



Life Connected.

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

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

Mayor Ryan Tubbs called the Special Meeting of the Celina City Council to order at 9:03 a.m. on Thursday, September 28, 2023, and announced a quorum was present.

| Attendee Name    | Organization   | Title         | Status  | Arrived |
|------------------|----------------|---------------|---------|---------|
| 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:**

**III. JOINT WORKSESSION WITH CELINA DOWNTOWN COMMISSION:**

- A. Annual Presentation  
Brandy O'Keefe, Downtown Manager, presented the Downtown Annual update.
- B. Town Hall Recap  
Brandy O'Keefe, Downtown Manager, presented the Town Hall Recap update.
- C. Main Street Status Update  
Brandy O'Keefe, Downtown Manager, presented the Market Street Status update.
- D. Friday Night Market Discussion  
Brandy O'Keefe, Downtown Manager, discussed the Friday Night Market.
- E. Strategic Direction  
Anthony Satarino, Strategic Services Director, discussed the Strategic Direction of the Downtown Commission.

**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. Compressed work schedule  
Kristina Peters, Human Resources Director, discussed the proposed compressed work schedule.
- B. Special Events guidelines  
Joe Monaco, Marketing and Communications Director, presented a update of the special events guidelines.

**VI. 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 Wigginton, the Council voted five (5) for and none (0) opposed to approve all items on the Consent Agenda. The motion carried.

|                  |                                                                           |
|------------------|---------------------------------------------------------------------------|
| <b>RESULT:</b>   | <b>Passed</b>                                                             |
| <b>MOVER:</b>    | Mayor Pro Tem, Place 2 Jay Pierce                                         |
| <b>SECONDER:</b> | Deputy Mayor Pro Tem, Place 4 Wendie Wigginton                            |
| <b>AYES:</b>     | Jay Pierce, Wendie Wigginton, Philip Ferguson, Andy Hopkins, Mindy Koehne |

- A. 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 roads, drainage, water and wastewater lines associated with Eland Ranch Project; and providing for an effective date. (Brawner)
- B. 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, (Jackson)
- C. 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)

**VII. ACTION ITEM:**

- 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)  
Upon a motion by Councilmember Wigginton and a second by Councilmember Hopkins, the Council voted five (5) for and none (0) opposed to accept the resignation of Steven Morris and to

approve the appointment of Sable Coleman to the Downtown Commission. The motion carried.

**RESULT:** Passed

**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

**VIII. ADJOURNMENT:**

Mayor Tubbs adjourned the Special Meeting of the Celina City Council at 11:58 a.m. on Thursday, September 28, 2023.

  
Ryan Tubbs, Mayor

  
Lauren Vaughn, City Secretary

11/24/2023  
Date



