



**NOTICE OF
TIRZ #4 SUTTON FIELDS REGULAR MEETING
CELINA COUNCIL CHAMBERS 112 N. COLORADO ST., CELINA, TX 75009
TUESDAY, SEPTEMBER 12, 2017 AT 5:00 PM**

MINUTES

I. CALL TO ORDER:

Attendee Name	Organization	Title	Status	Arrived
Wayne Nabors	City of Celina	Place 2	Present	
Carmen Roberts	City of Celina	Place 4	Present	
Chad Anderson	City of Celina	Place 6	Present	
Andy Hopkins	City of Celina	Place 3	Present	
Bill Webber	City of Celina	Place 1	Present	
Mindy Koehne	City of Celina	Place 5	Present	

President Andy Hopkins called the meeting to order at 5:00 p.m.

II. ACTION ITEMS:

1. TIRZ #4 Sutton Fields - Regular Meeting - May 25, 2017 4:00 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Carmen Roberts, Place 4
SECONDER:	Wayne Nabors, Place 2
AYES:	Nabors, Roberts, Anderson, Hopkins, Webber, Koehne

2. Consider and act upon a resolution approving and recommending an Amended Final Project and Finance Plan. (Petty)

Resolution Number 2

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Carmen Roberts, Place 4
SECONDER:	Wayne Nabors, Place 2
AYES:	Nabors, Roberts, Anderson, Hopkins, Webber, Koehne

III. ADJOURN:

There being no further comment President Hopkins adjourned the meeting at 5:02 p.m.

Sean Terry, Mayor

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

Date Minutes Approved