



SPECIAL CITY COUNCIL MEETING
302 W. WALNUT ST.
CELINA, TEXAS
MONDAY, MARCH 25, 2013
7:30 P.M.

MINUTES

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Mayor Sean Terry called the meeting to order at 7:36 p.m. Council members present were Vincent Ramos, Wayne Nabors, Bill Webber and Mayor Pro Tem Carmen Roberts. Councilman Larry Berg was absent.

- A. Consider and act to approve a resolution of the City Council of the City of Celina, Texas approving and authorizing the purchase of certain real property containing 3.927 acres for a public safety facility; and providing an effective date.

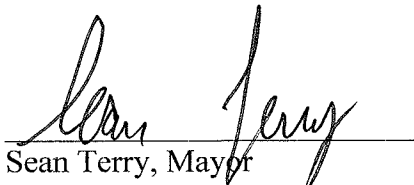
City Manager Mike Foreman presented benefits of location and costs to prepare this location as a fire station. Councilman Bill Webber moved to approve Action Item A. Councilman Nabors seconded. Motion carried. 4-yes;0-no.

- B. Discussion and presentation to review a proposed development agreement for 609.0 acres of land known as the "Cox Property" located generally east of County Road 90, north of County Road 92 and west of FM 2478.

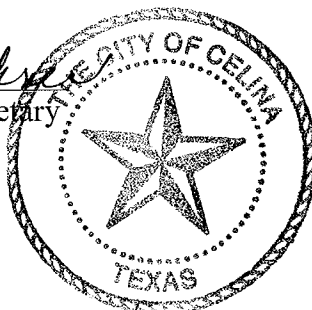
Helen-Eve Liebman introduced the item and the applicant, Scott Norris of Tomlin Investments. Scott Norris presented the development proposal. Councilman Nabors expressed a desire for more detailed financial, legal and engineering information related to the project.

II. ADJOURNMENT:

There being no further comment Mayor Terry adjourned the meeting at 8:03 p.m.


Sean Terry, Mayor


Vicki Faulkner, City Secretary
City of Celina, Texas



04/08/2013
Date Minutes Approved