

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

Item #1

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

Item #2

Council members present were: Randy Kaiser, Stan Mercer and Bill Reynolds, Kelly Maberry. Dan Trott 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 July 27, 2004 Regular Meeting and Special Session of the City Council with the following changes.

Item #7: Add heading for Item #7

Item #18: Change wording to reflect "Bills to be paid".

Vote: 4/0/0

Item #6

Mayor Dorman opened the Public Hearing at 7:04 p.m. to hear concerns for or against a voluntary annexation petition submitted by KPA Consulting, Inc. and Mary Michael Hill Trussell for the annexation of 186.1 acres of land, more or less, situated in Collin County, Texas in the D. E. W. Babb Survey, Abstract 33 and generally located approximately 8,500 feet east of the intersection of Farm to Market Road 545 and State Highway 121, adjacent to the city limits of Melissa, Texas along FM 545 and the western and northern boundaries of the Winchester Farms PD property.

There being no comments, the Public Hearing was closed at 7:06 p.m.

Item #7

Motion was made by Randy Kaiser and seconded by Stan Mercer to adopt the new City of Melissa City Limit Map as presented.

Vote: 4/0/0

Item #8

Mayor Dorman presented Certificates of Appreciation to the following members of the Fourth of July Parade Committee members: Diane Miller, Lin Lisle, Kristi Vest, Mary Carper and Becky Reynolds.

Item #9

This item was continued since neither recipient was present - *-Presentation of Certificates of Appreciation to Ray Brodin and James Cook for their support of the City of Melissa Fire Department Construction Project.*

Item #10

Motion was made by Randy Kaiser and seconded by Kelly Maberry to grant voluntary annexation petition submitted by Lattimore Materials Company, LP, for the annexation of 15 acres of land, more or less, situated in the D. E. W. Babb Survey, Abstract 33, Block 1, Tracts 25 and 25-9, and generally located 3 miles north of downtown Melissa, Texas and east of the D.A.R.T. Rail, Collin County, Texas.

Vote: 4/0/0

Item #11

Motion was made by Bill Reynolds and seconded by Stan Mercer to adopt a Resolution setting a date, time and place for public hearings on the proposed annexation of 15 acres of land, more or less, situated in the D. E. W. Babb Survey, Abstract 33, Block 1, Tracts 25 and 25-9, and generally located 3 miles north of downtown Melissa, Texas and east of the D.A.R.T. Rail, Collin County, Texas.

Vote: 4/0/0

Item #12

Motion was made by Bill Reynolds and seconded by Randy Kaiser to approve a Resolution adopting the 2004 Certified Appraisal Roll and Approve the Certification of Anticipated Collection Rate and Excess Collections.

Vote: 4/0/0

Item #13

Motion was made by Bill Reynolds and seconded by Randy Kaiser to accept the 2004 Effective Tax Rate Calculations for Fiscal Year 2005.

Vote: 4/0/0

Item #14

Motion was made by Stan Mercer and seconded by Kelly Maberry to approve a Resolution calling for a Public Hearing, August 31, 2004, on the City of Melissa Fiscal Year 2005 budget.

Vote: 4/0/0

Item #15

Motion was made by Randy Kaiser and seconded by Bill Reynolds to adopt a Resolution calling for a Public Hearing, August 31, 2004, on the City of Melissa Proposed Tax Rate for Fiscal Year 2004.

Vote: 4/0/0

Item #16

Council members reviewed and considered the Proposed Tax Rate for Fiscal Year 2004 and took a record vote as follows:

**Bill Reynolds – Yes Kelly Maberry – Yes Randy Kaiser – Yes Stan Mercer – Yes
Dan Trott – Not Present**

Item #17

Motion was made by Stan Mercer and seconded by Kelly Maberry to recess into Closed Session at 7:25 p.m., in compliance with Section 551.001, *et. seq.*, Texas Government Code, to wit: Section 551.071; Consultation with City Attorney regarding Cause No. 416-0862-04; In re the City of Melissa, Texas, a Texas general law municipality, Petitioner, in the 416th Judicial District Court, Collin County, Texas.

Vote: 4/0/0

Item #18

Council reconvened into Open Session at 8:37 p.m. with no action taken.

Item #19

Motion was made by Bill Reynolds and seconded by Randy Kaiser to approve the checks paid on demand from July 22, 2004 through August 5, 2004.

Vote: 4/0/0

Item #20

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

Vote: 4/0/0

Item #21

Administrator's Report

Item #22

Citizen Participation

Item #23

Motion was made by Kelly Maberry and seconded by Bill Reynolds to adjourn the meeting at 8:40 p.m.

Vote: 4/0/0

Mayor

Attest:

City Secretary