



**NOTICE OF
CITY COUNCIL, PLANNING & ZONING COMMISSION AND ECONOMIC DEVELOPMENT
CORPORATION SPECIAL MEETING
CELINA COUNCIL CHAMBERS 112 N. COLORADO ST., CELINA, TX 75009
TUESDAY, DECEMBER 6, 2016 AT 4:00 PM**

AGENDA

I. CALL TO ORDER:

II. PRESENTATION AND DISCUSSION:

1. Introductions (Chaffin)
2. Presentation and discussion regarding special tax financing districts and roles and responsibilities of staff and consultants. (Petty)

III. ADJOURN PLANNING & ZONING COMMISSION AND ECONOMIC DEV CORP:

IV. EXECUTIVE SESSION:

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.

1. Old Celina Municipal Management District & Tax Increment Reinvestment Zone #5
2. Dynavest
3. Ownsby Farms
4. Mustang Lakes Public Improvement District, Phase II
5. The Parks at Wilson Creek
6. Eland Municipal Management District

Reconvene into Open Session:

V. 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 City Council 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