



**NOTICE OF
CITY COUNCIL SPECIAL MEETING
CELINA COUNCIL CHAMBERS 112 N. COLORADO ST., CELINA, TX 75009
MONDAY, DECEMBER 19, 2016 AT 5:00 PM**

MINUTES

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

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

II. ACTION ITEMS:

1. Consider and act upon a resolution of the City of Celina, Texas determining the costs of certain authorized improvements to be financed by the Ownsby Farms Public Improvement District; approving a preliminary service plan and assessment plan, including proposed assessment rolls; calling a regular meeting and noticing a public hearing for January 10, 2017 to consider an ordinance levying assessments on property located within the Ownsby Farms Public Improvement District. (Liebman)

(2016-64R)

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

III. EXECUTIVE SESSION:

City Council adjourned into Executive Session at 5:03 p.m. With City Attorneys Lance Vanzant and Julie Fort and Consultants Mary and Trent Petty.

Item B was discussed first with City Attorney Lance Vanzant and Interim City Manager Rick Chaffin. After the discussion Councilwoman Koehne left the Executive Session due to a conflict of interest with Item A. Attorney Fort and the Consultants joined the City Council for a discussion of Item A.

The Celina City Council will convene into Executive Session pursuant to Texas Government Code 551.071, Consultation with Attorney, on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this Chapter, and 551.087, Deliberation Regarding Economic Development Negotiation, and 551.074 Personnel Matters to deliberate the appointment, employment, evaluation, reassignment, duties,

discipline, or dismissal of a public officer or employee.

- A. Proposed special legislation creating Celina Municipal Management District No. 2 (Eland Ranch)
- B. Main Street Director

Reconvene Into Open Session:

The City Council reconvened into open session at 5:21 p.m.

- C. Consider and act upon any items discussed in Executive Session.

No action was taken out of Executive Session.

IV. ADJOURNMENT:

There being no further comment Mayor Pro Tem Anderson adjourned the meeting at 5:21 p.m.

Sean Terry, Mayor

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

Date Minutes Approved