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**CITY COUNCIL SPECIAL MEETING AND WORKSESSION
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
TUESDAY, MARCH 23, 2021
5:00 PM**

MINUTES

I. CALL TO ORDER:

Attendee Name	Organization	Title	Status	Arrived
Justin Steiner	City of Celina	Place 1	Present	
Wendie Wigginton	City of Celina	Place 4	Present	
Wayne Nabors	City of Celina	Place 2	Absent	
Andy Hopkins	City of Celina	Place 3	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 5:03 p.m.

II. WORKSESSION:

A. Discussion regarding Boards and Commissions Membership Policy.

Director of Development Services Dusty McAfee led a discussion regarding policies for boards and commissions appointments and membership eligibility.

ACTION:

B. Consider and act upon acceptance of the 2019/2020 Fiscal Year Audit, Single Audit and presentation by BKD. (Bromiley)

Rachel Ormsby with BKD presented the 2020 Fiscal Year Financial Audit.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Andy Hopkins, Place 3
SECONDER:	Justin Steiner, Place 1
AYES:	Steiner, Wigginton, Hopkins, Koehne
ABSENT:	Nabors, Anderson

- C. Consider and act upon an ordinance of the City of Celina, Texas amending ordinance 2020-77 which adopted and approved the budget for fiscal year beginning October 1, 2020 and ending September 30, 2021, and make appropriations for each department, project and account, by adopting an amended 2020-2021 budget for the City of Celina, Texas, reallocating funds between accounts, attached hereto and incorporated into this ordinance. (Bromiley)

(2021-20)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Justin Steiner, Place 1
SECONDER:	Mindy Koehne, Place 5
AYES:	Steiner, Wigginton, Hopkins, Koehne
ABSENT:	Nabors, Anderson

III. ADJOURN:

There being no further comment Mayor Terry adjourned the meeting at 5:50 p.m.

Sean Terry, Mayor

Secretary

Date Minutes Approved