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**CITY COUNCIL SPECIAL CALLED MEETING
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
TUESDAY, MARCH 26, 2024
4:00 PM
AGENDA**

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Pursuant to Section 551.127, Texas Government Code, one or more Councilmembers or employees may attend this meeting remotely using videoconferencing technology. The video and audio feed of the videoconferencing equipment can be viewed and heard by the public at the address posted above as the location of the meeting.

II. PLEDGE OF ALLEGIANCE/INVOCATION:

III. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

- A. Discussion regarding potential Charter amendments. (Satarino)
- B. Discussion on the required updates to the Water Conservation and Drought Contingency Plans for the City as well as optional strategies that could be implemented for the development of the final plans that will be adopted by the council. (Figueroa)

IV. 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.

V. ACTION ITEM:

- A. Consider and act to authorize the purchase of furniture for the Law Enforcement Center, Phase 1 (Police Department Headquarters) through a cooperative contract with multiple vendors for a total amount not to exceed \$823,054.62. (Brawner/Cullison)
- B. Consider and act to approve a work authorization for Event Production, Talent Acquisition, and Expenditures for 2024 Celina Cajun Fest to B-Weiss Entertainment Group, LLC for an amount not to exceed \$250,000. (Monaco)
- C. Consider and act to approve a work authorization for Event Production and Talent Acquisition for Splash & Blast with B-Weiss Entertainment Group, LLC., for an amount not to exceed \$125,000. (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. Legacy Hills Development Agreement

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

- B. Project Runway

Texas Government Code Section 551.071 Consultation with Attorney and 551.074 Deliberation regarding officers and employees:

- C. City Manager Report

Reconvene into Open Session to consider and take action, if any, on matters discussed during Executive Session.

VII. 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: _____ at ____:____ and remained so posted continuously for at least 72 hours prior to the scheduled time of said meeting."

Susie Quinn, CMC, TRMC
Interim City Secretary

Date Notice Removed

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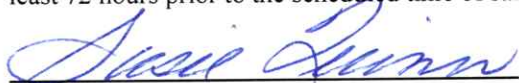
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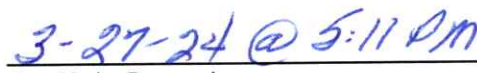
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Susie Quinn, CMC, TRMC
Interim City Secretary



Date Notice Removed

