NOTICE OF
CITY COUNCIL SPECIAL MEETING
CELINA COUNCIL CHAMBERS 112 N. COLORADO ST., CELINA, TX 75009
THURSDAY, SEPTEMBER 22, 2016 AT 5:30 PM

MINUTES

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Attendee Name	Organization	Title	Status	Arrived
Mindy Koehne	City of Celina	Place 5	Present	
Andy Hopkins	City of Celina	Place 3	Present	
Bill Webber	City of Celina	Place 1	Present	
Carmen Roberts	City of Celina	Place 4	Present	
Chad Anderson	City of Celina	Place 6	Late	5:38 PM
Wayne Nabors	City of Celina	Place 2	Absent	
Sean Terry	City of Celina	Mayor	Present	

Mayor Terry called the meeting to order at 5:31 PM. A Quorum of the Economic Development Corporation was present and announced by President Kyle Rose. Other EDC members in attendance were Scott Stawski, Mindy Koehne and Carmen Roberts.

II. WORKSESSION:

A. Petty & Associates Presentation (Petty)

Mr. Petty introduced his wife and spoke to the City Council regarding their experience in facilitating major development projects for various cities.

B. Gigabit City Presentation (Stawski)

EDC Executive Director Corbett Howard introduced EDC Board Secretary Scott Stawski who gave an overview and next steps outline for the Gigabit City venture. EDC President Kyle Rose adjourned the EDC Board at 6:09 p.m. following Mr. Stawski's presentation.

III. EXECUTIVE SESSION:

The Celina City Council adjourned into Executive Session at 6:09 p.m. with City Attorney Lance Vanzant.

The Celina City Council will convene into Executive Session pursuant to Texas Government Code 551.074, Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

A. City Manager

B. Police Chief

Reconvene into Open Session

The Celina City Council reconvened into open session at 6:35 p.m.

C. Consider and act upon any items discussed in Executive Session.

No action was taken out of executive session.

IV. CONSENT AGENDA:

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Mindy Koehne, Place 5
SECONDER:	Carmen Roberts, Place 4
AYES:	Koehne, Hopkins, Webber, Roberts, Anderson
ABSENT:	Nabors

A. Consider and act upon a Construction Plat for Westgate Section Four, being approximately 2.521 acres situated in the M.E.P. and P. RY. Survey, Abstract No. 644, containing Twelve (12) residential lots. The property is generally located at the northwest corner of Utah Drive and West Sunset Boulevard. (Westgate Section 4) (Liebman)

B. Consider and take action on a Final Plat for Carter Ranch Phase IIC-2, being ±26.536 acres situated in the Shelby Glass Survey, Abstract No. 346, and containing seventy (70) residential lots and five (5) common area lots. The property is generally located south of County Road 88, east of Preston Road "SH 289" west of County Road 86, and north of Cripple Creek Drive. (Carter Ranch) (Liebman)

V. ACTION ITEMS:

A. Consider and act upon a letter of agreement by and between the City of Celina and Petty & Associates, Inc., for development consulting services. (Terry)

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Carmen Roberts, Place 4
SECONDER:	Chad Anderson, Place 6
AYES:	Koehne, Hopkins, Webber, Roberts, Anderson
ABSENT:	Nabors

B. Consider and act upon an appointment to the McKinney Urban Transit District. (Montgomery)

Councilwoman Roberts moved to appoint Michael Montgomery to the McKinney Urban Transit District.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Carmen Roberts, Place 4
SECONDER:	Mindy Koehne, Place 5
AYES:	Koehne, Hopkins, Webber, Roberts, Anderson
ABSENT:	Nabors

VI. ADJOURNMENT:

There being no further comment Mayor Terry adjourned the meeting at 6:36 p.m.

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Sean Terry, Mayor

_____ _____
Vicki Faulkner, TRMC Date Minutes Approved
City Secretary, City of Celina, Texas