



Life Connected.

**CITY COUNCIL
SPECIAL CALLED MEETING
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
THURSDAY, DECEMBER 19, 2024
11:30 AM
MINUTES**

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Mayor Tubbs called the meeting to order at 11:30 AM.

Members Present:

Mayor Ryan Tubbs
Mayor Pro Tem Andy Hopkins
Council Member Eddie Cawlfeld
Council Member Wendie Wigginton
Council Member Brandon Grumbles

Members Absent:

Deputy Mayor Pro Tem Mindy Koehne
Council Member Philip Ferguson

II. PLEDGE OF ALLEGIANCE/INVOCATION:

Mayor Tubbs led the Pledge of Allegiance and Invocation.

Moved to Item IV.

III. 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.

No comments from the public.

Moved to Item IV. for a motion.

IV. 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:

- A. Discussion regarding amendment to Willard Tract Development Agreement
Upon a motion by Council Member Cawlfeld and a second by Mayor Pro Tem Hopkins, the Council voted four (4) for and none (0) opposed to approve the First Amendment to the Development Agreement with Jabez Development for the Willard Tract. The motion carried 4-0.

Texas Government Code Section 551.071 Consultation with Attorney and Section 551.087 Deliberation of Economic Development Negotiations:

- B. Discussion regarding Project Orange
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 approve the Chapter 3 Agreement between the City of Celina, Celina Economic Development Corporation, and Home Depot. The motion carried 4-0.

Mayor Tubbs recessed the meeting at 11:32 AM.

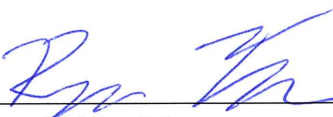
Mayor Tubbs reconvened the meeting at 11:57 AM.

In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into Open Session to consider action, if any, on matters discussed in Executive Session.

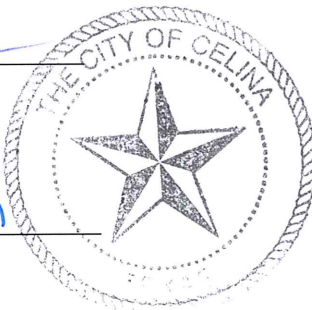
Moved to Item III.

V. ADJOURNMENT:

Mayor Tubbs adjourned the meeting at 12:01 PM.


Ryan Tubbs, Mayor


Lauren Vaughns, City Secretary



Jan 14 2025
Date