



Life Connected.

CITY COUNCIL SPECIAL CALLED MEETING

CELINA COUNCIL CHAMBERS

112 N. COLORADO ST.

WEDNESDAY, AUGUST 28, 2024

5:00 PM

MINUTES

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Mayor Tubbs called the meeting to order at 5:00 PM.

Members Present:

Mayor Ryan Tubbs

Mayor Pro Tem Andy Hopkins

Deputy Mayor Pro Tem Mindy Koehne

Council Member Philip Ferguson

Council Member Eddie Cawlfeld

Council Member Wendie Wigginton

Council Member Brandon Grumbles

Members Absent:

None

II. 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.

III. ACTION ITEM:

A. Review and discussion of applicants to various City boards, commissions, committees, and corporations. (Vaughns)

B. Consider and act upon appointments to fill terms on various City boards, commissions, committees, and corporations. (Vaughns)

Upon a motion by Deputy Mayor Pro Tem Koehne and a second by Mayor Pro Tem Hopkins, the Council voted four (4) for and two (2) opposed, with Council Members Grumbles and Wigginton casting the votes in opposition, to reappointing Clint Bissett and Andrew Donaldson to the Economic Development Corporation Board of Directors and Daniel Trigo and Shawn Bain to the Planning and Zoning Commission. The motion carried 4-2.

Upon a motion by Mayor Pro Tem Hopkins and a second by Council Member

Wigginton, the Council voted five (5) for and one (1) opposed, with Council Member Ferguson casting the vote in opposition, to reappointing Brian Bender and Gina Overstreet to the Arts and Culture board. The motion carried 5-1.

Upon a motion by Mayor Pro Tem Hopkins and second by Council Member Wigginton, the Council voted six (6) for and none (0) opposed to appointing Randall Odebralaki, Shelby Barley, and Jessica Bunn to the Board of Adjustments. The motion carried 6-0.

Upon a motion by Mayor Pro Tem Hopkins and second by Council Member Wigginton, the Council voted six (6) for and none (0) opposed to reappointing Jo Rutt, Becky Freeman, and Tiffany Hoggard to the Library board. The motion carried 6-0.

Council Member Grumbles left the meeting at 5:50 p.m.
Council Member Wigginton left the meeting at 5:59 p.m.

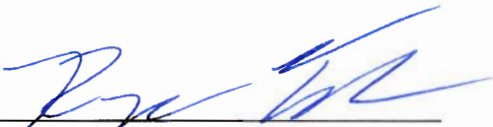
Upon a motion by Mayor Pro Tem Hopkins and a second by Council Member Cawfield, the Council voted four (4) for and none (0) opposed to reappointing Buddy Minnett and Joseph Burke and appointing Katie Dunn to the Downtown Commission. The motion carried 4-0.

Upon a motion by Mayor Pro Tem Hopkins and a second by Deputy Mayor Pro Tem Koehne, the Council voted four (4) for and none (0) opposed to reappointing Melissa Green and Janie Grumbles to the Keep Celina Beautiful board. The motion carried 4-0.

Upon a motion by Mayor Pro Tem Hopkins and a second by Council Member Cawfield, the Council voted four (4) for and none (0) opposed to reappointing Vicki Hogue to the Special Events Advisory Committee. The motion carried 4-0.

IV. ADJOURNMENT:

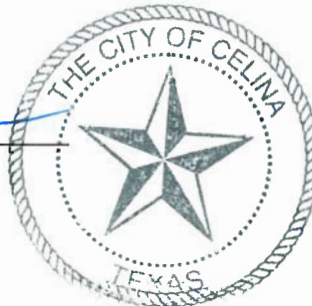
Mayor Tubbs adjourned the meeting at 6:16 p.m.



Ryan Tubbs, Mayor



Lauren Vaughns, City Secretary



10/8/2024

Date