



**CITY COUNCIL PUBLIC HEARING AND SPECIAL MEETING
CELINA ISD ADMIN BLDG., BOARD ROOM
205 S. COLORADO STREET
TUESDAY, AUGUST 27, 2019
5:00 PM**

MINUTES

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Attendee Name	Organization	Title	Status	Arrived
Justin Steiner	City of Celina	Place 1	Present	
Wayne Nabors	City of Celina	Place 2	Present	
Andy Hopkins	City of Celina	Place 3	Present	
Carmen Roberts	City of Celina	Place 4	Absent	
Mindy Koehne	City of Celina	Place 5	Present	
Chad Anderson	City of Celina	Place 6	Present	
Sean Terry	City of Celina	Mayor	Absent	

Mayor Pro Tem Anderson called the meeting to order at 5:00 p.m.

II. PUBLIC HEARING:

- A. The Celina City Council will conduct a public hearing to consider testimony regarding the proposed 2019 Ad Valorem tax rate. (Toutounchian)

Mayor Pro Tem Anderson opened the hearing at 5:01 p.m. No public comment was received. The hearing was closed at 5:02 p.m.

III. CONSENT AGENDA:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Wayne Nabors, Place 2
SECONDER:	Andy Hopkins, Place 3
AYES:	Steiner, Nabors, Hopkins, Koehne, Anderson
ABSENT:	Roberts

- A. Consider and act upon a resolution of the City of Celina, Texas approving the form and authorizing the distribution of a Preliminary Limited Offering Memorandum for the City of Celina, Texas, Special Assessment Revenue Bonds, Series 2019 (Sutton Fields II Public Improvement District Neighborhood Improvement Areas #2-3 Project); and resolving other matters incident and related thereto. (Sutton Fields II PLOM approval) (DeBuff)

- B. Consider and act upon approval of the 2019-20 annual service plan update for the Sutton Fields II Public Improvement District. (Toutouchian)
- C. Consider and act upon approval of the 2019-20 annual service plan update for the Lakes at Mustang Ranch Public Improvement District. (Toutouchian)
- D. Consider and act upon approval of the 2019-20 annual service plan update for The Parks at Wilson Creek Public Improvement District. (Toutouchian)
- E. Consider and act upon approval of the 2019-20 annual service plan update for the Chalk Hill II Public Improvement District. (Toutouchian)
- F. Consider and act upon approval of the 2019-20 annual service plan update for the Cambridge Crossing Public Improvement District. (Toutouchian)
- G. Consider and act upon approval of the 2019-20 annual service plan update for The Columns Public Improvement District. (Toutouchian)
- H. Consider and act upon approval of the 2019-20 annual service plan update for the Glen Crossing Public Improvement District. (Toutouchian)
- I. Consider and act upon approval of the 2019-20 annual service plan update for the Wells North Public Improvement District. (Toutouchian)
- J. Consider and act upon approval of the 2019-20 annual service plan update for the Wells South Public Improvement District. (Toutouchian)
- K. Consider and act upon approval of the 2019-20 annual service plan update for the Ownsby Farms Public Improvement District. (Toutouchian)
- L. Consider and act upon approval of the 2019-20 annual service plan update for the Creeks of Legacy Public Improvement District. (Toutouchian)

IV. ADJOURNMENT:

There being no further comment Mayor Pro Tem Anderson adjourned the meeting at 5:03 p.m.

Sean Terry, Mayor

Secretary

Date Minutes Approved