



**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**

**MINUTES**

**I. CALL TO ORDER:**

| Attendee Name  | Organization   | Title   | Status  | Arrived |
|----------------|----------------|---------|---------|---------|
| Sean Terry     | City of Celina | Mayor   | Present | 4:08 PM |
| 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 |         |

Mayor Pro Tem Chad Anderson called the meeting to order at 4:00 p.m. A quorum of the Planning and Zoning Commission was not present. A quorum of the Economic Development Corporation was not present.

**II. PRESENTATION AND DISCUSSION:**

**1. Introductions (Chaffin)**

Interim City Manager Rick Chaffin gave a brief overview of the goals for the worksession and introduced Trent Petty with Petty & Associates.

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

Trent Petty with Petty and Associates and Jason Hughes with First Southwest Securities made the presentation outlining different types of special purpose districts, financing, considerations, roles and responsibilities of consultants and staff and the necessary processes needed to thoroughly review projects.

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

Quorums of the Planning and Zoning Commission and the Economic Development Corporation were not present.

**IV. EXECUTIVE SESSION:**

The City Council adjourned into executive session at 5:45 p.m.

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:

The City Council reconvened into open session at 6:45 p.m.

**V. ADJOURNMENT:**

There being no further comment Mayor Terry adjourned the meeting at 6:45 p.m.

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Sean Terry, Mayor

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

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Date Minutes Approved