wigginton, Philip Ferguson, Andy Hopkins, Mindy Koehne, Tony Griggs

- I. Consider and act upon ratifying the property tax revenue increase reflected in the annual budget for the Fiscal Year 2023-2024: beginning October 1, 2023 and ending September 30, 2024. (Bromiley)

Upon a motion by Pro Tem Pierce and a second by Councilmember Ferguson, the Council voted six (6) for and none (0) opposed to approve Ordinance No. 2023-110. The motion carried.

RESULT: ADOPTED

MOVER: Mayor Pro Tem, Place 2 Jay Pierce

SECONDER: Councilmember, Place 1 Philip Ferguson

AYES: Jay Pierce, Wendie Wigginton, Philip Ferguson, Andy Hopkins, Mindy Koehne, Tony Griggs

X. **ADJOURNMENT:**

Mayor Tubbs adjourned the Regular Meeting of the Celina City Council at 8:02 p.m. on Tuesday, September 12, 2023.


Ryan Tubbs, Mayor

Lauren Vaughns

Lauren Vaughns, City Secretary

11/14/2023

Date



