



**NOTICE OF
CITY COUNCIL PUBLIC HEARING AND SPECIAL MEETING
CELINA COUNCIL CHAMBERS 302 W. WALNUT ST., CELINA, TX 75009
THURSDAY, SEPTEMBER 17, 2015 AT 5:00 PM**

MINUTES

I. CALL TO ORDER:

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

Mayor Terry called the meeting to order at 5:10 PM.

II. PUBLIC HEARING:

- A. The Celina City Council will conduct a public hearing to provide reasonable opportunity for any owner of property within the proposed tax increment reinvestment zone to protest or support the inclusion of their property within the proposed reinvestment zone, which consists of a ±400.524 acre tract of land located in the W. Wilhite Survey, Abstract No. 1002 and the Jonathan Westoven Survey, Abstract No. 1030; Collin County, Texas. The property is generally located at the northeast corner of FM 1461 (Frontier Parkway) and CR 83. (Wells South) (Liebman)

Mayor Terry opened the hearing. No public comment was received. Mayor Terry closed the hearing at 5:10 PM.

III. ACTION ITEMS:

- A. Consider and act upon a resolution of the City Council of the City of Celina, Texas, authorizing the use of facsimile signatures by authorized signators on checks and drafts on all city accounts.
Toutouchian

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Wayne Nabors, Place 2
SECONDER:	Andy Hopkins, Place 3
AYES:	Nabors, Hopkins, Geiger
ABSENT:	Roberts, Vaden, Anderson

- B. Consider all matters incident and related to the issuance and sale of “City of Celina, Texas, Tax and Waterworks and Sewer System (Limited Pledge) Revenue Certificates of Obligation, Series 2015,” including the adoption of an ordinance authorizing the issuance of such certificates of obligation and approving and authorizing related agreements. (Liebman)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Andy Hopkins, Place 3
SECONDER:	Erik Geiger, Place 1
AYES:	Nabors, Hopkins, Geiger
ABSENT:	Roberts, Vaden, Anderson

- C. Consider and act upon an ordinance of the City Council of the City of Celina, Texas, designating a contiguous geographic area within the City as a Reinvestment Zone pursuant to Chapter 311 of the Texas Tax Code, to be known as the Wells South Reinvestment Zone Number Three, City of Celina, describing the boundaries of the zone; creating a Board of Directors for the Zone; establishing a Tax Increment Fund of the Zone; containing Findings related to the creation of the Zone; providing a date for the termination of the Zone; providing that the Zone take effect immediately upon passage of the Ordinance. The zone is comprised of a ±400.524 Acre Tract Of Land Located In The W. Wilhite Survey, Abstract No. 1002 and the Jonathan Westoven Survey, Abstract No. 1030; Collin County, Texas. (Liebman)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Erik Geiger, Place 1
SECONDER:	Andy Hopkins, Place 3
AYES:	Nabors, Hopkins, Geiger
ABSENT:	Roberts, Vaden, Anderson

- D. Consider and act upon a resolution of the City Council of the City of Celina, Texas, setting a date, time and place (Tuesday October 13, 2015 at 6:00 p.m. and Tuesday October 13, 2015 at 6:05 p.m., 112 N. Colorado, Celina, Texas) for public hearings on the proposed annexation of the portion of CR 83 right-of-way adjacent to the annexation for Wells South, a ±11.05 acre strip of land situated in the William Wilhite Survey, Abstract No. 1002, the Lindsey Lewis Survey, Abstract No. 532, and the Jonathan Westover Survey, Abstract No. 1030. (Liebman)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Wayne Nabors, Place 2
SECONDER:	Andy Hopkins, Place 3
AYES:	Nabors, Hopkins, Geiger
ABSENT:	Roberts, Vaden, Anderson

- E. Consider and act upon a resolution of the City Council of the City of Celina, Texas, setting a date, time and place (Tuesday October 13, 2015 at 6:00 p.m. and Tuesday October 13, 2015 at 6:05 p.m., 112 N. Colorado, Celina, Texas) for public hearings on the proposed annexation of the portion of CR 84 right-of-way adjacent to the annexation for Wells South, a ±4.203 acre strip of land situated in the Jonathan Westover Survey, Abstract No. 1030, the Coleman Watson Survey, Abstract No. 945 and the McKinzie Wilhite Survey, Abstract No. 1008. (CR 84 ROW) (Liebman)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Andy Hopkins, Place 3
SECONDER:	Wayne Nabors, Place 2
AYES:	Nabors, Hopkins, Geiger
ABSENT:	Roberts, Vaden, Anderson

IV. ADJOURN:

There being no further comment Mayor Terry adjourned the meeting at 5:20 PM.

Sean Terry, Mayor

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

Date Minutes Approved