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**CITY OF CELINA TIRZ #3 WELLS SOUTH REGULAR MEETING
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
TUESDAY, SEPTEMBER 14, 2021
4:50 PM**

MINUTES

I. CALL TO ORDER:

Attendee Name	Organization	Title	Status	Arrived
Sean Terry	City of Celina	Mayor	Present	
Mindy Koehne	City of Celina	Place 5	Absent	
Chad Anderson	City of Celina	Place 6	Absent	
Andy Hopkins	City of Celina	Place 3	Present	
Justin Steiner	City of Celina	Place 1	Present	
Wendie Wigginton	City of Celina	Place 4	Present	

Mayor Sean Terry called the meeting to order at 5:00 p.m. Jay Pierce was also present and voting in the affirmative.

II. MINUTES:

A. TIRZ #3 Well South - Regular Meeting - Oct 27, 2015 6:00 PM

Jay Pierce was also present and voting in the affirmative.

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

III. ACTION ITEMS:

A. Consider and act on a resolution of the City of Celina, Texas, approving certain Tax Increment Reinvestment Zone Number Three project expenditures; providing a severable clause; and providing an effective date. (Stovall)

Jay Pierce was also present and voting in the affirmative.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Andy Hopkins, Place 3
SECONDER:	Wendie Wigginton, Place 4
AYES:	Terry, Hopkins, Steiner, Wigginton
ABSENT:	Koehne, Anderson

IV. **ADJOURN:**

There being no further comment Mayor Terry adjourned the meeting at 5:01 p.m.

Chairman

Secretary

Date Minutes Approved