



**NOTICE OF
CITY COUNCIL SPECIAL MEETING
CELINA COUNCIL CHAMBERS 302 W. WALNUT ST., CELINA, TX 75009
MONDAY, AUGUST 31, 2015 AT 5:00 PM**

MINUTES

I. CALL TO ORDER AND ANNOUNCE OF QUORUM PRESENT:

Attendee Name	Organization	Title	Status	Arrived
Wayne Nabors	City of Celina	Place 2	Absent	
Carmen Roberts	City of Celina	Place 4	Absent	
Lori Vaden	City of Celina	Place 5	Present	
Chad Anderson	City of Celina	Place 6	Present	
Andy Hopkins	City of Celina	Place 3	Present	
Erik Geiger	City of Celina	Place 1	Absent	
Sean Terry	City of Celina	Mayor	Present	

II. CONSENT AGENDA:

Mayor Terry called the meeting to order at 5:19 PM. Mayor Terry pulled item E from the Consent Agenda. Item E was not considered or acted upon.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Andy Hopkins, Place 3
SECONDER:	Chad Anderson, Place 6
AYES:	Vaden, Anderson, Hopkins
ABSENT:	Nabors, Roberts, Geiger

- A. Consider and act on an ordinance of the City of Celina, Texas, adopting the annexation of certain territory contiguous to and adjoining the City of Celina, Texas, to wit: being an approximately 2.995 acre tract of land located in the Samuel Queen Survey, Abstract Number 731, Collin County, Texas, being all of a $\pm$ 2.995 Acre Tract Of Land Conveyed To Lawrence T. Brenner In instrument number 0020610000827790 of the deed records of Collin County, Texas, such tract is generally located east of SH 289 (Preston Road), north of E. Sunset Blvd and west of County Road 90 and south of FM 455. (Kerr Inn) (Liebman)
- B. Consider and act on an ordinance of the City of Celina, Texas, adopting the annexation of certain territory contiguous to and adjoining the City of Celina, Texas, to wit: being an approximately 4.00 acre tract of land located in the Collin County School Land Survey #14, Abstract Number 167, Block 1, Tract 26, of the Real Property Records of Collin County, Texas, and being more particularly described by metes and bounds in Exhibit "A" and graphically depicted in Exhibit "B" attached hereto and incorporated herein, such tract is generally located on the east side of Preston Road, approximately 700 feet south of Sunset Boulevard. (Liebman)

- C. Consider and act on an ordinance of the City of Celina, Texas, adopting the annexation of certain territory contiguous to and adjoining the City of Celina, Texas, to wit: being an approximately 114.1 acre tract of land located in the Richard Alderson Survey, Abstract Number 7, Collin County, Texas, being all of a $\pm$ 114.1 acre tract of land conveyed to Jerry Glen Hansel and wife, Sally Haggard Hansel in Document Number 92-0077846 of the Real Property Records of Collin County, Texas, and being more particularly described by metes and bounds in Exhibit "A" and graphically depicted in Exhibit "B" attached hereto and incorporated herein, such tract is generally located east of County Road 6 (Legacy Drive), north of County Road 7 and west of County Road 50. (Cambridge Crossing) (Liebman)
- D. Consider and act on an ordinance of the City of Celina, Texas, adopting the annexation of certain territory contiguous to and adjoining the City of Celina, Texas, to wit: being an approximately 6.027 acre tract of land located in the Collin County School Land Survey #14, Abstract Number 167, Collin County, Texas, and being more particularly described by metes and bounds in Exhibit "A" and graphically depicted in Exhibit "B" attached hereto and incorporated herein, such tract is generally located generally located on the west side of Preston Road and north of CR 5 (Frontier Parkway).(Hallford Annexation) (Leibman)
- E. Consider and act to institute the annexation of certain territory contiguous to and adjoining the City of Celina, Texas, to wit: being an approximately $\pm$ 400.5 acre tract of land W. Wilhite Survey, Abstract No. 1002 and the Jonathan Westoven Survey, Abstract No. 1030, Collin County, Texas, being all of a called 18.531 acre tract of land described in a Special Warranty Deed to The George White Limited Partnership recorded in Volume 5834, page 478, all of a called 127.069 acre tract of land and a called 26.99 acre tract of land described in a Special Warranty Deed to The George White Limited Partnership recorded in Volume 5834, page 461, and all of a called 214.659 acre tract of land described in Special Warranty Deeds to The George White Limited Partnership recorded in Volume 5834, page 483, Volume 5834, Page 488, Volume 5834, Page 493, Volume 5834, Page 498, Volume 5834, Page 503 and Volume 5946, Page 693, all of the Official Public Records of Real Property of Collin County, Texas; such tract is generally located north of FM 1461 (Frontier Parkway), south and west of CR 84, and east of CR 83 (Coit Road), within the extraterritorial jurisdiction of the City of Celina, Collin County, Texas. (Wells South) (Liebman)

III. ADJOURNMENT:

There being no further comment Mayor Terry adjourned the meeting at 5:23 PM.

Sean Terry, Mayor

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

Date Minutes Approved