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**CITY COUNCIL SPECIAL MEETING
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
SATURDAY, AUGUST 28, 2021
9:00 AM**

MINUTES

I. CALL TO ORDER:

Attendee Name	Organization	Title	Status	Arrived
Justin Steiner	City of Celina	Place 1	Present	
Jay Pierce	City of Celina	Place 2	Present	
Wendie Wigginton	City of Celina	Place 4	Present	
Andy Hopkins	City of Celina	Place 3	Present	
Mindy Koehne	City of Celina	Place 5	Present	9:19 AM
Chad Anderson	City of Celina	Place 6	Absent	
Sean Terry	City of Celina	Mayor	Present	

Mayor Terry called the meeting to order at 10:48 a.m.

II. ACTION:

- A. Conduct interviews and make recommendations for various boards and commissions openings.

The City Council conducted seven interviews for the Planning and Zoning Commission, Library Board, and Community Development Corporation/Park Board.

III. EXECUTIVE SESSION:

The City Council convened into executive session at 9:52 p.m. with City Manager Jason Laumer and Assistant City Manager Karla Stovall.

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. Director of Human Resources

Reconvene into Open Session:

The City Council reconvened into open session at 10:24 p.m.

- B. Consider and act upon appointment of Director of Human Resources.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jay Pierce, Place 2
SECONDER:	Wendie Wigginton, Place 4
AYES:	Steiner, Pierce, Wigginton, Hopkins, Koehne
ABSENT:	Anderson

IV. **DISCUSSION:**

- A. Discussion regarding City Charter Commission.

General discussion took place regarding the Charter Review Commission and process.

V. **ADJOURN:**

There being no further comment Mayor Terry adjourned the meeting 10:48 a.m.

Sean Terry, Mayor

Secretary

Date Minutes Approved