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**CITY COUNCIL SPECIAL MEETING
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
MONDAY, AUGUST 22, 2022
5:00 PM**

MINUTES

I. CALL TO ORDER:

Mayor Terry called the meeting to order at 5:13 PM and announced a quorum was present.

Attendee Name	Organization	Title	Status	Arrived
Tony Griggs	City of Celina	Place 6	Present	
Philip Ferguson	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	Absent	
Mindy Koehne	City of Celina	Place 5	Absent	
Sean Terry	City of Celina	Mayor	Present	

II. EXECUTIVE SESSION:

As authorized by Section 551.071(2) of the Texas Government Code, this 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.

III. ACTION:

- A. Consider and act upon a resolution of the City Council of the City of Celina, Texas, disapproving of the Denton Central Appraisal District 2023 Budget. (Satarino)

Upon a motion by Mayor Pro Tem Pierce and a second by Councilmember Wigginton, the Council voted four (4) for and none (0) opposed to approve Resolution No. 2022-42R. The motion carried.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jay Pierce, Place 2
SECONDER:	Wendie Wigginton, Place 4
AYES:	Griggs, Ferguson, Pierce, Wigginton
ABSENT:	Hopkins, Koehne

IV. ADJOURN:

Mayor Terry adjourned the meeting at 5:15 PM.

Sean Terry, Mayor

Lauren Field, City Secretary

Date Minutes Approved