



**NOTICE OF
CITY COUNCIL PUBLIC HEARING AND SPECIAL MEETING
CITY COUNCIL CHAMBERS 112 N. COLORADO ST, CELINA, TX 75009
TUESDAY, AUGUST 23, 2016 AT 5:30 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	Absent	
Wayne Nabors	City of Celina	Place 2	Present	
Sean Terry	City of Celina	Mayor	Present	

Mayor Terry called the meeting to order at 5:30 p.m.

II. EXECUTIVE SESSION:

The City Council adjourned into Executive Session at 5:30 p.m. with City Attorney Trey Seargent.

The Celina City Council will convene into Executive Session pursuant to Texas Government Code 551.074, Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

A. City Manager

Reconvene Into Open Session

B. Consider and act upon any items discussed in Executive Session.

The City Council reconvened into open session at 5:51 p.m. Councilman Nabors moved to authorize the Mayor to proceed as instructed in Executive Session.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Wayne Nabors, Place 2
SECONDER:	Bill Webber, Place 1
AYES:	Koehne, Webber, Roberts, Nabors
ABSENT:	Hopkins, Anderson

III. PUBLIC HEARING:

- A. The Celina City Council will conduct a public hearing to consider testimony regarding the proposed 2016 Ad Valorem (property tax) rate. (Toutounchian)

Mayor Terry opened the hearing at 5:52 p.m. Dale Bainum of 3541 Heritage Trail noted that with appraisals up, sales tax up and the new stormwater tax, the city should think about how we are going to spend that money. He says that his hit will be about a 19% increase. He noticed that FY2016 looks like it will come under budget and looks pretty conservative with fund balances getting bigger that could possibly mitigate the tax rate. He thinks the water and sewer fund is making money, and the parks are making money. He would like to see more public notice on large capital projects to educate citizens about how the money is spent. Mayor Terry closed the hearing at 5:58 p.m.

- B. The Celina City Council will conduct a public hearing to consider testimony on the proposed involuntary annexation of land located within the extraterritorial jurisdiction of the City of Celina, Collin County, Texas and described as follows: being 82.414 acres situated in the Coleman Watson Survey, Abstract No. 945, Collin County, Texas, and generally located east of CR 84 and north of FM 1461 (Frontier Parkway), and comprised of thirty-one (31) residential lots, and the rights-of-way adjacent to this property. (Wilson Creek Phase 2) (Liebman)

Mayor Terry opened the hearing at 5:58 p.m. No public comment was received. The hearing was closed at 5:59 p.m.

IV. ACTION ITEMS:

- A. Consider and act upon a resolution authorizing the execution and filing in the Real Property Records of Collin County, Texas, a Correction Right of Way Special Warranty Deed executed by Celina Development North, LLC, transferring title to a 28.72 acre portion of property out of the John Cahill Survey, Abstract No. 171, to the City of Celina, Texas, for the purpose of public right of way. (Liebman)

(2016-45R)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Carmen Roberts, Place 4
SECONDER:	Bill Webber, Place 1
AYES:	Koehne, Webber, Roberts, Nabors
ABSENT:	Hopkins, Anderson

V. ADJOURN:

There being no further comment Mayor Terry adjourned the meeting at 6:00 p.m.

Sean Terry, Mayor

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

Date Minutes Approved