



Life Connected.

**SPECIAL CALLED MEETING  
CITY COUNCIL  
CELINA COUNCIL CHAMBERS  
112 N. COLORADO ST.  
TUESDAY, MAY 16, 2023  
5:00 PM  
MINUTES**

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

Mayor Pro Tem Pierce called the Special Meeting of the Celina City Council to order at 5:00 p.m. on Tuesday, May 16, 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 | Place 2 | Present |         |
| Wendie Wigginton | City of Celina | Place 4 | Present |         |
| Andy Hopkins     | City of Celina | Place 3 | Present |         |
| Mindy Koehne     | City of Celina | Place 5 | Absent  |         |
| Ryan Tubbs       | City of Celina | Mayor   | Present | 5:01 PM |
| Tony Griggs      | City of Celina | Place 6 | Present |         |

**II. CANVAS OF ELECTION RESULTS:**

Conduct the canvass and consider and act to adopt a Resolution declaring the results of the Joint General Election held on May 6, 2023. (Vaughns)

Upon a motion by Councilmember Wigginton and a second by Councilmember Hopkins, the Council voted five (5) for and none (0) opposed to approve Resolution No. 2023-41R. The motion carried.

|                  |                                                                          |
|------------------|--------------------------------------------------------------------------|
| <b>RESULT:</b>   | <b>Passed</b>                                                            |
| <b>MOVER:</b>    | Councilmember, Wigginton                                                 |
| <b>SECONDER:</b> | Councilmember, Hopkins                                                   |
| <b>AYES:</b>     | Jay Pierce, Wendie Wigginton, Philip Ferguson, Andy Hopkins, Tony Griggs |
| <b>NAYES:</b>    | None                                                                     |

**III. OATHS OF OFFICE**

A. Lauren Vaughns, City Secretary, administered the oath to Ryan Tubbs for Mayor.

- B. Lauren Vaughns, City Secretary, administered the oath to Wendie Wigginton for Councilmember, Place 4.

**IV. OPEN FORUM**

No one wished to speak.

**V. 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 City Council did not enter into Executive Session.

**VI. CONSENT AGENDA**

Upon a motion by Councilmember Hopkins and a second by Mayor Pro Tem Pierce, the Council voted five (5) for and none (0) opposed to approve all items on the Consent Agenda. 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, Tony Griggs

**NAYES:** None

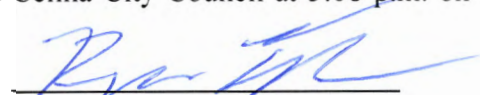
- A. Consider and act to approve the fourth amendment to the Old Celina Reimbursement Agreement, Reinvestment Zone Number 5. (Satarino)

**VII. ADJOURNMENT:**

Mayor Tubbs adjourned the Special Meeting of the Celina City Council at 5:08 p.m. on Tuesday, May 16, 2023.

  
Lauren Vaughns, City Secretary



  
Ryan Tubbs, Mayor