



CITY COUNCIL SPECIAL MEETING
CELINA COUNCIL CHAMBERS
302 W. WALNUT ST.
CELINA, TEXAS
TUESDAY, NOVEMBER 18, 2014
5:00 P.M.

MINUTES

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Mayor Sean Terry called the meeting to order at 5:00 p.m. Councilmembers present were Mayor Pro Tem Roberts, Lori Vaden and Chad Anderson. Councilmembers Wayne Nabors, George Kendrick and Vincent Ramos were absent.

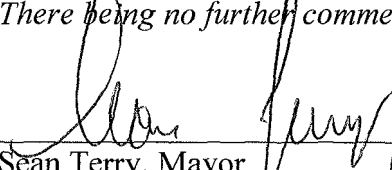
II. ACTION ITEMS:

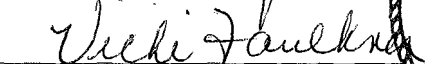
- A. Consider and act upon approval of a resolution of the City of Celina, Texas approving a preliminary service plan and assessment plan, including proposed assessment rolls for The Lakes at Mustang Ranch Public Improvement District; directing the filing of the proposed assessment rolls with the city secretary; calling a meeting and noticing a public hearing for December 9, 2014 to consider an ordinance levying assessments on property located within The Lakes at Mustang Ranch Public Improvement District; directing the filing of the proposed assessment rolls with the city secretary to make available for public inspection; directing city staff to publish and mail notice of said public hearing; determining the costs of certain authorized improvements to be financed; and resolving other matters incident and related thereto.

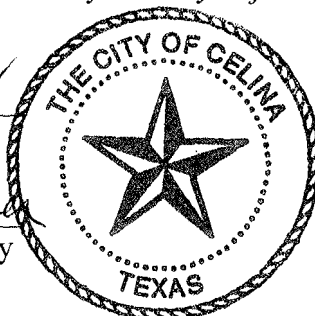
City Attorney Julie Fort said that the final SAP would be coming after the hearing. Councilman Anderson moved to approve item A. Councilwoman Vaden seconded. Motion carried. 3-yes;0-no.

B. ADJOURNMENT:

There being no further comment Mayor Terry adjourned the meeting at 6:08 p.m.


Sean Terry, Mayor


Vicki Faulkner, City Secretary
City of Celina, Texas



12/09/2014
Date Minutes Approved