

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

Item #1

In the absence of Mayor Dorman, Mayor Pro-Tem Kelly Maberry called the meeting to order at 7:00 p.m.

Item #2

Council members present were: Randy Kaiser, Bill Reynolds, Stan Mercer and Kelly Maberry.
Teri Newsome 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 Stan Mercer and seconded by Bill Reynolds to approve the minutes of the April 13, 2004 meeting with the following changes:

Item #9

Council considered the pros and cons of approving the voluntary annexation petition submitted by L109 McKinney Investments, Ltd. (North Creek Planned Development) Abstract 33, Volume 730, Page 381, and Volume 142, Page 609, consisting of 284.7262 acres of land, more or less, and generally located at the southeast corner of the bend of CR 418 and then North along CR 418 approximately 2000 feet, then West from CR 418 along the Anna/Melissa ISD boundary approximately 6000 feet, then South approximately 2,000 feet, then East approximately 6,000 feet to the bend of CR 418.

Vote: 4/0/0

Item #10

Motion was made by Randy Kaiser and seconded by Stan Mercer to approve the voluntary annexation petition submitted by L109 McKinney Investments, Ltd. (North Creek Planned Development), for the annexation of 284.7262 acres of land, more or less, and generally located at the southeast corner of the bend of CR 418 and then North along CR 418 approximately 2000 feet, then West from CR 418 along the Anna/Melissa ISD boundary approximately 6000 feet, then South approximately 2,000 feet, then East approximately 6,000 feet to the bend of CR 418.

Vote: 4/0/0

Vote: 3/0/1 Maberry Abstained.

Items #6

Mayor Pro-Tem Maberry opened the Public Hearing at 7:04 p.m. to hear concerns for or against a voluntary annexation petition submitted by L109 McKinney Investments, Ltd. (North Creek Planned Development) for 284.7262 acres of land, more or less, situated in the D.E.W. Babb Survey, Abstract No. 33, Collin County, Texas, Volume 730, Page 381, and Volume 142, Page

609,consisting of 284.7262 acres of land, more or less, and generally located at the southeast corner of the bend of CR 418 and then North along CR 418 approximately 2000 feet, then West from CR 418 along the Anna/Melissa ISD boundary approximately 6000 feet, then South approximately 2,000 feet, then East approximately 6,000 feet to the bend of CR 418.

There was no discussion for or against the petition.

Mayor Pro-Tem Maberry closed the Public Hearing at 7:05 p.m.

Item #7

Mayor Pro-Tem Kelly Maberry opened the Public Hearing at 7:05 p.m., to hear concerns for or against a request made by MSDL, Inc. for a zoning change of 105.405 acres, more or less, of land from Agricultural (A) to Planned Development (PD) situated in the D.E.W. Babb Survey, Abstract No. 33, Melissa, Texas, property owned by MSDL, Inc. Said property being all that certain lot, tract or parcel of land located in the D.E.W. Babb Survey, Abstract No. 33, Melissa, Collin County, Texas and generally located between FM 545 and SH 121 and west and adjacent to FM 2933 and, known as The Trails of Melissa.

There were no comments for or against the request.

Mayor Pro-Tem Maberry closed the Public Hearing at 7:06 p.m.

Item #8

Motion was made by Randy Kaiser and seconded by Stan Mercer to adopt an Ordinance rezoning 105.405 acres, more or less, of land from Agricultural (A) to Planned Development (PD) situated in the D.E.W. Babb Survey, Abstract No. 33, Melissa, Collin County, Texas and generally located between FM 545 and SH 121 and west and adjacent to FM 2933, known as The Trails of Melissa.

Vote: 4/0/0

Item #9

Motion was made by Randy Kaiser and seconded by Bill Reynolds to approve the Preliminary Plat for The Trails of Melissa consisting of 105.405 acres, more or less, situated in the D.E.W. Babb Survey, Abstract No. 33, Melissa, Collin County, Texas and generally located between FM 545 and SH 121 and west and adjacent to FM 2933, known as The Trails of Melissa.

Vote: 4/0/0

Item #10

Mr. James Mason presented a request to the Council regarding Stoneridge Planned Development, E-1 final plat extension. The council discussed the request and decided that there was no benefit in granting the extension at this time. It was decided that the request would remain open until it was necessary to act on it.

Item #11

Motion was made by Bill Reynolds and seconded by Stan Mercer to support the Melissa Chamber of Commerce by sponsoring the Fourth of July and Christmas parades so that they will be covered under the City's insurance umbrella.

Vote: 4/0/0

It was further stated that a request for insurance coverage for two additional fund raisers per year, be placed on the May 11, 2004 agenda for approval.

Item #12

Motion was made by Stan Mercer and seconded by Randy Kaiser to approve the License Agreement, Standard Construction Agreement and Contractor's Right of Entry for construction, installation, maintenance and operation of one (1) twenty-six inch (26") underground sanitary sewer line crossing the Sherman subdivision line approximately 2,951 feet north of CR 274, mile post 298.96 in McKinney, Texas and adopting a Resolution authorizing the Mayor, or his/her designee, to execute same.

Vote: 4/0/0

Item #13

Motion was made by Stan Mercer and seconded by Randy Kaiser to approve the Hunters Creek Planned Development Facility Agreement and adopt a Resolution authorizing the Mayor or his/her designee to execute same.

Vote: 4/0/0

Item #14

Motion was made by Bill Reynolds and seconded by Stan Mercer to approve the bills paid on demand from April 10, 2004 through April 21, 2004.

Vote: 4/0/0

Item #15

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

Vote: 4/0/0

Item #16

Administrators Report

Item #17

Citizens Participation

Item #18

Motion was made by Randy Kaiser and seconded by Bill Reynolds to adjourn the meeting at 7:47 p.m.

Vote: 4/0/0

Mayor

Attest:

City Secretary