



Life Connected.
CITY COUNCIL REGULAR MEETING
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
TUESDAY, JANUARY 28, 2025
5:30 PM
MINUTES

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Mayor Tubbs called the meeting to order at 5:30 PM.

Members Present:

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

Members Absent:

Deputy Mayor Pro Tem Mindy Koehne

II. PLEDGE OF ALLEGIANCE/INVOCATION:

Mayor Tubbs led the Pledge of Allegiance and Invocation.

III. 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 Facilities Agreement with Superscapes

Mayor Tubbs recessed the meeting at 5:31 PM.

Mayor Tubbs reconvened the meeting at 5:39 PM.

Reconvene into Open Session to consider and take action, if any, on matters discussed during Executive Session.

IV. 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.

Please note Anyone wishing to furnish the City Council with copies/handouts regarding their item of interest must provide 9 copies and present them to the City Secretary for distribution to the City Council.

No comments given.

V. ACTION:

- A. Presentation of updated land use assumptions and capital improvements plan for roadway impact fees and consider and act upon a Resolution setting a public hearing date for March 11, 2025, to review and discuss the amendments to the land use assumptions, capital improvements plan, and maximum assessable fees for roadway impact fees as part of the 2025 roadway impact fee update; and directing the mailing, publishing and posting of notices. (Glasgow)

Council Member Grumbles left at 5:48 PM.

Upon a motion by Mayor Pro Tem Hopkins and a second by Council Member Wigginton, the Council voted four (4) for and none (0) opposed to approve Resolution No. 2025-04R. The motion carried 4-0.

RESOLUTION NO. 2025-04R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CELINA, TEXAS, SETTING A PUBLIC HEARING DATE FOR MARCH 11, 2025, TO REVIEW AND DISCUSS THE AMENDMENTS TO THE LAND USE ASSUMPTIONS, CAPITAL IMPROVEMENTS PLAN, AND MAXIMUM ASSESSABLE FEES FOR ROADWAY IMPACT FEES AS PART OF THE 2025 ROADWAY IMPACT FEE UPDATE; AND DIRECTING THE MAILING, PUBLISHING AND POSTING OF NOTICES.

VI. ADJOURNMENT:

Mayor Tubbs adjourned the meeting at 6:02 PM.



Ryan Tubbs, Mayor



Lauren Vaughns, City Secretary



02-11-25
Date