SPECIAL CITY COUNCIL MEETING
302 W. WALNUT ST.
CELINA, TEXAS
MONDAY, AUGUST 26, 2013
6:00 P.M.

MINUTES

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Mayor Sean Terry called the meeting to order at 6:00 p.m. Councilmembers present were Mayor Pro Tem Carmen Roberts, Vincent Ramos and Chad Anderson. Councilmembers absent were Wayne Nabors, Bill Webber and George Kendrick.

City Council convened into executive session with City Manager Mike Foreman, City Attorney Lance Vanzant and Julie Fort, City Engineer Scott Ramsey, Director of Planning and Development Services Helen-Eve Liebman, Financial Advisor Jim Sabonis, development owners Ron Berlin and Kirk Wilson and development representative Chuck Wilson at 6:00 p.m.

II. EXECUTIVE SESSION:

City Council will convene into Executive Session pursuant to Texas Government Code Section 551.071 Consultation with Attorney, to seek the advice of the City Attorney or other legal counsel concerning pending or contemplated litigation or, on a matter in which the duty of the attorney (s) to the City under the Texas Disciplinary Rules of Professional conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act, and Section 551.087 Economic Development Negotiation..

A. Memorandum of Understanding regarding property known as The Lakes of Mustang Ranch (682 acres) and The Parks at Wilson Creek (610 acres).

City Council reconvened into open session at 7:05 p.m.

RECONVENE INTO OPEN SESSION:

1. Consider and act upon approval of a Memorandum of Understanding by and between the City of Celina, Celina 682 Partners LP and The Parks at Wilson Creek LP for The Parks at Wilson Creek (610 acres) and The Lakes at Mustang Ranch (682 acres).

Councilwoman Roberts moved to approve the Memorandum of Understanding with the following modifications to section J. The Parks will prepare the application to decertify the future park property and complete the decertification within 200 days or escrow $87,500 dollars for the city to purchase CCN from Marilee SUD. Councilman Anderson seconded. Motion carried. 3-yes;0-no.

III. ADDITIONAL ACTION ITEMS:

A. Consider and act upon approval of an Interlocal Agreement by and between the City of Celina and Collin County concerning the acquisition of land in the City of Celina, Collin County, Texas.

Councilman Ramos moved to approve item A. Mayor Pro Tem Roberts seconded. Motion carried. 3-yes;0-no.

B. Consider and act upon approval of a resolution of the City Council of the City of Celina, Texas, approving the sale of certain surplus property.

Councilman Anderson moved to approve item B (Resolution 2013-13R). Mayor Pro Tem Roberts seconded. Motion carried. 3-yes;0-no.

IV. ADJOURNMENT:

There being no further comment Mayor Terry adjourned the meeting at 7:08 p.m.

Sean Terry

Vicki Faulkner, City Secretary

THE CITY OF CELINA TEXAS

09/10/2013
Date Minutes Approved