



**NOTICE OF
CITY COUNCIL PUBLIC HEARING
CELINA COUNCIL CHAMBERS 112 N. COLORADO ST., CELINA, TX 75009
TUESDAY, AUGUST 22, 2017 AT 5:00 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	Present	
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	Absent	
Sean Terry	City of Celina	Mayor	Present	

Mayor Terry called the meeting to order at 5:00 p.m.

II. PUBLIC HEARINGS:

1. The Celina City Council will conduct a public hearing to consider testimony regarding the proposed 2017 Ad Valorem tax rate. (Toutounchian)

Mayor Terry opened the hearing at 5:00 p.m. Dale Bainum of 3541 Heritage Trail noted that the appraised value of his home has gone up quite a bit over the last few years. He would like to see more communication regarding how the money is spent. He noted the rate is higher than the effective rate and rollback rate. He expressed concern over the I & S funds going up and asked for the council to consider a tax freeze for people over 65. No other comments were received. The hearing was closed at 5:05 p.m.

III. ACTION ITEMS:

1. Consider and act to authorize the mayor to sign a letter of support for access to the Outer Loop frontage road for a tract adjacent to the Outer Loop and the Dallas North Tollway. (Johnson)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bill Webber, Place 1
SECONDER:	Andy Hopkins, Place 3
AYES:	Koehne, Hopkins, Webber, Roberts, Anderson
ABSENT:	Nabors

2. Consider and act upon a request for variance from the City's Code of Ordinances regarding the sale of alcohol and consumption of same at The Old Celina Park during the Greater Celina Chamber of Commerce's 2017 Celina Parkfest on Saturday, October 14, 2017 from 11 a.m. to 11 p.m. (Cromwell)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bill Webber, Place 1
SECONDER:	Chad Anderson, Place 6
AYES:	Koehne, Hopkins, Webber, Roberts, Anderson
ABSENT:	Nabors

IV. ADJOURNMENT:

There being no further comment Mayor Terry adjourned the meeting at 5:10 p.m.

Sean Terry, Mayor

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

Date Minutes Approved