



**NOTICE OF
TIRZ #6 GLEN CROSSING REGULAR MEETING
CELINA COUNCIL CHAMBERS 112 N. COLORADO ST., CELINA, TX 75009
Tuesday, November 13, 2018 AT 4:55 PM**

MINUTES

I. CALL TO ORDER:

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

Board Chairman Sean Terry called the meeting to order at 4:56 p.m.

II. CONSENT AGENDA:

Councilman Hopkins moved to approve item A and item B with separate motions. Mayor Pro Tem Anderson seconded both motions. Both motions passed with 4-yes;0-no.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Andy Hopkins, Place 3
SECONDER:	Chad Anderson, Place 6
AYES:	Terry, Anderson, Hopkins, Koehne
ABSENT:	Nabors, Roberts, Webber

A. Minutes Approval:

1. TIRZ #6 Glen Crossing - Regular Meeting - Oct 9, 2018 4:55 PM

- B. Consider and act upon a resolution of the Board of Directors for Reinvestment Zone Number Six, City of Celina, Texas recommending approval of the Final Amended Reinvestment Zone Project Plan and Financing Plan, including a change in percentage, updates to projects, and a change in boundaries to the City Council. (DeBuff)

III. ADJOURNMENT:

There being no further comment Chairman Terry adjourned the meeting at 4:58 p.m.

Chairman

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

Date Minutes Approved