



**NOTICE OF
CITY COUNCIL SPECIAL MEETING
CITY HALL CONFERENCE ROOM 142 N. OHIO DRIVE, CELINA, TX 75009
THURSDAY, JUNE 29, 2017 AT 6:00 PM**

MINUTES

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

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

Mayor Terry called the meeting to order at 6:00 p.m.

II. EXECUTIVE SESSION:

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.

The Celina City Council convened into Executive Session at 6:01 p.m. with City Attorney Lance Vanzant and Candidate #1. Candidate #1 left the meeting at 6:32 p.m. Council took a short recess and reconvened into Executive Session at 7:00 p.m. with Candidate #2.

A. City Manager

Reconvene into Open Session:

The Celina City Council reconvened into Open Session at 7:43 p.m.

B. Consider and act upon any items discussed in Executive Session:

Councilwoman Roberts moved to authorize the Mayor to enter into negotiations as discussed in executive session.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Carmen Roberts, Place 4
SECONDER:	Mindy Koehne, Place 5
AYES:	Koehne, Webber, Roberts, Anderson
ABSENT:	Hopkins, Nabors

III. ADJOURNMENT:

There being no further comment Mayor Terry adjourned the meeting at 7:45 p.m.

Sean Terry, Mayor

Vicki Faulkner, TRMC
City Secretary, City of Celina, Texas

Date Minutes Approved