

MINUTES OF THE REGULAR MEETING  
OF THE CITY COUNCIL OF  
THE CITY OF MELISSA  
January 27, 2004

Item #1

Mayor Dorman called the meeting to order at 7:03 p.m.

Item #2

Council members present were: Randy Kaiser, Bill Reynolds, Stan Mercer, Kelly Maberry and Teri Newsome.

Item #3

Prayer was given by Jan Johnson.

Item #4

All in attendance gave the pledge of allegiance.

Item #5

Motion was made by Bill Reynolds and seconded by Stan Mercer to approve the minutes of the January 13, 2003 meeting.

Vote: 5/0/0

Item #6

Motion was made by Teri Newsome and seconded by Kelly Maberry to authorize the renewal of the Inter Local Agreement between the City of Crowley Police Department and the City of Melissa. It was suggested by Councilman Reynolds that we look into the feasibility of pro-rating the contract until the end of September 2004 and signing a new agreement on October 1, in order to get the contract on schedule with the City's fiscal year.

Vote: 5/0/0

Item #7

Motion was made by Bill Reynolds and seconded by Randy Kaiser to adopt the Resolution authorizing new signatures for City of Melissa bank accounts.

Vote: 5/0/0

Item #8

Council heard comments from Ty Chapman regarding the current zoning status of his property located at 2533 South McKinney, Melissa, Texas. In view of the apparent discrepancy between the May 1987 City Council records and the current zoning map, Mayor Dorman stated that the City would waive the zoning fee but the property would have to go through the re-zoning process. Mayor Dorman also suggested that Mr. Chapman and his family meet with the City Attorney and the City Engineer to work out a solution for rezoning the property.

Item #9

Councilman Teri Newsome was asked to sign a Conflict of Interest Affidavit and excuse herself from the Council Chambers so that the status of the LifeLine Billing Services' unresolved account could be discussed. Ms. Newsome stated that she would not sign the Affidavit because it did not apply to her, however, she did excuse herself from the meeting at 7:40 p.m.

City Administrator Douglas Box made presentation to Council regarding status of LifeLine Billing Services. Ms. Newsome was asked to return to the Council Chambers at 8:15 p.m. to answer questions

from Council regarding status of account. Council requested Ms. Newsome leave Council Chambers again at 8:25 p.m. so that discussion could continue.

Motion was made by Stan Mercer and seconded by Bill Reynolds to handle the LifeLine Billing Services' account as we would any other vendor problem and to resolve the issue with LifeLine Billing Services' unresolved account through whatever means necessary, up to and including legal action, i.e., Attorney General's opinion or through the District Attorney.

Vote: 4/0/1 Newsome not present for vote

Item #10

Motion was made by Randy Kaiser and seconded by Stan Mercer to accept the recommendation from Planning and Zoning to approve the preliminary plat for Winchester Farms, consisting of 46.4328 acres, more or less, out of the D.E. W. Babb Survey, Abstract 33, Melissa, Collin County, Texas.

Vote: 5/0/0

Item #11

No action taken

Item #12

Motion was made by Bill Reynolds and seconded by Stan Mercer to grant the voluntary annexation petition submitted by Marion F. Dixon and Roger Boivin for the annexation of 110.1322 acres of land, more or less, situated in the D.E. W. Babb Survey, Abstract 33, Collin County, Texas and generally located at the West side of C.R. 418 and North of S.H. 121.

Vote: 5/0/0

Item #13

Motion was made by Bill Reynolds and seconded by Kelly Maberry to adopt a Resolution setting a date, time and place for public hearings on the proposed annexation of certain property containing 110.1322 acres, more or less, situated in the D.E. W. Babb Survey, Abstract 33, Collin County, Texas and generally located at the West side of C.R. 418 and North of S.H. 121.

Vote: 5/0/0

Item #14

No action taken

Item #15

Motion was made by Kelly Maberry and seconded by Randy Kaiser to grant the voluntary annexation petition submitted by David L. Gray, W. G. Land Investment Partnership, Ltd., for the annexation of 54.394 acres of land, more or less, situated in the D. E. W. Babb Survey, Abstract 33, Collin County, Texas and generally located between FM 545 and S. H. 121 and West and adjacent to FM 2933.

Vote: 5/0/0

Item #16

Motion was made by Kelly Maberry and seconded by Bill Reynolds to adopt a Resolution setting a date, time and place for public hearings on the proposed annexation of certain property containing 54.394 acres of land, more or less, situated in the D. E. W. Babb Survey, Abstract 33, Collin County, Texas and generally located between FM 545 and S. H. 121 and West and adjacent to FM 2933.

Vote: 5/0/0

Item #17

Administrators Report

Item #18

Citizen Participation

Item #19

Motion was made by Kelly Maberry and seconded by Bill Reynolds to adjourn the meeting at 8:50 p.m.

Vote: 5/0/0

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Mayor

Attest:

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City Secretary