

MINUTES OF THE REGULAR MEETING  
OF THE CITY COUNCIL OF  
THE CITY OF MELISSA  
March 23, 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, Teri Newsome and Kelly Maberry

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 March 9, 2004 Work Session Minutes and the March 9, 2004 regular City Council minutes.

Vote: 5/0/0

Item #6

Chris Easterling, Chairman of the Melissa Park Board, presented the council with a draft of the Parks and Recreation Master Plan for the City of Melissa.

Motion was made by Kelly Maberry and seconded by Teri Newsome to adopt the draft of the Parks and Recreation Master Plan for the City of Melissa, as an operating guideline and principle.

Vote: 5/0/0

Item #7

Mayor David Dorman presented a Proclamation designating April 12, 2004 through April 16, 2004 as Safety Cats Week in Melissa, Texas.

Item #8

Mayor David Dorman presented a Proclamation designating the month of May 2004 as Motorcycle Awareness Month in Melissa, Texas.

Item #9

Motion was made by Bill Reynolds and seconded by Randy Kaiser to forward the Landscape and Tree Preservation Regulations to the Planning and Zoning Committee for review and action.

Vote: 5/0/0

Item #10

Motion was made by Randy Kaiser and seconded by Stan Mercer to adopt the Ordinance for voluntary annexation by Shaddock Developers, Ltd., for the property known as Hunters Creek, containing 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.

Vote: 5/0/0

Item #11

Motion was made by Randy Kaiser and seconded by Teri Newsome to approve the zoning request by Shaddock Developers, Ltd., for the property known as Hunters Creek, containing 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. Councilman Kaiser amended his motion to read that the drawing being approved is not the drawing which was part of the council packet but the one displayed on the easel.

Vote: 5/0/0

Item #12

Motion was made by Randy Kaiser and seconded by Bill Reynolds to approve the preliminary plat presented by Shaddock Developers, Ltd., for the property known as Hunters Creek, containing 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, with the stipulation that a ten acre donated school site be shown on the approved map. The map of the proposed preliminary plat, including the school site, shall be attached as part of these minutes.

Vote: 5/0/0

Item #13

Motion was made by Randy Kaiser and seconded by Stan Mercer to adopt the Ordinance 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.

Vote: 5/0/0

Item #14

Motion was made by Bill Reynolds and seconded by Stan Mercer to authorize Mayor Dorman to execute the agreement between the City of Melissa and Jonathan E. Bentley, William M. Davis, Mary Helen Davis and 121 Storage LLC., pending the annexation of this property.

Vote: 5/0/0

Item #15 & 16

No executive session was necessary.

Item #17

Motion was made by Teri Newsome and seconded by Bill Reynolds to approve the appointment of Gary Price and Fred Chapman to the Melissa Library Board.

Vote: 5/0/0

Item #18

Motion was made by Randy Kaiser and seconded by Stan Mercer to approve the bills paid from March 11, 2004 through March 18, 2004.

Vote: 5/0/0

Mayor Dorman turned the meeting over to Mayor Pro-Tem, Kelly Maberry and excused himself from the meeting at 7:50 p.m. due to family emergency.

Item #19

Motion was made by Randy Kaiser and seconded by Bill Reynolds to approve the bills to be paid as presented.

Vote: 5/0/0

Item #20  
City Administrator Report

Item #21  
Citizen Participation

Item #22  
Motion was made by Bill Reynolds and seconded by Randy Kaiser to adjourn at 8:00 p.m.  
Vote: 5/0/0

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Mayor

Attest:

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City Secretary