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**CITY COUNCIL SPECIAL CALLED MEETING
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
TUESDAY, JULY 23, 2024
5:00 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 5:00 p.m. on Tuesday, July 23, 2024, and announced a quorum was present.

Attendee Name	Organization	Title	Status
Ryan Tubbs	City of Celina	Mayor	Present
Philip Ferguson	City of Celina	Place 1	Present- Remote
Eddie Cawlfeld	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 5:02 p.m.

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.

No action was taken.

Mayor Tubbs reconvened the Special Called Meeting at 5:23 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.

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.

No comments from the public.

V. CONSENT AGENDA:

Upon a motion by Councilmember Koehne and a second by Mayor Pro Tem Hopkins, the Council voted six (6) for and none (0) opposed to approve the Consent Agenda. The motion carried.

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

A. Acceptance of resignations on EDC Board

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)

Upon a motion by Councilmember Wigginton and a second by Mayor Pro Tem Hopkins, the Council voted six (6) for and none (0) opposed to approve Resolution No. 2024-36R. The motion carried 6-0.

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

RESOLUTION NO. 2024-36R


A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF CELINA, TEXAS RELATING 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; RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE ISSUANCE OF SUCH BONDS; AND PROVIDING AN EFFECTIVE DATE.

- B. Consider and act to fill at least three vacancies on the Economic Development Corporation Board of Directors. (Satarino)
 Upon a motion by Councilmember Wigginton and a second by Councilmember Grumbles, the Council voted six (6) for and none (0) opposed to appoint Mindy Koehne and Philip Ferguson temporarily to help fill vacancies on the Economic Development Corporation Board of Directors. The motion carried.

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

VII. ADJOURNMENT:

Mayor Tubbs adjourned the Special Called Meeting of the Celina City Council at 5:37 p.m.



 Ryan Tubbs, Mayor



 Lauren Vaughns, City Secretary



10/8/2024

 Date