



**NOTICE OF
TIRZ #4 SUTTON FIELDS REGULAR MEETING
CITY COUNCIL CHAMBERS 112 N. COLORADO ST, CELINA, TX 75009
TUESDAY, NOVEMBER 10, 2015 AT 5:00 PM**

MINUTES

I. CALL TO ORDER:

Attendee Name	Organization	Title	Status	Arrived
Wayne Nabors	City of Celina	Place 2	Present	
Carmen Roberts	City of Celina	Place 4	Present	
Lori Vaden	City of Celina	Place 5	Absent	
Chad Anderson	City of Celina	Place 6	Present	
Mike Foreman	City of Celina	City Manager	Absent	
Andy Hopkins	City of Celina	Place 3	Present	
Erik Geiger	City of Celina	Place 1	Absent	

II. ACTION ITEMS:

1. Consider and act upon appointing officers for Sutton Fields TIRZ #4 Board.

Three motions were made. All were approved.

Wayne Nabors moved to appoint Andy Hopkins as President. Carmen Roberts seconded.

Carmen Roberts moved to appoint Wayne Nabors as Secretary. Andy Hopkins seconded.

Andy Hopkins moved to appoint Carmen Roberts as Treasurer. Carmen Roberts seconded.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Wayne Nabors, Place 2
SECONDER:	Carmen Roberts, Place 4
AYES:	Nabors, Roberts, Anderson, Hopkins
ABSENT:	Vaden, Foreman, Geiger

2. Consider and act upon a resolution of the Sutton Fields TIRZ #4 Board accepting and approving a Final Project and Finance Plan.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Wayne Nabors, Place 2
SECONDER:	Andy Hopkins, Place 3
AYES:	Nabors, Roberts, Anderson, Hopkins
ABSENT:	Vaden, Foreman, Geiger

III. ADJOURN:

There being no further comment Chad Anderson adjourned the meeting.

Sean Terry, Mayor

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

Date Minutes Approved