



Life Connected.

**CITY COUNCIL REGULAR MEETING
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
TUESDAY, MAY 14, 2024
4:00 PM
MINUTES**

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Mayor Tubbs called the Regular Meeting of the Celina City Council to order at 4:05 p.m. on Tuesday, May 14, 2024.

Attendee Name	Organization	Title	Status
Ryan Tubbs	City of Celina	Mayor	Present
Philip Ferguson	City of Celina	Place 1	Present
Eddie Cawlfild	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
Brandon Grumbles	City of Celina	Place 6	Present

II. PLEDGE OF ALLEGIANCE/INVOCATION:

III. 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 4:08 p.m.

Texas Government Code Section 551.071 Consultation with Attorney and Texas Government Code Section 551.074 Personnel Matters:

- A. Deliberation regarding the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of a public officer or employee: Human Resources Director appointment and employment.

Texas Government Code Section 551.071 Consultation with Attorney:

- C. Civil Action No. 4:24-cv-372

- D. Discussion regarding access for Ariana.
- E. Discussion regarding the Development Agreement for Ramble.
- F. Discussion regarding an amendment to the Development Agreement for The Cottages.
- G. Discussion regarding SB 20238.
- H. Discussion regarding agreement for special events.

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

- I. Discussion regarding Project Blue.

Texas Government Code Section 551.071 Consultation with Attorney and Section 551.072 Deliberation Regarding Real Property:

- J. Discussion regarding the Martinek tract.
- K. Discussion regarding possible land acquisition generally located north of Parvin Road and east of Smiley Road.

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

The Celina City Council reconvened into Open Session at 6:09 p.m.

- B. Deliberation regarding the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of a public officer or employee: Director of Economic Development appointment and employment.

Upon a motion by Council Member Wigginton and a second by Council Member Grumbles, the City Council voted four (4) for and three (3) opposed, with Mayor Tubbs voting to break the tie, to appoint Anthony Satarino as the Director of the Celina Economic Development Corporation. The motion carried.

RESULT:	Passed
MOVER:	Deputy Mayor Pro Tem, Place 4 Wendie Wigginton
SECONDER:	Councilmember, Place 5 Brandon Grumbles
AYES:	Ryan Tubbs, Wendie Wigginton, Philip Ferguson, Brandon Grumbles
NAYES:	Andy Hopkins, Mindy Koehne, Eddie Cawfield

IV. PROCLAMATIONS/PRESENTATIONS/OATHS OF OFFICE: (to begin at 6:00 PM)

- A. National Public Works Week Proclamation. (Figueroa)
Mayor Tubbs proclaimed May 19-25, 2024, as National Public Works Week.
- B. National Police Week Proclamation. (Cullison)
Mayor Tubbs proclaimed May 10-16, 2024, as National Police Week.

V. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

- A. Discussion regarding potential updates to the Strategic Plan. (Satarino)
Anthony Satarino, Director of Strategic Services, discussed changes to the Strategic Plan.

- B. Discussion regarding the 2024 Neighborhood Integrity Program Grant. (Satarino)
Anthony Satarino, Director of Strategic Services, discussed the 2024 Neighborhood Integrity Grant Program.
- C. Discussion regarding the City Council joint meeting schedule. (Satarino)
Anthony Satarino, Director of Strategic Services, discussed City Council's joint meeting schedule.
- D. Discussion of the Wilson Creek Park schematic design. (Webb)
Cody Webb, Director of the Parks & Recreation Department, discussed the Wilson Creek Park schematic design.
- E. Update on TxDOT summary of FM 455 project. (Glasgow)
Andy Glasgow, Director of the Engineering Department, provided an update of the TxDOT Summary of FM 455 Project.
- F. Discussion regarding Special Events Guidelines. (Monaco)
Joe Monaco, Director of Marketing and Communications Department, discussed the Special Events Guidelines.

VI. 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.

Dorothy Allen spoke regarding the Celina Economic Development Corporation director.
Barton Johnson spoke regarding the post office.

VII. 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.

Mayor Tubbs removed item D from the Consent Agenda for individual consideration.

Upon a motion by Council Member Hopkins and a second by Council Member Ferguson, the Council voted six (6) for and none (0) opposed to approve all remaining items on the Consent Agenda. The motion carried.

RESULT:	Passed
MOVER:	Council Member, Place 3 Andy Hopkins
SECONDER:	Council Member, Place 1 Philip Ferguson
AYES:	Wendie Wigginton, Philip Ferguson, Andy Hopkins, Mindy Koehne, Brandon Grumbles, Eddie Cawlfild
NAYES:	None

- A. Minutes Approval: April 9, 2024, City Council Regular Meeting
- B. Consider and act to award RFP 2024-092 for Construction Manager at Risk (CMAR) services to Crossland Construction for the Parks Administration Building and to authorize an initial pre-construction services fee not to exceed \$5,000.00. (Webb)
- C. Consider and act to approve a work authorization with Specialty Land Services for Southwest Pump Station easement acquisition services for an amount not to exceed \$186,000.00. (Glasgow)
- E. Consider and act to purchase digital evidence storage for the Celina Police Department Headquarters from Freeit Data Solutions, Inc. through a cooperative contract with Texas Department of Information Resources for an amount not to exceed \$149,915.30. (Gleason)

- F. Consider and act to purchase bunker gear for the Fire Department from Casco through a cooperative contract with BuyBoard for an amount not to exceed the budgeted amount of \$70,000.00. (Metdker)
- G. Consider and act to authorize the City Manager to execute a contract with Crossland Construction for Fire Station #2 repairs in the amount of \$88,593.00. (Glasgow)
- H. Consider and act on an amendment for design services for the construction of Coit Road from Vest Lane to Punk Carter with Halff Associates, Inc., for an amount not to exceed \$78,500.00. (Glasgow)
- I. Consider and act on an amendment for design services for the downtown sewer upgrade project with Cobb Fendley, for an amount not to exceed \$254,100.00. (Glasgow)
- J. Consider and act to authorize the City Manager to execute a contract with Advanced Groundwater Solutions, LLC, (AGS) to evaluate the potential for groundwater well integration into the City's water distribution system in the amount of \$69,500.00. (Glasgow)
- K. Consider and act upon a Service Agreement for C-3 annexed property between the City of Celina and the owner of approximately 5-acres within the Extraterritorial Jurisdiction (ETJ); generally located east of KC Robinson Lane and approximately 1,000 feet south of Sunset Boulevard. (Parkside Terrace (Glory Villas Addition) - C-3 Expedited Annexation Service Agreement) (McAfee)
- L. Consider and act on a Resolution to approve the proposed mental health project for submittal to the Texas Public Safety Office's (PSO) State grant program that will go into effect in the 2025 calendar year. (Cullison)

RESOLUTION NO. 2024-23R

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CELINA APPROVING THE PROPOSED CELINA FIRST RESPONDER MENTAL HEALTH PROGRAM FOR SUBMITTAL TO THE OFFICE OF THE GOVERNOR.

- M. Consider and act upon a Resolution to authorize the City Manager to execute conveyance documents for the acquisition of the necessary right-of-way and easements for future Coit Road improvements from Choate Parkway to the Collin County Outer Loop. (Glasgow)

RESOLUTION NO. 2024-24R

A RESOLUTION OF THE CITY COUNCIL AUTHORIZING THE NEGOTIATION AND EXECUTION BY THE CITY MANAGER OF CONVEYANCE DOCUMENTS NECESSARY TO EFFECTUATE THE ACQUISITION OF RIGHT OF WAY AND EASEMENTS FOR THE COIT ROAD IMPROVEMENTS PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE

- N. Consider and act upon a Resolution authorizing an amendment to a Performance Agreement between the Celina Economic Development Corporation and Swirls Bakery, LLC. (Thomas)

RESOLUTION NO. 2024-25R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CELINA, TEXAS, APPROVING AN AMENDMENT TO AN ECONOMIC DEVELOPMENT AND PERFORMANCE AGREEMENT BY AND BETWEEN THE CELINA ECONOMIC DEVELOPMENT CORPORATION (HEREINAFTER REFERRED TO AS THE "CEDC") AND FOR AN AMOUNT NOT TO EXCEED \$100,000.

- O. Consider and act upon a Resolution renaming a section of County Road 58 to North Celina Parkway. (Colakovic)

RESOLUTION NO. 2024-26R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CELINA, TEXAS, RENAMING A SECTION OF COUNTY ROAD 58 TO NORTH CELINA PARKWAY.

- P. Consider and act upon a Resolution approving the Amended and Restated Bylaws of the Celina Economic Development Corporation. (Thomas)

RESOLUTION NO. 2024-27R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CELINA, TEXAS,

APPROVING AMENDED AND RESTATED ORGANIZATIONAL BYLAWS OF THE CELINA ECONOMIC DEVELOPMENT CORPORATION; AND PROVIDING AN EFFECTIVE DATE.

- Q. Consider and act upon an Ordinance replacing Article 13.04 “Water Conservation and Drought Response,” and updating the City’s Drought Contingency and Water Conservation Regulations by adopting the City’s 2024 Drought Contingency Plan and adopting the City’s 2024 Water Conservation Plan. (Figueroa)

ORDINANCE NO. 2024-24

AN ORDINANCE OF THE CITY OF CELINA, TEXAS, AMENDING THE CODE OF ORDINANCES AT CHAPTER 13, “UTILITIES,” ARTICLE 13.04 “WATER CONSERVATION AND DROUGHT RESPONSE,” AND UPDATING THE CITY’S DROUGHT CONTINGENCY AND WATER CONSERVATION REGULATIONS BY ADOPTING THE CITY’S 2024 DROUGHT CONTINGENCY PLAN AND ADOPTING THE CITY’S 2024 WATER CONSERVATION PLAN; PROVIDING FOR THE INCORPORATION OF PREMISES; PROVIDING FOR FINDINGS; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR A SAVINGS/REPEALING CLAUSE; PROVIDING FOR A PENALTY; AND DETERMINING THE MEETING AT WHICH THIS ORDINANCE IS ADOPTED TO BE OPEN TO THE PUBLIC AS REQUIRED BY LAW; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; AND PROVIDING FOR PUBLICATION AND AN EFFECTIVE DATE.

- R. Consider and act on an Ordinance authorizing the release of the temporary access and no build easement shown on the plat for Sutton Fields Phase 4B covering Lot 34 Block UU and a portion of Lot 35X Block UU. (Glasgow)
- S. Consider and act on an Ordinance amending Ordinance No. 2023-108 which adopted and approved the budget for fiscal year beginning October 1, 2023, and ending September 30, 2024, and make appropriations for each department, project, and account, by adopting an amended 2023-2024 budget for the City of Celina reallocating funds between accounts, attached hereto and incorporated into this Ordinance. (Bromiley)

ORDINANCE NO. 2024-26

AN ORDINANCE OF THE CITY OF CELINA, TEXAS AMENDING ORDINANCE 2023-108, WHICH ADOPTED AND APPROVED THE BUDGET FOR FISCAL YEAR BEGINNING OCTOBER 1, 2023 AND ENDING SEPTEMBER 30, 2024, AND MAKE APPROPRIATIONS FOR EACH DEPARTMENT, PROJECT AND ACCOUNT, BY ADOPTING AN AMENDED FISCAL YEAR 2023-2024 BUDGET FOR THE CITY OF CELINA, TEXAS, REALLOCATING FUNDS BETWEEN ACCOUNTS PURSUANT TO EXHIBIT “A”, ATTACHED HERETO AND INCORPORATED INTO THIS ORDINANCE; PROVIDING FOR INCORPORATION OF PREMISES; PROVIDING FOR FILING OF THE AMENDED BUDGET AND ORDINANCE; PROVIDING A CUMULATIVE CLAUSE; PROVIDING FOR PUBLICATION; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE.

VIII. ITEM REMOVED FROM CONSENT FOR INDIVIDUAL CONSIDERATION:

- D. Consider and act to approve a work authorization for design services from Kimley Horn and Associates for Roadway Impact Fee update in an amount not to exceed \$200,000.00. (Glasgow)
Upon a motion by Council Member Wigginton and a second by Council Member Hopkins, the Council voted six (6) for and none (0) opposed to approve a work authorization for design services to Kimley Horn and Associates for Roadway Impact Fee update in an amount not to exceed \$220,000. The motion carried.

RESULT:	Passed
MOVER:	Deputy Mayor Pro Tem, Place 4 Wendie Wigginton
SECONDER:	Council Member, Place 3 Andy Hopkins
AYES:	Wendie Wigginton, Philip Ferguson, Andy Hopkins, Mindy Koehne, Brandon

	Grumbles, Eddie Cawlfild
NAYES:	None

IX. PUBLIC HEARING/ACTION:

- A. Conduct a public hearing to consider and act upon an Ordinance on the voluntary annexation of approximately 5 acres; generally located east of KC Robinson Lane and approximately 1,000 feet south of Sunset Boulevard, within the Extraterritorial Jurisdiction (ETJ). (Parkside Terrace (Glory Villas Addition) - C-3 Expedited Annexation) (McAfee)
- B. Conduct a public hearing to consider and act upon an Ordinance amending the Comprehensive Zoning Ordinance by zoning approximately 5 acres to Single-Family Residential, Attached District (SF-A); generally located east of KC Robinson Lane and approximately 1,000 feet south of Sunset Boulevard. (Parkside Terrace (Glory Villas Addition) - Zoning) (McAfee)
Mayor Tubbs opened the public hearing at 8:07 p.m.

With no one wishing to speak, Mayor Tubbs closed the public hearing at 8:07 p.m.

Upon a motion by Council Member Hopkins and a second by Council Member Koehne, the Council voted six (6) for and none (0) opposed to approve Ordinance No. 2024-28. The motion carried.

RESULT:	Passed
MOVER:	Council Member, Place 3 Andy Hopkins
SECONDER:	Council Member, Place 5 Mindy Koehne
AYES:	Wendie Wigginton, Philip Ferguson, Andy Hopkins, Mindy Koehne, Brandon Grumbles, Eddie Cawlfild
NAYES:	None

ORDINANCE NO. 2024-28

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CELINA, TEXAS, AMENDING ORDINANCE NO. 2006-57, AS HERETOFORE AMENDED, THE SAME BEING THE COMPREHENSIVE ZONING ORDINANCE, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY BY DESIGNATING THE ZONING OF LAND THAT IS APPROXIMATELY 5 ACRES LOCATED IN THE COLLIN COUNTY LAND SURVEY, ABSTRACT NO. 167, COLLIN COUNTY, TEXAS, AND GENERALLY LOCATED EAST OF KC ROBINSON LANE AND APPROXIMATELY 1,000 FEET SOUTH OF SUNSET BOULEVARD; AS DESCRIBED IN EXHIBIT "A" AND INCORPORATED HEREIN TO BE ZONED SINGLE-FAMILY RESIDENTIAL, ATTACHED DISTRICT (SFA); PROVIDING FOR INCORPORATION OF PREMISES, FINDINGS, AMENDMENT OF ZONING CLASSIFICATION, ZONING DESIGNATION AND DEVELOPMENT REGULATIONS, REVISION OF ZONING MAP, COMPLIANCE; PROVIDING FOR A PENALTY NOT TO EXCEED \$2,000.00 PER OFFENSE AND OTHER ENFORCEMENT MECHANISMS; PROVIDING CUMULATIVE REPEALER, SAVINGS AND SEVERABILITY CLAUSES; PROVIDING FOR PUBLICATION; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE.

- C. Conduct a public hearing to consider and act upon an Ordinance amending the Comprehensive Zoning Ordinance by rezoning approximately 1 acre to a Planned Development (PD) with Commercial, Office, & Retail District (C) base zoning and modified development standards; generally located north of Malone Street and approximately 1,400 feet west of Preston Road, within the City Limits. (My Swim Buddy - PD Zoning) (McAfee)
Mayor Tubbs opened the public hearing at 8:37 p.m.

The following individuals spoke in support of the rezoning of the property:

- Tiffany Hoggard
- Tom Maglisceau
- Vicky Hogue
- Ellyn Hewett
- Reagan Hix
- Jackie Robinson
- Ranjit
- Shavad Chauhan
- Yash Chauhan
- Naresit Reddy
- Karthik Bhaskar
- Lori Bhaskar
- Jacob Kern
- April Isaacs

Mayor Tubbs closed the public hearing at 9:16 p.m.

Mayor Tubbs reopened the public hearing at 9:56 p.m.

The following individuals spoke in opposition to the rezoning of the property:

- Barb Ivey
- Dick Ivey

With no one else wishing to speak, Mayor Tubbs closed the public hearing at 10:21 p.m.

Upon a motion by Council Member Ferguson and a second by Council Member Wigginton, the Council voted two (2) for and four (4) against to approve the Ordinance. The motion failed.

RESULT:	Failed
MOVER:	Council Member, Place 1 Philip Ferguson
SECONDER:	Deputy Mayor Pro Tem, Place 4 Wendie Wigginton
AYES:	Wendie Wigginton, Philip Ferguson
NAYES:	Andy Hopkins, Mindy Koehne, Brandon Grumbles, Eddie Cawlfild

Mayor Tubbs recessed the Regular Meeting at 10:38 p.m.

Mayor Tubbs reconvened the Regular Meeting at 10:48 p.m.

X. ACTION ITEM:

- A. Discussion and consideration of all matters incident and related to the issuance and sale of “City of Celina, Texas, Tax and Waterworks and Sewer System (Limited Pledge) Revenue Certificates of Obligation, Series 2024”, including the adoption of an Ordinance authorizing the issuance of such certificates of obligation, establishing parameters for the sale of such certificates of obligation and delegating certain matters to an authorized official of the City. (Stovall)
 Upon a motion by Council Member Hopkins and a second by Council Member Ferguson, the Council voted six (6) for and none (0) against to approve Ordinance No. 2024-29. The motion carried.

RESULT:	Passed
MOVER:	Council Member, Place 3 Andy Hopkins
SECONDER:	Council Member, Place 1 Philip Ferguson
AYES:	Wendie Wigginton, Philip Ferguson, Andy Hopkins, Mindy Koehne, Brandon Grumbles, Eddie Cawlfild
NAYES:	None

ORDINANCE NO. 2024-29

AN ORDINANCE AUTHORIZING THE ISSUANCE OF “CITY OF CELINA, TEXAS, TAX AND WATERWORKS AND SEWER SYSTEM (LIMITED PLEDGE) REVENUE CERTIFICATES OF OBLIGATION, SERIES 2024”; SPECIFYING THE TERMS AND FEATURES OF SAID CERTIFICATES; PROVIDING FOR THE PAYMENT OF SAID CERTIFICATES OF OBLIGATION BY THE LEVY OF AN AD VALOREM TAX UPON ALL TAXABLE PROPERTY WITHIN THE CITY AND A LIMITED PLEDGE OF THE NET REVENUES DERIVED FROM THE OPERATION OF THE CITY’S COMBINED WATERWORKS AND SEWER SYSTEM; PROVIDING THE TERMS AND CONDITIONS OF SUCH CERTIFICATES OF OBLIGATION AND RESOLVING OTHER MATTERS INCIDENT AND RELATING TO THE ISSUANCE, PAYMENT, SECURITY AND DELIVERY OF SAID CERTIFICATES OF OBLIGATION; DELEGATING MATTERS RELATING TO THE SALE AND ISSUANCE OF SUCH CERTIFICATES TO AN AUTHORIZED CITY OFFICIAL; AND PROVIDING AN EFFECTIVE DATE.

- B. Consider and act to award bid 2024-099 for the Bothwell Boulevard Median Lighting project to Roadway Solutions, Inc., at the unit prices listed in the amount of \$994,955.00 plus ten percent contingency in the amount of \$99,495.50 for a total amount not to exceed \$1,094,450.50. (Glasgow)

Upon a motion by Council Member Wigginton and a second by Council Member Koehne, the Council voted six (6) for and none (0) against to table the item until the June 11, 2024, City Council meeting. The motion carried.

RESULT:	Tabled - June 11, 2024 4:00 p.m.
MOVER:	Deputy Mayor Pro Tem, Place 4 Wendie Wigginton
SECONDER:	Council Member, Place 5 Mindy Koehne
AYES:	Wendie Wigginton, Philip Ferguson, Andy Hopkins, Mindy Koehne, Brandon Grumbles, Eddie Cawlfild
NAYES:	None

- C. Consider and act to award bid 2024-108 Addendum 2 for the 2024 Annual Street Maintenance (ASM) project to Apple Pavement Services LLC, at the unit prices listed in the amount of \$3,788,628.00 plus fifteen percent contingency in the amount of \$568,294.20 for a total amount not to exceed \$4,356,922.20. (Figueroa)

Upon a motion by Council Member Wigginton and a second by Council Member Koehne, the Council voted six (6) for and none (0) against to award bid 2024-108 Addendum 2 for the 2024 Annual Street Maintenance (ASM) project to Apple Pavement Services, LLC. The motion carried.

RESULT:	Passed
MOVER:	Deputy Mayor Pro Tem, Place 4 Wendie Wigginton
SECONDER:	Council Member, Place 5 Mindy Koehne
AYES:	Andy Hopkins, Wendie Wigginton, Mindy Koehne, Philip Ferguson, Brandon Grumbles, Eddie Cawlfild
NAYES:	None

- D. Consider and act to authorize Amendment 1 to add the Guaranteed Maximum Price (GMP) for the construction of the Old Celina Park playground through the Construction Manager At Risk, Dean Construction, in the amount of \$7,232,250.20. (Glasgow)

Upon a motion by Council Member Hopkins and a second by Council Member Ferguson, the Council voted six (6) for and none (0) opposed to authorize Amendment 1 to add the Guaranteed Maximum Price (GMP) for the construction of the Old Celina Park playground through the Construction Manager At Risk. The motion carried.

RESULT: Passed
MOVER: Council Member, Place 3 Andy Hopkins
SECONDER: Council Member, Place 1 Philip Ferguson
AYES: Wendie Wigginton, Philip Ferguson, Andy Hopkins, Mindy Koehne, Brandon Grumbles, Eddie Cawlfild
NAYES: None

- E. Consider and act to authorize the City Manager to execute a work authorization with Garver, LLC, for the design of the Legacy Hills Water Reclamation Facility (WRF) Phase 2 update from 0.95 MGD to 2.0 MGD, for an amount not to exceed \$2,231,940.00. (Glasgow)

Upon a motion by Council Member Wigginton and a second by Council Member Hopkins, the Council voted six (6) for and none (0) against to authorize the City Manager to execute a work authorization with Garver, LLC. The motion carried.

RESULT: Passed
MOVER: Deputy Mayor Pro Tem, Place 4 Wendie Wigginton
SECONDER: Council Member, Place 3 Andy Hopkins
AYES: Wendie Wigginton, Philip Ferguson, Andy Hopkins, Mindy Koehne, Brandon Grumbles, Eddie Cawlfild
NAYES: None

- F. Consider and act on a Resolution accepting the results of the 2024 Water and Wastewater Study. (Stovall)

Upon a motion by Council Member Hopkins and a second by Council Member Grumbles, the Council voted six (6) for and none (0) against to approve Resolution No. 2024-28R. The motion carried.

RESULT: Passed
MOVER: Council Member, Place 3 Andy Hopkins
SECONDER: Councilmember, Place 5 Brandon Grumbles
AYES: Wendie Wigginton, Philip Ferguson, Andy Hopkins, Mindy Koehne, Brandon Grumbles, Eddie Cawlfild
NAYES: None

RESOLUTION NO. 2024-28R

A RESOLUTION OF THE CITY OF CELINA, TEXAS, ACCEPTING THE RESULTS OF THE 2024 WATER AND WASTEWATER RATE STUDY.

- G. Consider and act upon the appointment of one or more Councilmembers to serve as Ex Officio members on various art selection panels. (Satarino)

The following Council Members were appointed to serve as ex officio on several art selection panels for projects throughout the City:

- Police Department - Council Member Wendie Wigginton
- Storage Tank - Council Member Eddie Cawlfild
- Downtown - Council Member Andy Hopkins

No action was taken.

- H. Consider and act upon a Resolution directing the City Manager to provide 30-day notice of termination and to terminate the Marketing Services Agreement with the Celina Chamber of Commerce. (Stovall)

Upon a motion by Council Member Hopkins and a second by Council Member Koehne, the Council voted six (6) for and none (0) against to deny the Resolution. The motion carried.

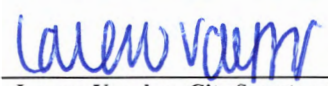
RESULT:	Passed
MOVER:	Council Member, Place 3 Andy Hopkins
SECONDER:	Council Member, Place 5 Mindy Koehne
AYES:	Wendie Wigginton, Philip Ferguson, Andy Hopkins, Mindy Koehne, Brandon Grumbles, Eddie Cawlfild
NAYES:	None

XI. ADJOURNMENT:

Mayor Tubbs adjourned the Regular Meeting of the Celina City Council at 11:30 p.m.



Ryan Tubbs, Mayor



Lauren Vaughns, City Secretary

June 11 2024

Date