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**SPECIAL CALLED MEETING
CELINA CITY COUNCIL AND
CELINA ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
COUNCIL CHAMBERS
112 N. COLORADO ST.
FRIDAY, JANUARY 20, 2023
11:30 AM
AGENDA**

I. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT:

II. REGULAR AGENDA:

- A. Discussion regarding roles of the Celina City Council and the Celina Economic Development Corporation
- B. Discussion regarding current goals, priorities, and milestones for the Celina City Council and Celina Economic Development Corporation
- C. Discussion regarding potential goals for the Celina City Council and Celina Economic Development Corporation

III. EXECUTIVE SESSION:

As authorized by Texas Government Code Section 551.071, Consultation with attorney; Section 551.072, Deliberation regarding real property; Section 551.087, Deliberation of Economic Development Negotiations; Section 551.074, Personnel matters; and Sections 551.076 and 551.089, deliberation regarding security devices or security audits, this meeting may be convened into closed Executive Session.

- A. Potential land purchases near tollway and Punk Carter
- B. Potential land purchases within the downtown area

IV. ADJOURNMENT:

City Council Chambers is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf, or hearing impaired, or readers of large print, are requested to contact the City Secretary's Office at 972-382-2682, or fax 972-382-3736 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Chapter 551. “I, the undersigned authority do hereby certify that the Notice of Meeting was posted on the bulletin board at City Hall of the City of Celina, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time: January 17, 2023 at 11:30 a.m. and remained so posted continuously for at least 72 hours prior to the scheduled time of said meeting.”

Lauren Field, TRMC
City Secretary

Date Notice Removed