



Life Connected.

**CITY COUNCIL SPECIAL MEETING
CITY HALL CONFERENCE ROOM
142 N. OHIO DRIVE
TUESDAY, FEBRUARY 25, 2020
5:30 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	Absent	
Andy Hopkins	City of Celina	Place 3	Present	
Carmen Roberts	City of Celina	Place 4	Absent	
Mindy Koehne	City of Celina	Place 5	Present	
Chad Anderson	City of Celina	Place 6	Present	
Sean Terry	City of Celina	Mayor	Absent	

Mayor Pro Tem Chad Anderson called the meeting to order at 5:50 p.m.

II. ACTION:

- A. Consider and act upon a resolution finding a public necessity exists to acquire a park and recreation area and authorizing the use of eminent domain to condemn real properties as portions of tracts of land generally described as being located in the Celina Original donation Block 59 Lot 12, Celina Original Donation Block 69 Lots 2E and 2F, Celina Original Donation Block 70 Lots 2 and 8, Celina Original Donation Block 71 Lots 6A, 5C 6C, and 7, J K Rice Survey Tract 21, 0.3298 acres generally located on the south side of Pecan (FM 455), west of Preston Road (SH 289), north of Ash Street, and east of Oklahoma (B 289). (Brawner)

(2020-06R)

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

- B. Consider and act upon acceptance of the 2018/2019 Fiscal Audit and presentation by BKD. (Toutounchian)

David Coleman with BKD provided highlights of the audit.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Andy Hopkins, Place 3
SECONDER:	Mindy Koehne, Place 5
AYES:	Steiner, Hopkins, Koehne, Anderson
ABSENT:	Nabors, Roberts

III. ADJOURN:

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

Sean Terry, Mayor

Secretary

Date Minutes Approved