



**NOTICE OF
CITY COUNCIL WORKSESSION
CITY HALL CONFERENCE ROOM 142 N. OHIO DRIVE, CELINA, TX 75009
THURSDAY, AUGUST 31, 2017 AT 3:00 PM**

MINUTES

I. CALL TO ORDER:

Attendee Name	Organization	Title	Status	Arrived
Mindy Koehne	City of Celina	Place 5	Present	
Andy Hopkins	City of Celina	Place 3	Absent	
Bill Webber	City of Celina	Place 1	Present	
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	

Mayor Terry called the worksession to order at 3:11 p.m.

II. EXECUTIVE SESSION:

The City Council adjourned into executive session at 3:40 p.m. with City Attorney Lance Vanzant and City Manager Jason Laumer.

The Celina City Council will convene into Executive Session pursuant to Texas Government Code 551.071, Consultation with Attorney, on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this Chapter.

- A. Discussion regarding Cambridge Crossing Development Agreement and Public Improvement District. (Laumer)

The City Council reconvened into open session at 4:00 p.m.

III. WORKSESSION::

- A. City Managers Update: Development Projects, Budget, Staffing. (Laumer)

City Manager Jason Laumer gave a brief update regarding current city business.

- B. Discussion regarding the proposed FY 2017/2018 Budget to include the General Fund, Water and Sewer Fund, and Capital Improvement Fund. (Toutounchian)

Director of Finance Jay Toutounchian presented the latest changes to the proposed budget.

C. Discussion regarding Economic Development Corporation/Gigabit and Community Development Corporation Budgets. (Toutouchian)

Economic Development Director Corbett Howard and Gigabit Manager Scott Cromwell gave an update on their projects and proposed budgets. Director of Finance Jay Toutouchian presented the Community Development Corporation's budget.

IV. ADJOURNMENT::

Note: a quorum was lost at 5:00 p.m. when Mayor Pro Tem Anderson, Councilwoman Roberts and Councilman Webber had to leave the worksession.

Mayor Terry ended final comments at 5:14 p.m.

Sean Terry, Mayor

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

Date Minutes Approved