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**CITY COUNCIL SPECIAL MEETING AND WORKSESSION
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
FRIDAY, JULY 31, 2020
9:00 AM**

MINUTES

I. CALL TO ORDER:

Attendee Name	Organization	Title	Status	Arrived
Justin Steiner	City of Celina	Place 1	Present	
Wayne Nabors	City of Celina	Place 2	Present	
Andy Hopkins	City of Celina	Place 3	Present	
Carmen Roberts	City of Celina	Place 4	Absent	
Mindy Koehne	City of Celina	Place 5	Present	
Chad Anderson	City of Celina	Place 6	Present	
Sean Terry	City of Celina	Mayor	Present	

Mayor Sean Terry called the meeting to order at 9:10 a.m.

II. ACTION:

- A. Consider and act to authorize the purchase of two staff vehicles for the Fire Department in an amount of \$99,596.00 from Sam Packs Five Star Ford through the BuyBoard Cooperative Contract 601-19. (Stovall)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Chad Anderson, Place 6
SECONDER:	Wayne Nabors, Place 2
AYES:	Steiner, Nabors, Hopkins, Koehne, Anderson
ABSENT:	Roberts

III. WORKSESSION:

- A. Discussion regarding current 2019-2020 Budget.

City Manager Jason Laumer and Assistant City Manager Karla Stovall gave a status update of the current budget.

- B. Discussion regarding proposed 2020-2021 Budget.

Assistant City Manager Karla Stovall presented the proposed budget.

IV. ADJOURN:

There being no further comment Mayor Terry adjourned the meeting at 10:35 a.m.

Sean Terry, Mayor

Secretary

Date Minutes Approved