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**CITY COUNCIL SPECIAL MEETING
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
TUESDAY, MAY 26, 2020
5:00 PM**

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	Present	
Mindy Koehne	City of Celina	Place 5	Present	
Chad Anderson	City of Celina	Place 6	Absent	
Sean Terry	City of Celina	Mayor	Present	

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

II. WORKSESSION:

A. Discussion regarding Chamber of Commerce Partnership Agreement for events. (Brawner)

Executive Director of Public Services Kim Brawner gave a general overview of how a partnership with the Chamber of Commerce could work.

III. EXECUTIVE SESSION:

The Celina City Council adjourned into Executive Session at 5:06 p.m. with City Attorney Lance Vanzant and Executive Director of Public Services Kim Brawner.

The Celina City Council will convene into Executive Session pursuant to Texas Government Code 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. Discussion regarding an amendment to the existing Impact Fee Agreement between the City of Celina and Celina Tollway 80 Partner

B. Discussion regarding filing petition in court to assert claims against, and seek relief from, Collin County Municipal Utility District No. 1, members of its Board of Directors, and other parties, if any, deemed necessary.

Reconvene Into Open Session

The Celina City Council reconvened into Open Session at 5:23 p.m.

- C. Consider and act on an amendment to the existing Impact Fee Agreement between the City of Celina and Celina Tollway 80 Partner

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Andy Hopkins, Place 3
SECONDER:	Carmen Roberts, Place 4
AYES:	Steiner, Nabors, Hopkins, Roberts, Koehne
ABSENT:	Anderson

- D. Consider and act upon retaining Messer, Fort & McDonald, PLLC to represent the City in litigation as directed by the City Council.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Wayne Nabors, Place 2
SECONDER:	Mindy Koehne, Place 5
AYES:	Steiner, Nabors, Hopkins, Roberts, Koehne
ABSENT:	Anderson

- E. Consider and act upon authorizing Messer, Fort & McDonald, PLLC to file suit for the city in district court asserting claims against, and seeking relief from, Collin County Municipal Utility District No. 1, members of its board of directors, and other parties, if any, deemed necessary.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Andy Hopkins, Place 3
SECONDER:	Wayne Nabors, Place 2
AYES:	Steiner, Nabors, Hopkins, Roberts, Koehne
ABSENT:	Anderson

IV. ACTION:

- A. 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 an Interlocal Cooperation Agreement with Collin County under the county's emergency program for direct costs expended by municipalites located Collin County to address and respond to COVID-19; and providing for an effective date. (Stovall)

(2020-34R)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Wayne Nabors, Place 2
SECONDER:	Carmen Roberts, Place 4
AYES:	Steiner, Nabors, Hopkins, Roberts, Koehne
ABSENT:	Anderson

- B. Consider and act upon a Resolution of the City Council of the City of Celina, Texas, establishing a Small Business Assistance Program to provide immediate, short-term financial aid to qualified small businesses in the City of Celina; appropriating up to \$250,000 to establish the fund; providing program and application eligibility criteria and other requirements; delegating authority to the City Manager to administer the program; and providing for an effective date. (Stovall)

(2020-35R)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Andy Hopkins, Place 3
SECONDER:	Carmen Roberts, Place 4
AYES:	Steiner, Nabors, Hopkins, Roberts, Koehne
ABSENT:	Anderson

- C. Consider and act upon nomination of Will Sowell, Mayor Pro Tem of the City of Frisco, as primary representative and Ray Smith, Mayor of the Town of Prosper, as alternate representative for the Regional Transportation Council (RTC), the transportation policy body for the North Central Texas Council of Governments (NCTCOG). (Terry)

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

V. **ADJOURN:**

There being no further comment Mayor Terry adjourned the meeting at 6:52 p.m.

Sean Terry, Mayor

Secretary

Date Minutes Approved