



**NOTICE OF
CITY COUNCIL SPECIAL MEETING
CELINA COUNCIL CHAMBERS 302 W. WALNUT ST., CELINA, TX 75009
FRIDAY, JANUARY 29, 2016 AT 8:00 AM**

MINUTES

I. CALL TO ORDER AND ANNOUNCE OF QUORUM PRESENT:

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

II. ACTION ITEMS:

- A. Consider and act upon accepting a bid from Emersons Commercial Real Estate for the sale of 1.374 acres located at 1371 S. Preston Road, Celina, Texas. Foreman

Motion to approve the bid of \$600,000.00 submitted by Emerson's Commercial Real Estate contingent upon certain conditions to be set forth in the motion and to reject those terms in the memorandum dated January 15, 2016, which are inconsistent with or in addition to the bid specifications. The contingencies to be included in the real estate contract are as follows: 1) The Buyer must obtain all necessary land use, development and construction approvals from the City for the construction and operation of an Ace Hardware retail facility. 2) The Buyer must secure these approvals no later than August 31, 2016, or the Buyer shall re-convey the property to the City for the bid amount. 3) Any other terms deemed necessary by the City Manager. 4) If a real estate purchase contract is not approved by the City Council by March 9, 2016, this bid shall be deemed rejected.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lori Vaden, Place 5
SECONDER:	Chad Anderson, Place 6
AYES:	Nabors, Roberts, Vaden, Anderson, Geiger
ABSENT:	Hopkins

III. ADJOURNMENT:

There being no further comment Mayor Terry adjourned the meeting at 8:07 A.M.

Sean Terry, Mayor

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

Date Minutes Approved