



**NOTICE OF
CITY COUNCIL SPECIAL MEETING
CELINA COUNCIL CHAMBERS 112 N. COLORADO ST., CELINA, TX 75009
FRIDAY, JUNE 23, 2017 AT 5:00 PM**

MINUTES

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

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

Mayor Terry called the meeting to order at 5:00 p.m.

II. ACTION::

1. Consider and act upon a resolution of the City council of the City of Celina, Texas, hereby authorizing the city Manager of the City of Celina, Texas, to execute a Hold Harmless agreement by and between the City of Celina and Old Celina LTD., Rex Glendenning, Sherese Glendenning, Clay Glendenning, Alex Snodgrass, and Madison Lavey, for setting up and launching a fireworks display sponsored by Celina limited to the time period beginning June 30, 2017 and ending July 2, 2017.

(2017-39R) Councilman Hopkins moved to approve. Councilwoman Roberts seconded.

RESULT:	ADOPTED [UNANIMOUS]
AYES:	Hopkins, Webber, Roberts
ABSENT:	Koehne, Anderson, Nabors

III. ADJOURNMENT:

There being no further comment Mayor Terry adjourned the meeting at 5:02 p.m.

Sean Terry, Mayor

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

Date Minutes Approved