



**NOTICE OF
CITY COUNCIL WORKSESSION
CITY HALL CONFERENCE ROOM 142 N. OHIO DRIVE, CELINA, TX 75009
THURSDAY, NOVEMBER 30, 2017 AT 3:00 PM**

MINUTES

I. CALL TO ORDER:

Mayor Terry called the meeting to order at 3:05 p.m.

Attendee Name	Organization	Title	Status	Arrived	Departed
Mindy Koehne	City of Celina	Place 5	Present		
Andy Hopkins	City of Celina	Place 3	Present		
Bill Webber	City of Celina	Place 1	Present		
Carmen Roberts	City of Celina	Place 4	Absent		
Chad Anderson	City of Celina	Place 6	Present	3:06 PM	4:14 PM
Wayne Nabors	City of Celina	Place 2	Present		
Sean Terry	City of Celina	Mayor	Present		

II. WORKSESSION:

- A. Discussion regarding Memorandum of Understanding with Hillwood (Lilyana and Bluewood developments).

Fred Balda and Patrick Cowden with the Hillwood Communities presented their requests for reduced requirements.

- B. Discussion regarding water, sewer and trash rates.

Director of Finance Jay Toutounchian and City Manager Jason Laumer discussed needs.

- C. Discussion regarding utility, planning and impact fees.

Director of Finance Jay Toutounchian and City Manager Jason Laumer discussed needs.

- D. Discussion regarding Capital Improvement Plans/Projects 2018 and 2019.

Director of Finance Jay Toutounchian and City Manager Jason Laumer discussed needs.

- E. Discussion regarding mid-year budget modifications.

Director of Finance Jay Toutounchian and City Manager Jason Laumer discussed the modifications needed.

III. ADJOURNMENT:

There being no further comment Mayor Terry adjourned the meeting at 5:08 p.m.

Sean Terry, Mayor

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

Date Minutes Approved