



**NOTICE OF
CITY COUNCIL SPECIAL MEETING
CELINA COUNCIL CHAMBERS 112 N. COLORADO ST., CELINA, TX 75009
Tuesday, November 20, 2018 AT 5:00 PM**

MINUTES

I. CALL TO ORDER:

Attendee Name	Organization	Title	Status	Arrived
Bill Webber	City of Celina	Place 1	Present	
Wayne Nabors	City of Celina	Place 2	Present	
Andy Hopkins	City of Celina	Place 3	Present	
Carmen Roberts	City of Celina	Place 4	Present	
Mindy Koehne	City of Celina	Place 5	Present	
Chad Anderson	City of Celina	Place 6	Absent	
Sean Terry	City of Celina	Mayor	Absent	

Deputy Mayor Pro Tem Wayne Nabors called the meeting to order at 5:06 p.m.

II. CONSENT AGENDA:

1. Consider and act on a resolution authorizing the use of eminent domain to condemn Rights of way, public water line easements and temporary construction easements in real properties as portions of tracts of land generally described as being located in the Celina original donation Survey, in the Collin County School lane #14 Survey Abstract number A1067, in the Collin County School lane #16 survey Abstract number A1068, in the George Wiley Survey, Abstract A0988, in the S. McCullough Survey, Abstract A0593, in the BBB & C Ry Co Survey, Abstract A0132, in the JNO Willock survey, Abstract A0975, in the Business 289 Addition Blk 56r, Collin County, Texas, generally located on the north and western sides of 428, on the south side of W. Sunset blvd, on the west and east sides of the BNSF railroad track, on the south side of Ash Street between the BNSF railroad tracks and Preston road (SH 289), on the east side of Preston and on the north of E. Sunset blvd (Brawner)

(2018-40R) Councilman Hopkins moved to approve a resolution authorizing the use of eminent domain to condemn rights of way, public water line easements and temporary construction easements in real properties as portions of tracts of land generally described as being located in the Celina Original Donation Survey, in the Collin County School land #14 Survey Abstract number A1067, in the Collin County School Land #16 Survey Abstract number A1068, in the George Wiley Survey, Abstract A0988, in the S. McCullough Survey, Abstract A0593, in the BBB & C Ry Co Survey, Abstract A0132, in the JNO Willock Survey, Abstract A0975, in the Business 289 Addition Blk 56R, Collin County, Texas, generally located on the north and western sides of FM 428, on the south side of W. Sunset Blvd, on the west and east sides of the BNSF railroad track, on the south side of Ash Street between the BNSF railroad tracks and Preston Road (SH 289), on the east side of Preston and on the north side of E. Sunset Blvd.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Andy Hopkins, Place 3
SECONDER:	Bill Webber, Place 1
AYES:	Webber, Nabors, Hopkins, Roberts, Koehne
ABSENT:	Anderson

III. ADJOURNMENT:

There being no further comment Mayor Pro Tem Nabors adjourned the meeting at 5:09 p.m.

Sean Terry, Mayor

Vicki Faulkner, TRMC
City Secretary, City of Celina, Texas

Date Minutes Approved