



**NOTICE OF
CITY COUNCIL SPECIAL MEETING
CITY COUNCIL CHAMBERS 112 N. COLORADO ST, CELINA, TX 75009
MONDAY, JUNE 6, 2016 AT 5:30 PM**

MINUTES

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Mayor Terry called the meeting to order at 5:32 PM.

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

II. EXECUTIVE SESSION:

The City Council convened into executive session at 5:33 PM with City Attorney Lance Vanzant.

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 and 551.071, Consultation with Attorney, on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this Chapter.

A. City Manager

Reconvene into Open Session

The City Council reconvened into open session at 5:51 PM.

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

Mayor Pro Tem Anderson moved to accept a letter of resignation from Mike Foreman effective 06/10/2016 under the terms discussed in executive session. If not tendered by 06/09/2016, his termination will be effective 06/10/2016.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Chad Anderson, Place 6
SECONDER:	Andy Hopkins, Place 3
AYES:	Hopkins, Roberts, Anderson, Vaden, Nabors
ABSENT:	Webber

III. ADJOURNMENT:

There being no further comment Mayor Terry adjourned the meeting at 5:52 PM.

Sean Terry, Mayor

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

Date Minutes Approved