

MINUTES OF THE REGULAR MEETING  
OF THE CITY COUNCIL OF  
THE CITY OF MELISSA  
February 10, 2004

Item #1

Mayor Dorman called the meeting to order at 7:00 p.m.

Item #2

Council members present were: Randy Kaiser, Bill Reynolds, Stan Mercer, and Teri Newsome.  
Kelly Maberry was not present

Item #3

Prayer was given by Jan Johnson.

Item #4

All in attendance gave the pledge of allegiance.

Item #5

Motion was made by Randy Kaiser and seconded by Stan Mercer to approve the minutes of the January 27, 2004 meeting with the following changes:

**Item #8 should read:** 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 #10 should read:** 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: 3/0/1 Teri Newsome abstained-not present for entire meeting

Item #6

Mayor Dorman presented Jan Johnson with a plaque recognizing her as Volunteer of the Year 2003.

Item #7

Mayor Dorman closed the regular meeting and opened the Public Hearing at 7:09 p.m. to hear concerns for or against a request for voluntary annexation by David L. Gray, W. G. Land Investment Partnership Ltd., of 54.394 acres, more or less, situated in the D.E. W. Babb Survey, Abstract 33, Melissa, Collin County, Texas and generally located between FM 545 and S.H. 121 and west and adjacent to FM 2933 to be known as Trails of Melissa.

There was discussion as to where the land was located. However, no one spoke for or against the annexation.

Mayor Dorman closed the Public Hearing at 7:11 p.m.

Item #8

Mayor Dorman opened the Public Hearing at 7:12 p.m. to hear concerns for or against a request for voluntary annexation by Marion F. Dixon and Roger Boivin, of 110.1322 acres of land, more or less, situated in the D. E. W. Babb Survey, Abstract 33, Melissa, Collin County, Texas and generally located at the west side of C.R. 418, north of S. H. 121 to be known as Hunters Creek.

Roger Boivin, one of the owners of the property, spoke briefly in favor of the annexation and thanked City for its assistance. No other concerns were voiced.

Mayor Dorman closed the Public Hearing at 7:14 p.m.

Item #9

Since Ms. Maberry was not present and the Council did not have the necessary information to make appointments to the 4B Board, the Council elected to remove this item from the agenda for consideration at a future date.

Item #10 & 11

Acting on advice from the City Attorney, the Council elected to remove this item from the agenda for consideration at a future date.

Item #12

Administrator's Report

Item #13

Citizen Participation

Item #14

Motion was made by Bill Reynolds and seconded by Randy Kaiser to adjourn the meeting at 7:25 p.m.

Vote: 4/0/0

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Mayor

Attest:

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City Secretary