



**NOTICE OF  
CITY COUNCIL PUBLIC HEARING AND SPECIAL MEETING  
CELINA COUNCIL CHAMBERS 112 N. COLORADO ST., CELINA, TX 75009  
TUESDAY, FEBRUARY 28, 2017 AT 5:00 PM**

**MINUTES**

**I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:**

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	Present	
Wayne Nabors	City of Celina	Place 2	Absent	
Sean Terry	City of Celina	Mayor	Present	

Mayor Terry called the meeting to order and announced a quorum at 5:04 p.m.

**II. PUBLIC HEARING:**

- A. The Celina City Council will continue a public hearing to consider testimony regarding the creation of a Public Improvement District for Cambridge Crossing, a 484.047 acre tract of land, pursuant to the provisions of Chapter 372 of the Texas Local Government Code. The land is generally located west of Dallas Parkway, north of Punk Carter Parkway, and east of County Road 6. (Cambridge Crossing) (Petty)

Mayor Terry opened the hearing at 5:04 p.m. Dale Bainum of 3541 Heritage Trail asked questions related to the Development Agreement for the Cambridge Crossing Development. Mayor Terry closed the hearing at 5:14 p.m.

**III. ACTION:**

- A. Consider and act upon a resolution approving a Development Agreement between the City of Celina and Tollway/Outer Loop, L.P., a Texas limited partnership, related to approximately 552 acres of land and related public improvements. (Cambridge Crossing) (Petty)

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

- B. Consider and act upon a resolution of the City of Celina, Texas, authorizing and creating the Cambridge Crossing Public Improvement District in accordance with Chapter 372 of the Texas Local Government Code; providing for related matter; and providing an effective date. (Cambridge Crossing) (Petty)

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Chad Anderson, Place 6
<b>SECONDER:</b>	Carmen Roberts, Place 4
<b>AYES:</b>	Koehne, Webber, Roberts, Anderson
<b>ABSENT:</b>	Hopkins, Nabors

**IV. ADJOURNMENT:**

There being no further comment Mayor Terry adjourned the meeting at 5:16 p.m.

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Sean Terry, Mayor

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

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Date Minutes Approved