



Life Connected.

CITY COUNCIL SPECIAL CALLED MEETING

**CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.**

MONDAY, SEPTEMBER 23, 2024

5:00 PM

MINUTES

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Mayor Tubbs called the meeting to order at 5:04 PM.

Members Present:

Mayor Ryan Tubbs

Mayor Pro Tem Andy Hopkins

Council Member Philip Ferguson

Council Member Wendie Wigginton

Council Member Brandon Grumbles

Members Absent:

Deputy Mayor Pro Tem Mindy Koehne

Council Member Eddie Cawlfeld

II. PLEDGE OF ALLEGIANCE/INVOCATION:

Mayor Tubbs led the Pledge of Allegiance and 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 551.087 Deliberation of Economic Development Negotiations:

- A. Discussion regarding an incentive agreement with a business located at 401 W. Pecan St.

Upon a motion by Mayor Pro Tem Hopkins and second by Council Member Grumbles, the Council voted three (3) for and one (1) opposed to amend the agreement to convert the City loan to a grant, measure the sales tax for the grants as twenty-five percent of rejections, and extend the CO deadline to June 6, 2024, and authorize the Mayor to sign. The motion carried 3-1. Council Member Ferguson opposed.

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

- B. Discussion regarding an easement acquisition from Legacy North LP, for Dallas Parkway waterline.

Mayor Tubbs recessed the meeting at 5:06 PM.

Mayor Tubbs reconvened the meeting at 5:43 PM.

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.

Down Valentine spoke regarding speed limit on Sunset Blvd.

Jennifer Rojas, and Tisha Poncio spoke regarding the Water Tower Lighting Policy.

Ghentry Pace spoke regarding the agreement with Lowes.

V. ACTION ITEM:

- A. Consider and act to update the policy for the Downtown Water Tower Lighting Schedule. (Monaco)

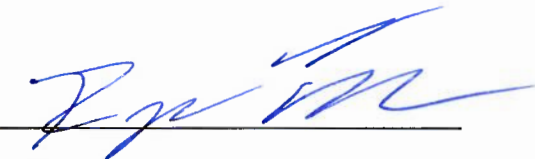
Upon a motion by Council Member Wigginton and a second by Mayor Pro Tem Hopkins, the Council voted four (4) for and none (0) opposed to light the City Water Tower on Saturday, September 28, 2024, in support of Childhood Cancer Awareness. The motion carried 4-0.

- B. Consider and act on a Performance Agreement by and between the City of Celina, Celina Economic Development Corporation, and Lowe's Home Centers, LLC. (Satarino)

Upon a motion by Mayor Pro Tem Hopkins and a second by Council Member Wigginton, the Council voted four (4) and none (0) opposed to approve the agreement. The motion carried 4-0.

VI. ADJOURNMENT:

Mayor Tubbs adjourned the meeting at 6:12 PM.



Ryan Tubbs, Mayor



Lauren Vaughns, City Secretary



10/8/2024

Date