



**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.

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