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

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Mayor Tubbs called the Special Called Meeting of the Celina City Council to order at 4:00 p.m. on Tuesday, March 26, 2024.

Attendee Name	Organization	Title	Status	Left
Ryan Tubbs	City of Celina	Mayor	Present	
Philip Ferguson	City of Celina	Place 1	Present (Remote)	
Jay Pierce	City of Celina	Place 2	Present	
Andy Hopkins	City of Celina	Place 3	Present	
Wendie Wigginton	City of Celina	Place 4	Present	
Mindy Koehne	City of Celina	Place 5	Present	5:15 p.m.
Brandon Grumbles	City of Celina	Place 6	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)
Anthony Satarino, Director of Strategic Services, discussed potential Charter amendments.
- 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)
Andrew Figueroa, Director of Public Works, discussed the 2024 Water Conservation & Drought Contingency Plan.

Councilmember Koehne left the City Council meeting at 5:15 p.m.

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.

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)

Upon a motion by Councilmember Hopkins and a second by Councilmember Wigginton, the Council voted five (5) for and none (0) opposed to approve the Law Enforcement Center furniture purchase. The motion carried.

RESULT:	Passed
MOVER:	Councilmember, Place 3 Andy Hopkins
SECONDER:	Deputy Mayor Pro Tem, Place 4 Wendie Wigginton
AYES:	Jay Pierce, Wendie Wigginton, Philip Ferguson, Andy Hopkins, Brandon Grumbles
NAYES:	None

- 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)

Upon a motion by Mayor Pro Tem Pierce and a second by Councilmember Hopkins, the Council voted five (5) for and none (0) against to approve the work authorization for B-Weiss Entertainment Group, LLC for 2024 Celina Cajun Fest. The motion carried.

RESULT:	Passed
MOVER:	Mayor Pro Tem, Place 2 Jay Pierce
SECONDER:	Councilmember, Place 3 Andy Hopkins
AYES:	Jay Pierce, Wendie Wigginton, Philip Ferguson, Andy Hopkins, Brandon Grumbles
NAYES:	None

- 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)

Upon a motion by Councilmember Hopkins and a second by Mayor Pro Tem Pierce, the Council voted five (5) for and none (0) against to approve the work authorization for B-Weiss Entertainment Group, LLC for 2024 Splash & Blast. The motion carried.

RESULT:	Passed
MOVER:	Councilmember, Place 3 Andy Hopkins
SECONDER:	Mayor Pro Tem, Place 2 Jay Pierce
AYES:	Jay Pierce, Wendie Wigginton, Philip Ferguson, Andy Hopkins, Brandon Grumbles
NAYES:	None

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.)

The Celina City Council convened into Executive Session at 5:50 p.m.

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.

The City Council reconvened into Open Session at 8:59 p.m.

VII. ADJOURNMENT:

Mayor Tubbs adjourned the Special Called Meeting of the Celina City Council at 9:00 p.m.


Ryan Tubbs, Mayor


Susie Quinn, Interim City Secretary




Date