



Life Connected.

CITY COUNCIL
SPECIAL CALLED MEETING
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
TUESDAY, JULY 23, 2024
5:00 PM
AGENDA

Members of the City Council may participate in deliberations of posted agenda items through videoconferencing means. A quorum of the City Council will be physically present at the above-stated location, and said location is open to the public. Audio/Video of open deliberations will be available for the public to hear/view and are recorded as per the Texas Open Meetings Act.

I. **CALL TO ORDER AND ANNOUNCE A QUORUM 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.)

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

- A. Discussion regarding land acquisition of property generally located south of Ash Street and west of Oklahoma Dr.

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

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. **CONSENT AGENDA:**

- A. Accept the resignations of Luke Thigpen, Juan Martinez, and Matthew Featherstone and declare vacancies on the Economic Development Corporation Board of Directors. (Satarino)

VI. **ACTION ITEM:**

- A. Discussion and consideration of all matters incident and related to the "Celina Economic Development Corporation Sales Tax Revenue Bonds, Taxable Series 2024", including the approval of the issuance thereof by the Celina Economic Development Corporation and the approval of the bond resolution to be adopted by the Corporation authorizing the issuance of such Bonds. (Satarino)
- B. Consider and act to fill at least three vacancies on the Economic Development Corporation Board of Directors. (Satarino)

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: Thursday, July 18, 2024 at 5:30 p.m. and remained so posted continuously for at least 72 hours prior to the scheduled time of said meeting.

Lauren Vaughns, TRMC
City Secretary