



**CITY COUNCIL SPECIAL MEETING AND WORKSESSION
CITY HALL CONFERENCE ROOM
142 N. OHIO DRIVE
FRIDAY, JULY 19, 2019
10:00 AM**

MINUTES

I. CALL TO ORDER:

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	Present	10:06 AM
Mindy Koehne	City of Celina	Place 5	Present	
Chad Anderson	City of Celina	Place 6	Present	
Sean Terry	City of Celina	Mayor	Present	

Mayor Terry called the meeting to order at 10:03 a.m.

II. ACTION:

1. Consider and act to propose an Ad Valorem tax rate of \$.645 (M & O 0.4203, I & S 0.2247), and set public hearing dates of Tuesday, August 20, 2019 at 5:00 p.m. and Tuesday, August 27, 2019 at 5:00 p.m. (record vote) (Toutouchian)

Mayor Terry called upon each member individually to vote in accordance with Texas State Tax Code requirements.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Wayne Nabors, Place 2
SECONDER:	Mindy Koehne, Place 5
AYES:	Steiner, Nabors, Hopkins, Roberts, Koehne, Anderson

III. WORKSESSION:

1. Discussion regarding 2018-2019 Budget.

City Manager Jason Laumer gave an overview of the current fiscal year budget performance.

2. Discussion regarding 2019-2020 Budget.

City Manager Jason Laumer presented the proposed 2019-2020 budget.

3. Discussion regarding 10 year Capital Improvement Project (CIP) Plan and debt services presentation.

General discussion took place regarding current and proposed major projects. Jason Hughes with Hilltop Securities discussed current and future debt obligations with the City Council.

IV. ADJOURN:

There being no further discussion Mayor Terry adjourned the meeting at 11:37 a.m.

Sean Terry, Mayor

Secretary

Date Minutes Approved