



**NOTICE OF
TIRZ #6 GLEN CROSSING REGULAR MEETING
CELINA COUNCIL CHAMBERS 112 N. COLORADO ST., CELINA, TX 75009
Tuesday, October 9, 2018 AT 4:55 PM**

AGENDA

I. CALL TO ORDER:

II. ACTION:

- A. TIRZ #6 Glen Crossing - Regular Meeting - Jul 12, 2016 4:30 PM
- B. Consider and act upon a resolution of the Board of Directors of Reinvestment Zone Number Six, City of Celina accepting a Preliminary Amended and Restated Project and Financing Plan for Tax Reinvestment Zone Number Six, City of Celina to change the boundaries of the Zone and update the projects to be undertaken within the Zone; setting a public hearing under Section 311.011 of the Texas Tax Code on the amendment of the Final Project and Financing plan for the Zone; authorizing and directing notice by the City Secretary of Celina, Texas regarding the public hearing; and resolving other matters incident and related thereto. (DeBuff)

III. 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 Board 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: _____ at ____ p.m. and remained so posted continuously for at least 72 hours prior to the scheduled time of said meeting."

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

Date Notice Removed



**NOTICE OF
TIRZ #6 GLEN CROSSING REGULAR MEETING
CITY COUNCIL CHAMBERS 112 N. COLORADO ST, CELINA, TX 75009
TUESDAY, JULY 12, 2016 AT 4:30 PM**

MINUTES

I. CALL TO ORDER:

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

II. ACTION ITEMS:

A. Consider and act to elect board officers.

Board Chairman Terry moved to appoint Andy Hopkins as Vice-Chairman.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Sean Terry, Mayor
SECONDER: Carmen Roberts, Place 4
AYES: Terry, Roberts, Vaden, Hopkins
ABSENT: Nabors, Anderson, Webber

B. Consider and act on a resolution recommending the Final Project and Financing Plan for Glen Crossing Tax Increment Reinvestment Zone Number Six, City of Celina, Texas to the Celina City Council.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Lori Vaden, Place 5
SECONDER: Carmen Roberts, Place 4
AYES: Terry, Roberts, Vaden, Hopkins
ABSENT: Nabors, Anderson, Webber

C. Consider and act to approve a resolution authorizing execution of a Reimbursement Agreement among the Board of Glen Crossing Tax Increment Reinvestment Zone Number Six, City of Celina, Texas and W/J CR55 Limited Partnership.

Minutes Acceptance: Minutes of Jul 12, 2016 4:30 PM (Action)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Andy Hopkins, Place 3
SECONDER:	Carmen Roberts, Place 4
AYES:	Terry, Roberts, Vaden, Hopkins
ABSENT:	Nabors, Anderson, Webber

III. ADJOURN:

There being no further comment Chairman Terry adjourned the meeting at 4:42 PM

Sean Terry, Mayor

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

Date Minutes Approved

Minutes Acceptance: Minutes of Jul 12, 2016 4:30 PM (Action)



Administration
City of Celina, Texas

Memorandum

To: **Honorable Mayor Terry and the Celina City Council**
 From: Jason Laumer, City Manager
 Date: October 9, 2018
 Re: Resolution recommending PFP approval for TIRZ #6

Action Requested:

Consider and act upon a resolution of the Board of Directors of Reinvestment Zone Number Six, City of Celina accepting a Preliminary Amended and Restated Project and Financing Plan for Tax Reinvestment Zone Number Six, City of Celina to change the boundaries of the Zone and update the projects to be undertaken within the Zone; setting a public hearing under Section 311.011 of the Texas Tax Code on the amendment of the Final Project and Financing plan for the Zone; authorizing and directing notice by the City Secretary of Celina, Texas regarding the public hearing; and resolving other matters incident and related thereto. (DeBuff)

Background Information:

<Insert Background Info Here>

Board Review/Citizen Input:

<Insert Review/Citizen input here>

Alternatives:

<Insert Alternative here>

Financial Considerations:

<Insert Financial Considerations here>

Legal Review:

<Insert Legal Review Here>.

Supporting Documents:

<Insert Supporting Documents Here>

Staff Recommendation: