



**NOTICE OF
CITY COUNCIL PUBLIC HEARING AND SPECIAL MEETING
CELINA COUNCIL CHAMBERS 302 W. WALNUT ST., CELINA, TX 75009
TUESDAY, OCTOBER 20, 2015 AT 5:30 PM**

MINUTES

I. CALL TO ORDER:

Mayor Pro Tem Anderson called the meeting to order at 5:30 PM.

Attendee Name	Organization	Title	Status	Arrived
Wayne Nabors	City of Celina	Place 2	Present	
Carmen Roberts	City of Celina	Place 4	Present	
Lori Vaden	City of Celina	Place 5	Absent	
Chad Anderson	City of Celina	Place 6	Present	
Andy Hopkins	City of Celina	Place 3	Present	
Erik Geiger	City of Celina	Place 1	Present	
Sean Terry	City of Celina	Mayor	Absent	

II. ACTION ITEMS:

- A. Consider and act to move the December regular council meeting from Tuesday, December 8, 2015 to Monday, December 7, 2015 at 5PM.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Carmen Roberts, Place 4
SECONDER:	Andy Hopkins, Place 3
AYES:	Nabors, Roberts, Anderson, Hopkins, Geiger
ABSENT:	Vaden

- B. Consider and act upon a resolution determining the cost of authorized improvements, calling for a public hearing for November 5, 2015 on the PID Levy and Assessment, approving the preliminary Service Assessment Plan and proposed assessment roll, setting a levy and assessment date for November 5, 2015 and directing notice of the November 5, 2015 public hearing for Sutton Fields II Public Improvement District, consisting of a ±622.883 acre tract of land, generally located on the east side of FM 1385, north of Parvin Road and south of FM 428 and located in the F. Wilkerson Survey, Abstract No. 1411, the H. Rue Survey, Abstract No. 1111, the J. Rue Survey, Abstract No. 1109, the T. Cox Survey, Abstract No. 309, the C. Jackson Survey, Abstract No. 1546, and the Thomas H. McIntyre Survey, Abstract No. 903, Denton County, Texas. (Sutton Fields II PID) (Liebman)

Julie Fort noted that a public hearing would be held on November 5th at 7:00 AM.

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

- C. Consider and act upon a resolution approving the distribution of the Sutton Fields II PID Neighborhood Improvement Area #1 (NIA #1) Preliminary Official Statement and the Neighborhood Improvement Areas #2-5 as the Major Improvement Area (MIA) Preliminary Official Statement. The Sutton Field II PID will be a ±622.883 acre tract of land, generally located on the east side of FM 1385, north of Parvin Road and south of FM 428 and located in the F. Wilkerson Survey, Abstract No. 1411, the H. Rue Survey, Abstract No. 1111, the J. Rue Survey, Abstract No. 1109, the T. Cox Survey, Abstract No. 309, the C. Jackson Survey, Abstract No. 1546, and the Thomas H. McIntyre Survey, Abstract No. 903, Denton County, Texas. (Sutton Fields II PID) (Liebman)

Bond Counsel Drew Slone and Financial Advisor Jim Sabonis were present.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Wayne Nabors, Place 2
SECONDER:	Erik Geiger, Place 1
AYES:	Nabors, Roberts, Anderson, Hopkins, Geiger
ABSENT:	Vaden

III. ADJOURN:

There being no further comment Mayor Pro Tem Anderson adjourned the meeting at 5:40 PM.

Sean Terry, Mayor

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

Date Minutes Approved