



**NOTICE OF
CITY COUNCIL PUBLIC HEARING AND SPECIAL MEETING
CELINA COUNCIL CHAMBERS 302 W. WALNUT ST., CELINA, TX 75009
TUESDAY, AUGUST 25, 2015 AT 6:00 PM**

MINUTES

I. CALL TO ORDER:

Attendee Name	Organization	Title	Status	Arrived
Wayne Nabors	City of Celina	Place 2	Absent	
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	Present	

II. CONSENT AGENDA:

Move to change the wording to "City Manager" (to execute a contract) and approve

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Erik Geiger, Place 1
SECONDER:	Carmen Roberts, Place 4
AYES:	Roberts, Anderson, Hopkins, Geiger
ABSENT:	Nabors, Vaden

1. Consider and act to authorize the Mayor to execute a contract with Red River Construction in the amount of \$2,159,700 for the construction of Phase 3 of the Southeast Sector Sewer Line. Johnson
2. Consider and act to authorize the Mayor to execute a contract with Dowager Construction in the amount of \$978,627 for the construction of Phase 4 of the Southeast Sector Sewer Line. Johnson

III. PUBLIC HEARING:

Mayor Terry opened the hearing at 6:02 pm. Steve Smith asked if the extra funds collected would be for more street repairs. Mayor Terry closed the hearing at 6:05 pm.

1. The Celina City Council will conduct a public hearing to consider testimony regarding the proposed 2015 Ad Valorem (property tax) rate for the City of Celina. Toutouchian

IV. ADJOURN:

There being no further comment Mayor Terry adjourned the hearing at 6:05 pm.

Sean Terry, Mayor

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

Date Minutes Approved