



**NOTICE OF  
CITY COUNCIL WORK SESSION  
CITY HALL LOBBY CONFERENCE ROOM 142 N. OHIO DRIVE, CELINA, TX 75009  
WEDNESDAY, OCTOBER 5, 2016 AT 4:00 PM**

**MINUTES**

**I. CALL TO ORDER:**

A quorum of the City Council may be present at this meeting. No action will be taken.

| Attendee Name  | Organization   | Title   | Status  | Arrived |
|----------------|----------------|---------|---------|---------|
| Andy Hopkins   | City of Celina | Place 3 | Absent  |         |
| Carmen Roberts | City of Celina | Place 4 | Present |         |
| Chad Anderson  | City of Celina | Place 6 | Present |         |
| Wayne Nabors   | City of Celina | Place 2 | Present |         |
| Sean Terry     | City of Celina | Mayor   | Present | 4:10 PM |

Mayor Pro Tem Chad Anderson called the Finance & Government Committee to order. Note: Mayor Sean Terry arrived at 4:10 p.m. and announced a quorum present.

**II. WORKSESSION:**

**A. Capital Improvement Projects for FY2017. (Toutouchian)**

Fire Department personnel Mark Metdker, Shain Hunn and Eric Everson were present. Director of Engineering Gabe Johnson and Public Works Director Alan Fourmentin were present. Director of Finance Jay Toutouchian, Director of Planning and Development Services and City Secretary Vicki Faulkner were present. Proposed fire, police, engineering and public works capital expenses were discussed for a future bond sale.

**B. Light Farms-Police and Fire Fees. (Petty)**

Consultants Mr. and Mrs. Trent Petty were present to discuss calculations for fire and police fees in the Light Farms Development.

**III. ADJOURN:**

Mayor Pro Tem Anderson left at 4:54 p.m. A quorum of the City Council was lost. Mayor Pro Tem Anderson returned at 5:21 p.m. A quorum was once again present.

The meeting adjourned at 6:20 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