



**NOTICE OF
CITY COUNCIL SPECIAL MEETING
CELINA COUNCIL CHAMBERS 112 N. COLORADO ST., CELINA, TX 75009
Thursday, December 20, 2018 AT 5:00 PM**

MINUTES

I. CALL TO ORDER:

Attendee Name	Organization	Title	Status	Arrived
Bill Webber	City of Celina	Place 1	Present	
Wayne Nabors	City of Celina	Place 2	Present	
Andy Hopkins	City of Celina	Place 3	Absent	
Carmen Roberts	City of Celina	Place 4	Present	
Mindy Koehne	City of Celina	Place 5	Absent	
Chad Anderson	City of Celina	Place 6	Present	
Sean Terry	City of Celina	Mayor	Present	

Mayor Terry called the meeting to order at 5:12 p.m.

II. ACTION:

- A. Consider and act upon a Pre-Annexation Development Agreement by and between the City of Celina, Texas and Trico Development and Land Company. The property is an approximately 50.363 acre tract of land situated within the Ousley and Ford Survey, Abstract No. 490, Collin County, Texas, and is located within the extraterritorial jurisdiction of the City of Celina, generally west of N. Louisiana Street and south of CR 994. (The Cottages) (McAfee)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Carmen Roberts, Place 4
SECONDER:	Wayne Nabors, Place 2
AYES:	Webber, Nabors, Roberts, Anderson
ABSENT:	Hopkins, Koehne

III. EXECUTIVE SESSION:

The City Council adjourned into Executive Session at 5:02 p.m.

The Celina City Council will convene into Executive Session pursuant to Texas Government Code 551.072, Deliberations Regarding Real Property, to deliberate the purchase, exchange, lease or value of real property.

- A. Discussion regarding property generally located west of SH 289, north of CR 55, east of FM 428, and south of CR 994.

Reconvene into Open Session

The City Council reconvened into Open Session at 5:12 p.m.

B. Consider and act upon any items discussed in Executive Session

No action was taken out of Executive Session.

IV. ADJOURN:

There being no further comment Mayor Terry adjourned the meeting at 5:12 p.m.

Sean Terry, Mayor

Vicki Faulkner, TRMC
City Secretary, City of Celina, Texas

Date Minutes Approved